

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Friday, May 20, 2016, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 12:15 p.m.

2. ROLL CALL

Mayor Alice Ruby - present

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

Holly Johnson	Paul Liedberg – attended via teleconference
Chris Maines	Andy Anderson

Council Members absent and excused:

Curt Armstrong	Misty Savo
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Staff in attendance:

Rose Loera	Courtenay Carty	Jean Barrett	Eric Suttles
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3. APPROVAL OF AGENDA

MOTION: Andy Anderson moved and Holly Johnson seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by roll call vote.

4. CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)

There was no citizen’s discussion.

5. SPECIAL BUSINESS

- a. Adopt Resolution No. 2016-31, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Repair the Manitowoc Crane

MOTION: Holly Johnson moved and Chris Maines seconded the motion to adopt Resolution No. 2016-31.

Manager Loera reported:

- during an inspection on the brakes, it was found the gear assembly had a number of fractures;
- the insurance company was contacted; may be able to cover repairs;
- crane is a 1967 model.

Staff reported:

- resale value once fixed will be around \$400,000;

- newly purchased Grove Crane does not have the same load capacity;
- cost to lease or rent would probably not be workable due to the shipping costs;
- loss of the main crane will be an inconvenience at times for the barge owners; some jobs will require help from other crane owners, such as Bristol Alliance;
- contractor conducts an annual inspection, but may not find the problems a mechanic would; and
- recommend budgeting for an annual maintenance conducted by a factory person.

Discussion ensued:

- suggest soliciting bids for repair costs from other firms, and research the price of a new or used model and when a replacement model could be available;
- allow several weeks [target June 2 meeting] for staff to do their research, recognizing staff will be looking for models 10-15 years old, and evaluate if more capacity might be needed; and
- schedule a special meeting if the information can be available earlier than two weeks.

MOTION TO POSTPONE: Holly Johnson moved and Chris Maines seconded the motion to postpone adoption of Resolution No. 2016-31 to the next meeting.

VOTE: The motion to postpone adoption of Resolution No. 2016-31 passed unanimously.

6. CITIZEN'S DISCUSSION (Open to the Public)

There was no citizen's discussion.

7. COUNCIL COMMENTS

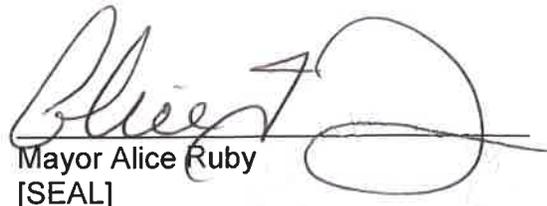
There were no council comments.

8. MAYOR'S COMMENTS

There were no mayor's comments.

9. ADJOURNMENT

Mayor Ruby adjourned the meeting at 1:01 p.m.



Mayor Alice Ruby
[SEAL]

ATTEST:



Janice Williams, City Clerk

Approval Date: 6/2/16