## 1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, June 15, 2017, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:01 p.m. This was preceded by a Workshop to present on the proposed FY18 City of Dillingham Budget and the March financial statements.

## 2. ROLL CALL

Mayor Alice Ruby was present.

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

| | | | |
|---|---|---|---|
| Curt Armstrong | Misty Savo | Chris Maines | Andy Anderson |
| Paul Liedberg | Tracy Hightower | | |

Staff in attendance:

| | | | |
|---|---|---|---|
| Don Moore | Janice Williams | Ken Morton | Dan Pasquariello |
| Navin Bissram | | | |

Guests: Patrick Munson Tim Pearson

## 3. APPROVAL OF MINUTES

a. Regular Council Meeting, June 1, 2017

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to approve the minutes of June 1, 2017.

VOTE: The motion to approve the minutes passed unanimously by voice vote.

## 4. APPROVAL OF CONSENT AGENDA

a. Resolution No. 2017-32, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Superintendent Danny Frazier

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to approve the consent agenda.

VOTE: The motion to approve the consent agenda passed unanimously by voice vote.

## APPROVAL OF AGENDA

MOTION: Chris Maines moved and Andy Anderson seconded the motion to approve the agenda and amend Ordinance No. 2017-05 under agenda item Public Hearing and under item Ordinances and Resolutions to remove the extension (SUB-1).

VOTE: The motion to approve the amended agenda passed unanimously by voice vote.

## 5. STAFF REPORTS

a. City Manager and Staff Reports

Interim City Manager Moore reported on the following in addition to his staff report and supplemental report:

- Twenty or so 50 gal. drums on the harbor foreclosed property: will take some effort to remove and remediate the sight;
- Brownfields Program (cleanup and reuse of brownfields): Working with BBNA to apply for the program;
- Dog Bite from loose dog on Wood River Road multi-use path;
- Away from office June 30-June 12, will delegate management to City Clerk;
- BBEDC's Infrastructure Grant for Downtown Road Improvements; turned down but asking for reconsideration;
- Covering Public Works: working on an interim plan which includes hiring a new director.

Discussion ensued:

- Commented sorry to hear Ken Morton was leaving as Public Works Director; and
- Noted appreciated city was looking into the Brownfields Program.

b. Standing Committee Reports

Chris Maines for Code Review Committee: continuing to review all sales tax exemptions, removed some, condensed some, and, hopefully, by September will have an ordinance to present to the Council.

Paul Liedberg for Finance and Budget Committee: recommended several changes to the FY18 Budget, and continuing to review a tobacco tax.

## 6. PUBLIC HEARINGS

Mayor Ruby opened the public hearing on Ordinance No. 2017-05, noting amended copies of Ordinance 2017-05 SUB-1 and SUB-2 were on the side table.

a. Adopt Ordinance No. 2017-05, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2018 City of Dillingham Budget

There being no comments the public hearing closed.

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

There was no citizen's discussion.

## 8. ORDINANCES AND RESOLUTIONS

a. Adopt Ordinance No. 2017-05, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2018 City of Dillingham Budget

MOTION: Misty Savo moved and Paul Liedberg seconded the motion to adopt the substitute Ordinance No. 2017-05 (SUB-2).

VOTE: The motion to adopt Ordinance No. 2017-05 (SUB-2) passed unanimously by voice vote.

b. Adopt Resolution No. 2017-31, A Resolution of the Dillingham City Council Authorizing the City Manager to Request Competitive Bids to Construct 2017 Water System Improvements Project

MOTION: Chris Maines moved and Misty Savo seconded the motion to adopt Resolution No. 2017-31.

VOTE: The motion to adopt Resolution No. 2017-31 passed unanimously by voice vote.

## 9. UNFINISHED BUSINESS

a. Citizen Committee Appointments

1) Senior Advisory Commission, 1 Seat Open

2) Planning Commission, 1 Seat Open

There were no letters of interest on file.

## 10. NEW BUSINESS

a. Action Memorandum No. 2017-10, Authorize the City Manager to Execute a Contract with Wolverine Supply for the Senior Center Repairs and Upgrades

MOTION: Chris Maines moved and Tracy Hightower seconded the motion to approve Action Memorandum No. 2017-10.

VOTE: The motion to approve Action Memorandum No. 2017-10 passed unanimously by voice vote.

b. Action Memorandum No. 2017-11, Authorize the City Manager to Extend a Contract with Consulting Alaska for Lobbying Services

MOTION: Tracy Hightower moved and Misty Savo seconded the motion to approve Action Memorandum No. 2017-11.

VOTE: The motion to approve Action Memorandum No. 2017-11 passed unanimously by voice vote.

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

Michael Bennett, local contractor, asked if there were any employee repurcussions when a member of the public on the denied services list was using the city facilities in sight of the employee.

Mayor Ruby responded she was aware of the denied services list and expected it would be enforced. Manager Moore reinforced that the public member should be run off the premises and if it was allowed it became a personnel issue basically violating an order.

## 12. COUNCIL COMMENTS

Andy Anderson:

- Questioned how the city enforced the denied services list.

Manager Moore noted the public member would receive a vocal warning first and if they tried to force the issue the employee could contact the police.

Misty Savo:

- Commented she appreciated the commendation for Supt. Frazier; and
- Noted she was sad Ken had resigned that he had made a big difference with the knowledge he had brought to the position, and thanked him for his services to Dillingham.

Paul Liedberg:

- Commented ditto on Ken.

Curt Armstrong:

- Commented he had nothing to add to what was already stated.

## 13. MAYOR'S COMMENTS

Mayor Ruby:

- Commented she thanked Ken also for his service;
- Noted she appreciated having a citizen share their concerns, that it was not an easy task; and
- Asked for a moment of silence to remember those lost since the last meeting especially Bobby and Marilyn McCarr's daughter Naomi.

## 14. EXECUTIVE SESSION

a. Personnel Matter – City Manager Recruitment

b. Legal Matter – Annexation Appeal

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to enter into executive session to discuss Personnel Matter, City Manager Recruitment and Legal Matter, Annexation Appeal. [7:37 p.m.].

VOTE: The motion passed unanimously by voice vote.

Mayor Ruby invited Don Moore, Janice Williams, Tim Pearson, and Patrick Munson to the executive session.

MOTION: Tracy Hightower moved and Andy Anderson seconded the motion to exit the executive session [8:52 p.m.].

VOTE: The motion passed unanimously by voice vote.

## 15. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:52 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Janice Williams, City Clerk

Approval Date: 7/14/17