

**I. CALL TO ORDER**

A regular meeting of the Dillingham City Council was held on Thursday, November 6, 2014, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:03 p.m. The meeting was preceded by a workshop to review the quarterly financial statements.

**II. ROLL CALL**

Mayor Alice Ruby was present.

Council Members present and establishing a quorum (a quorum being four):

Holly Johnson (Seat A)	Chris Maines (Seat B)	Misty Savo (Seat C)
Tracy Hightower (Seat E)	Paul Liedberg (Seat F)	

Mayor Ruby reported Keggie Tubbs, Seat D, had resigned from the Council. His seat would be discussed under Mayor's comments.

Staff in attendance:

Rose Loera	Janice Williams	Jody Seitz
Carol Shade	Dan Pasquariello	

City Attorney Brooks Chandler attended via teleconference.

**III. APPROVAL OF MINUTES**

- A. Regular Council Meeting, October 2, 2014
- B. Special Council Meeting, October 16, 2014

MOTION: Holly Johnson moved and Chris Maines seconded the motion to adopt the minutes of October 2, 2014 and October 16, 2014.

VOTE: The motion passed unanimously by voice vote.

**IV. APPROVAL OF CONSENT AGENDA**

There was no consent agenda.

**APPROVAL OF AGENDA**

The agenda was revised to add under Executive Session, Legal Matter, item 2. Foreclosure Consultation.

MOTION: Chris Maines moved and Holly Johnson seconded the motion to adopt the amended agenda.

VOTE: The motion passed unanimously by voice vote.

**V. STAFF REPORTS**

City Manager Loera reported on the following (these items were in addition to the Manager's report in the packet):

- Advertising for the position of finance director, who is planning to retire;
- Due to time restraints acceptance of a grant to replace the dish washer at the Senior Center would have to be signed off by month end, but would have it on the next council agenda;
- Recommended the Council look at the new map of the City that had been added to the city's homepage; and
- Noted the reference in the Project Manager's report to upgrading the aeration system was for replacing some valves and pumps, but if it was otherwise would bring the information to the next meeting.

There was no objection to tasking the Code Review Committee with the following two items for a possible recommendation to change: 1.) a request to review lowering the personal property tax on airplanes and 2.) to review a procedure for waiving speed limits within City limits.

Mayor Ruby, Finance and Budget Committee, regarding water and sewer rates, reported there were some anomalies in the system to cause some rates to be higher than they should be, but would be bringing together a report for the next meeting.

**VI. PUBLIC HEARINGS**

Mayor Ruby opened the public hearing, noting Ordinance Nos. 2014-15, and 2014-16 were up for adoption.

- A. Adopt Ordinance No. 2014-15, An Ordinance of the Dillingham City Council Amending Section 4.20.050 of the Dillingham Municipal Code, Sales Tax Exemption
- B. Adopt Ordinance No. 2014-16, An Ordinance of the Dillingham City Council Amending Title 6 to Remove Business Licenses and Regulations, to Transfer Chapter 6.08 Alcoholic Beverages to Title 8, Health and Safety, Rename it as New Chapter 8.20 Alcoholic Beverages, and Rename Title 6 to be Title 6 (Reserved)

There being no public comments, the public hearing closed.

**VII. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)**

Ralph Andersen reported on BBNA's proposal to host a borough feasibility study, generally providing staff to help handle travel arrangements, provide a meeting place, everything short of doing the study itself. The goal of the BBNA Board was to work toward a more unified region.

Dan Dunaway commented that he still supported annexation, that a borough concept was intriguing but could be a lengthy process, had been studied several times in the past, and would hate to see the City lose out on collecting the raw fish tax in the meantime. He noted with oil

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prices going down, support from the State could be severely limited, and some state offices were already feeling the impact.

**VIII. ORDINANCES AND RESOLUTIONS**

- A. Adopt Ordinance No. 2014-15, An Ordinance of the Dillingham City Council Amending Section 4.20.050 of the Dillingham Municipal Code, Sales Tax Exemption

MOTION: Chris Maines moved and Holly Johnson seconded the motion to adopt Ordinance No. 2014-15.

This ordinance would add flowers, herbs and plant starts to the existing code that was changed recently to exempt homegrown fruits and vegetables from sales tax.

Mayor Ruby asked to have the city clerk maintain a placeholder on the Code's task list to discuss marijuana legalization in the next six months or so.

VOTE: The motion passed unanimously by voice vote.

- B. Adopt Ordinance No. 2014-16, An Ordinance of the Dillingham City Council Amending Title 6 to Remove Business Licenses and Regulations, to Transfer Chapter 6.08 Alcoholic Beverages to Title 8, Health and Safety, Rename it as New Chapter 8.20 Alcoholic Beverages, and Rename Title 6 to be Title 6 (Reserved)

MOTION: Holly Johnson moved and Chris Maines seconded the motion to adopt Ordinance No. 2014-16.

VOTE: The motion passed unanimously by voice vote.

**IX. EXECUTIVE SESSION**

- A. Legal Matter

- 1. Ekuk vs. Local Boundary Commission

MOTION: Holly Johnson moved and Tracy Hightower seconded the motion to move into executive session to discuss legal matter, Ekuk vs. Local Boundary Commission [7:25 p.m.].

VOTE: The motion passed unanimously by voice vote.

MOTION: Holly Johnson moved and Paul Liedberg seconded the motion to come out of executive session [8:23 p.m.].

VOTE: The motion passed unanimously by voice vote.

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The Council recessed at 7:25 p.m. and reconvened at 8:32 p.m.

**X. RESOLUTIONS**

- A. Adopt Resolution No. 2014-57, A Resolution of the Dillingham City Council Authorizing the Mayor to Submit a Petition to the Alaska Local Boundary Commission for Annexation of the Nushagak Commercial Salmon District and the Wood River Sockeye Salmon Special Harvest Area by the Legislative Review Method

MOTION: Holly Johnson moved and Tracy Hightower seconded the motion to postpone Resolution No. 2014-57 until the regular January council meeting.

VOTE: The motion passed unanimously by roll call vote.

MOTION: Paul Liedberg moved to direct the manager to work with BBNA to advance the proposal addressed in BBNA's letter.

Discussin:

- Need to have benchmarks identified in the collaboration between BBNA and the City.

VOTE: The motion passed by roll call vote.

- B. Adopt Resolution No. 2014-63, A Resolution of the Dillingham City Council Authorizing a Long Term Encroachment into Seward Avenue for a Water Line Connection

MOTION: Holly Johnson moved and Chris Maines seconded the motion to adopt Resolution No. 2014-63.

VOTE: The motion passed unanimously by voice vote.

**XI. UNFINISHED BUSINESS**

- A. Citizen Committee Appointments

1. Cemetery Committee, 4 Seats Open
2. Planning Commission, 2 Seats Open
3. Parks and Recreation Committee, 2 Seats Open
4. Senior Advisory Board, 1 Seat Open

Mayor Ruby recommended appointing Sabrina Savo to the Planning Commission and Flossie Andersen to the Senior Advisory Commission.

MOTION: Chris Maines moved and Holly Johnson seconded the motion to concur with the Mayor's recommendation for appointments.

VOTE: The motion passed unanimously by voice vote.

B. Strategic Planning Session November 8, 9 AM to 3 PM

MOTION: Chris Maines moved and Holly Johnson seconded the motion to move the Strategic Planning Session from November 8, 2014, to January 17, 2015,

VOTE: The motion passed unanimously by voice vote.

**XII. NEW BUSINESS**

A. Action Memorandum No. 2014-17, Authorize the City Manager to Execute a Contract to Provide Secure Radio Encryption Equipment

MOTION: Chris Maines moved and Tracy Hightower seconded the motion to approve Action Memorandum No. 2014-17.

VOTE: The motion passed unanimously by voice vote.

B. Reschedule December 4 Regular Council Meeting to December 11

The December 4 meeting date was not changed.

**XIII. CITIZEN'S DISCUSSION (Open to the Public)**

There was no citizen's discussion.

**XIV. COUNCIL COMMENTS**

Chris Maines: no comment

Paul Liedberg:

- Thanked the city employees for keeping the city running; and
- Looked forward to the incinerator working and encouraged everyone to separate out their glass to help with operation of the incinerator.

Tracy Hightower:

- Spoke in favor of the City taxing marijuana same as alcohol.

Holly Johnson:

- Noted she and a group of volunteers would be cleaning up the Veterans Memorial in preparation for Veterans Day and would announce looking for volunteers.

Misty Savo:

- Noted she would like to see borough formation be a success;

- Supported safe walking trails through town and from the furthest reaches of town to the center of town; and
- Shared some citizen concerns: 1.) access to town for four wheelers, and 2.) sewage treatment be on the top of the City's priority list.

**XV. MAYOR'S COMMENTS**

Mayor Ruby:

- Noted the practice in the past when there was a vacant seat was to advertise for letters of interest.

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to declare a vacancy on Seat D.

VOTE: The motion passed unanimously by voice vote.

- Reported she would bring forward a list of committee appointments to the next meeting;
- Noted she had attended a community anti-drug meeting and would look to keep the council informed; and
- Asked for a moment of silence to recognize those lost since the last meeting.

**XVI. EXECUTIVE SESSION**

A. Legal Matter

1. Bingman Foreclosure

MOTION: Holly Johnson moved and Tracy Hightower seconded the motion to move into executive session to discuss Legal Matters, Bingman Foreclosure, and Foreclosure Consultation [8:49 p.m.].

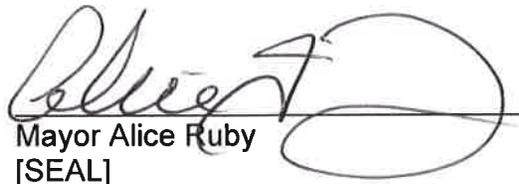
VOTE: The motion passed unanimously by voice vote.

MOTION: Holly Johnson moved and Tracy Hightower seconded the motion to come out of executive session [9:23 p.m.].

VOTE: The motion passed unanimously by voice vote.

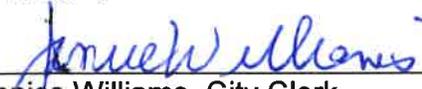
**XVII. ADJOURNMENT**

Mayor Ruby adjourned the meeting at 9:24 p.m.



Mayor Alice Ruby  
[SEAL]

ATTEST:

  
 Janice Williams, City Clerk  
 Approval Date: 12/4/14