

I. CALL TO ORDER

The Special Meeting of the Dillingham City Council was held on Tuesday, August 13, 2013, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 6:03 p.m.

II. ROLL CALL

Mayor Alice Ruby was present.

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

Chris Maines, Seat B
Bob Himschoot, Seat C (*attended by teleconference*)
Keggie Tubbs, Seat D
Tracy Hightower, Seat E
Paul Liedberg, Seat F

Brenda Akelkok, Seat A – absent and excused

Staff in attendance:

Rose Loera, City Manager
Carol Shade, Finance Director
Dan Pasquariello, Chief of Police/Sergeant-at-Arms
Janice Williams, City Clerk

Guests:

Krista Shirley and Karyn Johnson, FCS Group (*attended by teleconference*)

III. APPROVAL OF AGENDA

MOTION: Paul Liedberg moved and Keggie Tubbs seconded the motion to approve the agenda.

VOTE: The motion to approve the agenda passed without objection.

IV. SPECIAL BUSINESS

A. Committee of the Whole

1. Review Water and Wastewater Study

MOTION: Chris Maines moved and Keggie Tubbs seconded the motion to enter into the Committee of a Whole [6:05 p.m.].

GENERAL CONSENT: The motion passed without objection.

City Manager thanked the Council for the meeting to review the rate study, and further informed the Council that the results of the workshop would go to the next Finance and Budget Committee Meeting with a recommendation to the City Council.

The workshop on the rate proposal for the Water and Wastewater Study was presented by Krista Shirley and Karyn Johnson from the firm of FCS Group.

Follow up:

- If the Council chose to establish a low income fee waiver, this was a fairly common standard in the industry – 50-75% discount on the rate. This would have to be a policy recommendation;
- Amend the rate schedule to show the individual impact of the proposed increases for each of the next five years;
- At the next Finance and Budget Meeting will try and decide the ideal structure and be prepared to provide a report to the Council. All Council members were encouraged to attend.

MOTION: Keggie Tubbs moved and Paul Liedberg seconded the motion to exit the Committee of the Whole [7:18 p.m.].

GENERAL CONSENT: The motion passed without objection.

- B. Resolution No. 2013-48, A Resolution of the Dillingham City Council Waiving the Purchase Restrictions and Awarding a Contract to Orion Marine Corporation, Inc.

MOTION: Keggie Tubbs moved and Paul Liedberg seconded the motion to adopt Resolution No. 2013-48.

Manager Loera noted the City had a window of opportunity to hire Orion Marine Corp. to make emergency repairs on the all tide dock in between another job. Presently the City was limited by the size of barges that could unload on the dock. They were recommended by PND Engineering that had experience with the firm. Some of it would be paid from monies remaining from a legislative grant for erosion control, and was hoping insurance would cover some of the cost.

VOTE: The motion to approve Resolution No. 2013-48 passed unanimously.

- C. Resolution No. 2013-49, A Resolution of the Dillingham City Council Waiving the Purchase Restrictions and Awarding a Contract to Bennett Enterprises

MOTION: Keggie Tubbs moved and Paul Liedberg seconded the motion to approve Resolution No. 2013-49 (AM).

Manager Loera reported the financial information had become available just previous to the meeting. She was recommending a not-to-exceed amount of \$110,750. She noted Bennett Enterprises had been involved with the excavation work right from the beginning, that he had the right equipment for the job. Since the dirt had been removed from the area it had released the pressure on the sheet pile, and the gap had reduced some.

MOTION: Keggie Tubbs moved and seconded the motion to amend the paragraph beginning with "Be It Further Resolved that the Dillingham City Council approves payment of services for approximately in an amount not to exceed \$110,750".

VOTE: The motion to approve the amendment to Resolution No. 2013-49 passed unanimously.

VOTE: The motion to approve the amended Resolution No. 2013-49 passed unanimously.

Manager Loera commented she would be contacting the City's Attorney to assist with an investigation to determine what caused the damages. She noted the immediate concern was fixing the structure.

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

There was no citizen's discussion.

VI. COUNCIL COMMENTS

Chris Maines: No comment.

Keggie Tubbs:

- commented he was receiving concerns from the public regarding the Knik operation on the Lake Road especially the perception they may be encroaching on the water table; and
- thanked staff for an immediate response to the dock, alerting the media and the public.

Tracy Hightower: No comment.

Paul Liedberg:

- noted he was also receiving concerns from the public regarding the Knik operation; and
- commented he had attended the Veteran's Stand Down on behalf of the City.

Bob Himschoot:

- commented the presentation from FCS Group was very useful, and invited all Council members to attend the upcoming Finance and Budget Committee Meeting; and
- thanked staff for working quickly and economically to find a solution for the dock issue.

VII. MAYOR'S COMMENTS

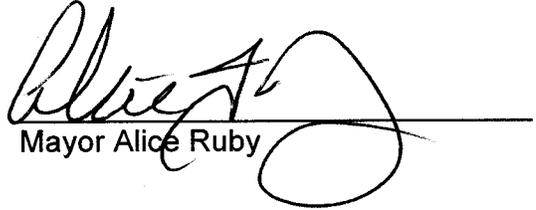
Mayor Ruby:

- thanked Paul Liedberg for attending the Veteran's Stand Down;
- commented she had participated in a welcoming ceremony for the new teachers; and
- recommended Council members send her or the manager an email when a member of the public had a complaint about the Knik project, even if it was a repeat.

Manager Loera confirmed the messages were being directed to the proper State agency so they could see for themselves the magnitude of the concerns.

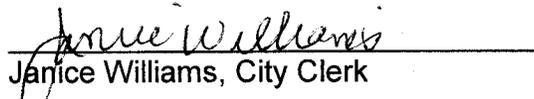
VIII. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:38 p.m.



Mayor Alice Ruby

ATTEST:



Janice Williams, City Clerk

Approval Date: Sept. 5, 2013

