

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, June 2, 2016, 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 at 6:00 PM to review the City of Dillingham's FY17 proposed budget.

2. ROLL CALL

Mayor Alice Ruby was present.

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

Misty Savo Chris Maines Curt Armstrong Paul Liedberg
Andy Anderson

Council members absent and excused:

Holly Johnson

Staff in attendance:

Rose Loera Dan Pasquariello Janice Williams
Navin Bissram Ken Morton

Guest: Attorney Brooks Chandler – attended via teleconference

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, May 12, 2016
- b. Board of Equalization Regular Meeting, May 18, 2016
- c. Special Council Meeting, May 20, 2016

MOTION: Chris Maines moved and Andy Anderson seconded the motion to approve the minutes of May 12, May 18, and May 20, 2016.

VOTE: The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

- a. Resolution No. 2016-32, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Maryanne Dickey
- b. Resolution No. 2016-33, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Jim McMurray

MOTION: Chris Maines moved and Curt Armstrong seconded the motion to approve the consent agenda.

VOTE: The motion passed unanimously by voice vote.

APPROVAL OF AGENDA

MOTION: Misty Savo moved and Chris Maines seconded the motion to approve the agenda as amended with the removal of Bingman Foreclosure Sale from the Executive Session.

VOTE: The motion passed unanimously by voice vote.

5. STAFF REPORTS

a. City Manager and Staff Reports

City Manager reported on the following items not included in her report:

- RFP for Assessment Services: Extended filing date to June 9;
- BBEDC also provided three youth internships, one for each dept: Senior Center, Library and Finance;
- BBHA will meet with Tribe and City in August to discuss proposed housing developments in 2017.

Mayor Ruby recommended prior to any new contracts coming before the Council to meet with the MOU Committee and BBHA. The purpose would be to review the property tax computation, a percentage of the total tax that will be assessed on properties for a number of years before being turned over to the owner.

b. Standing Committee Reports

Finance and Budget Committee: Paul Liedberg reported the committee had finalized the budget; would be introducing an ordinance on the agenda regarding foreclosure expenses; reviewed landfill fees during the budget review of revenues, took no action, but may look at them again in the fall.

6. PUBLIC HEARINGS

Mayor Ruby opened the hearing on Ordinance No. and 2016-08. There being no comments the hearing closed.

- a. Adopt Ordinance No. 2016-08, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 8.30 – Marijuana Regulation by the Addition of a Section Limiting Operating Hours for Retail Marijuana Establishments

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

There was no citizen's discussion.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Ordinance No. 2016-08, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 8.30 – Marijuana Regulation by the Addition of a Section Limiting Operating Hours for Retail Marijuana Establishments

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to adopt Ordinance No. 2016-08.

VOTE: The motion to adopt Ordinance No. 2016-08 passed unanimously by voice vote.

- b. Introduce Ordinance No. 2016-09, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2017 City of Dillingham Budget

MOTION: Paul Liedberg moved and Andy Anderson seconded the motion to introduce Ordinance No. 2016-09 and schedule for a public hearing June 16, 2016.

VOTE: The motion to introduce Ordinance No. 2016-09 and schedule for a public hearing June 16, 2016, passed unanimously by voice vote.

- c. Introduce Ordinance No. 2016-10, An Ordinance of the Dillingham City Council Amending Title 4 to Establish Fixed Costs to be Paid by Delinquent Taxpayers in Order to Remove a Property from the Annual Real Property Foreclosure List or to Redeem Such a Property After Foreclosure

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to introduce Ordinance No. 2016-10 and schedule for a public hearing June 16, 2016.

VOTE: The motion to introduce Ordinance No. 2016-10 and schedule for a public hearing June 16, 2016, passed unanimously by voice vote.

- d. Adopt Resolution No. 2016-34, A Resolution of the Dillingham City Council Establishing the Rate of Levy of Tax, the Date Taxes are Due, and the Delinquent Date for Calendar Year 2014, and Accepting the Certification of the Tax Roll (C/

MOTION: Misty Savo moved and Andy Anderson seconded the motion to Adopt Resolution No. 2016-34.

The Council adopted the copy that was a laydown.

VOTE: The motion to adopt Resolution No. 2016-34 passed unanimously by voice vote.

- e. Adopt Resolution No. 2016-35, A Resolution of the Dillingham City Council Requesting FY17 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Development

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to Adopt Resolution No. 2016-35.

VOTE: The motion to adopt Resolution No. 2016-35 passed unanimously by voice vote.

9. UNFINISHED BUSINESS

a. Citizen Committee Appointments

- 1) Planning Commission, 2 Seats Open

There were no letters of interest on file.

- 2) Senior Advisory Commission, 1 Seat Open

There were no letters of interest on file.

b. Annexation Update

Mayor Ruby noted this item would be discussed under the Executive Session.

c. Interim Task Force Borough Feasibility Study Update

Mayor Ruby reported the task force met on May 25, and she would circulate the packet at the next Council meeting. She noted a survey would be circulated to the communities requesting their thoughts on boroughs, and the resulting draft report provided in the fall.

10. NEW BUSINESS

- a. Action Memorandum 2016-12, Authorizing Task Order No. 2 to CRW Engineering to Provide Construction Support Services for the Dillingham Lift Station Improvements Project

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to Adopt Action Memorandum No. 2016-12.

VOTE: The motion to adopt Action Memorandum No. 2016-12 passed unanimously by voice vote.

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

There was no citizen's discussion.

12. COUNCIL COMMENTS

Chris Maines:

- Thanked Paul and Finance and Budget committee for all their hard work on the budget.

Paul Liedberg:

- Thanked Navin and Rose for all of their work on the budget as well as the members of the committee.

Misty Savo:

- Thanked the Finance and Budget Committee and City staff for their budget work; and
- Welcomed the new public works director.

Andy Anderson:

- Welcomed the new public works director.

13. MAYOR'S COMMENTS

Mayor Ruby:

- Commended Chief Pasquariello for an excellent job addressing the Mental Health Trust Board and the State Drug and Alcohol Advisory Board;
- Appreciated the Boards' support for addressing the District Attorney's office;
- Attended Borough Task Force Meeting;
- Welcomed the new public works director; and
- Asked for a moment of silence to recognize those lost since the last meeting.

14. EXECUTIVE SESSION

a. Legal Matter

1) ~~Bingman Foreclosure Sale~~

2) Dillingham & Manokotak Annexation Petitions

MOTION: Chris Maines moved and Curt Armstrong seconded the motion to enter into executive session to discuss Legal Matter, Dillingham & Manokotak Annexation Petition. [7:34 p.m.]

VOTE: The motion to enter into executive session passed unanimously by voice vote.

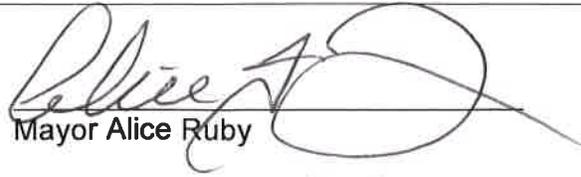
The Council was joined by Manager Loera and Janice Williams.

MOTION: Misty Savo moved and Paul Liedberg seconded the motion to come out of executive session 8:04 p.m.].

VOTE: The motion to come out of executive session passed unanimously by voice vote.

15. ADJOURNMENT

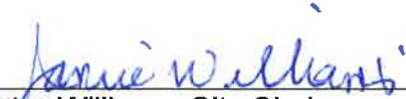
Mayor Ruby adjourned the meeting at 8:04 p.m.



Mayor Alice Ruby

ATTEST:

[SEAL]


Janice Williams, City Clerk
Approval Date: 6/16/16