## 1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, July 13, 2017, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 12:16 p.m.

## 2. ROLL CALL

Mayor Alice Ruby was present.

Council members present and establishing a quorum (a quorum being four):
Andy Anderson Misty Savo Chris Maines
Paul Liedberg - attended via teleconference Tracy Hightower

Council members absent: Curt Armstrong

Staff in attendance:
Don Moore Janice Williams Navin Bissram Ken Morton

Guest(s): Tim Pearson (Pearson Consulting)

## 3. APPROVAL OF MINUTES

a. Regular Council Meeting, June 15, 2017

MOTION: Misty Savo moved and Chris Maines seconded the motion to approve the June 15, 2017 minutes.

VOTE: The motion to approve the agenda passed unanimously by roll call vote.

## 4. APPROVAL OF AGENDA

MOTION: Misty Savo moved and Chris Maines seconded the motion to approve the agenda.

VOTE: The motion to approve the agenda passed unanimously by roll call vote.

## 5. STAFF REPORTS

a. City Manager Report

Manager Moore reported on the following in addition to his written report:

- Wastewater Improvement projects recently awarded will help to address list of violations prepared by DEC, some of them going back years, and, hopefully, avoid any potential fines for noncompliance;

- Richard Clark: City produced records documenting he approved construction of a sewer line on his property going back over 40 years. He is continuing to defend his position that he did not authorize the construction and is asking the City to waive his monthly sewer fees; and
- Staff Appreciation Day: invited Council to join staff at a barbecue, Friday, July 14, 11:30 am to 1 pm, at the harbor to recognize staff longevity with service pins.

Discussion ensued:

- Provide any corrective action to the list of violations for future Council meetings; and
- Provide an interim plan for Public Works Dept. due to Ken's departure.

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

There was no citizen's discussion.

## 7. PUBLIC HEARING

Mayor Ruby opened the public hearing to take comments on Ordinance No. 2017-06. There being no comments, the public hearing closed.

a. Adopt Ordinance No. 2017-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to the State of Alaska for the Dillingham Downtown Streets Rehabilitation Project

## 8. SPECIAL BUSINESS

a. Adopt Ordinance No. 2017-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to the State of Alaska for the Dillingham Downtown Streets Rehabilitation Project

MOTION: Chris Maines moved and Tracy Hightower seconded the motion to adopt Ordinance No. 2017-06.

VOTE: The motion to adopt Ordinance No. 2017-06 passed unanimously by roll call vote.

b. Adopt Resolution No. 2017-33, A Resolution of the Dillingham City Council Requesting FY18 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Development and Repealing Resolution No. 2017-27

MOTION: Tracy Hightower moved and Chris Maines seconded the motion to adopt Resolution No. 2017-33.

VOTE: The motion to adopt Resolution No. 2017-33 passed unanimously by roll call vote.

c. Approve Action Memorandum No. 2017-12, Authorize the City Manager to Enter into a Contract with Elite Mechanical for Improvements to the Dillingham Sewer Lagoon and Dock Lift Station

MOTION: Misty Savo moved and Tracy Hightower seconded the motion to approve Action Memorandum No. 2017-12.

VOTE: The motion to approve Action Memorandum No. 2017-12 passed unanimously by roll call vote.

## 9. CITIZEN'S DISCUSSION (Open to the Public)

There was no citizen's discussion.

## 10. COUNCIL COMMENTS

Andy Anderson:

- Thanked Ken Morton for sharing his work experience with the City; and
- Complimented Don Moore for all the work he has accomplished since his arrival.

## 11. MAYOR'S COMMENTS

Mayor Ruby thanked Ken and wished him well in his future endeavors.

## 12. EXECUTIVE SESSION

a. Personnel Matter – City Manager Recruitment

MOTION: Chris Maines moved and Misty Savo seconded the motion to enter into Executive Session to discuss Personnel Matter, City Manager Recruitment [12:38 p.m.].

VOTE: The motion passed unanimously by roll call vote.

Mayor Ruby invited Tim Pearson and Manager Moore into the executive session.

MOTION: Tracy Hightower moved and Andy Anderson seconded the motion to exit the executive session [3:03 p.m.].

VOTE: The motion passed unanimously.

## 13. ADJOURNMENT

Mayor Ruby adjourned the meeting at 3:04 p.m.

Mayor Alice Ruby

ATTEST:

[SEAL]

Janice Williams, City Clerk

Approval Date: 8/4/17