



CITY COUNCIL REGULAR MEETING

Thursday, August 12, 2021 at 7:00 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, August 12, 2021, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Ruby was present.

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

Andy Anderson	Curt Armstrong	Chris Napoli
Bill Rodawalt	Gregg Marxmiller	

Aksel Buholm – Excused

APPROVAL OF MINUTES

1. Minutes of June 17, 2021, Regular Council Meeting

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to approve the June 17, 2021, regular council minutes.

VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller, Council Member Rodawalt

APPROVAL OF CONSENT AGENDA

2. Adopt Resolution 2021-17; A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Richard Thompson for his Exemplary Service as the Emergency Operations Center Coordinator

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion to approve consent agenda.

VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller, Council Member Rodawalt

APPROVAL OF AGENDA

MOTION to approve the agenda made by Chris Napoli, Seconded by Andy Anderson.

VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller, Council Member Rodawalt

STAFF REPORTS

3. Department Reports

- City Assessment is nearing completion. Facility condition assessment begun.

- COVID cases in the state continue to be high. Dillingham has two active cases. DCSD has threshold protocols in place.
 - ARPA funding will be received in two allotments, each to be \$589,000.
 - City Assessor was in town, updating real and personal property valuations.
 - City Manager attended AML conference in Fairbanks. Main topics; capital projects, and millennial employees.
 - Scope of work for grant writer to be determined by City Council.
 - Noted Paul Liedberg's work with the Friends of the Landfill, mentioned the outstanding work done, and the unique organization created.
4. Committee Reports
- Code Review Committee: waiting on legal opinion regarding trapping regulations, reviewed Sea Inn Liquor License renewal and recommends City Council waives their right to protest.
- Code Review Committee assigned development of public participation policy/procedures.

PUBLIC HEARINGS

There were no public hearings.

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There were no comments.

ORDINANCES AND RESOLUTIONS

5. Introduce Ordinance 2021-07; An Ordinance of the Dillingham City Council Amending Chapter 15.04 Floodplain Regulation to be in Compliance with the National Flood Insurance Program
- MOTION: to introduce Ordinance 2021-07 made by Chris Napoli, seconded by Andy Anderson.
- The attorney will be contacted regarding question of anchoring structures in a floodplain.
- VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller, Council Member Rodawalt
6. Adopt Resolution 2021-19; A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Procurement Requirements to Award a Contract to JJC Enterprises Inc. for Replacement of the Outfall Storm Drain Pipe
- MOTION: to adopt Resolution 2021-19 made by Andy Anderson, seconded by Chris Napoli.
- This particular stretch of pipe was omitted from the Downtown Streets Project. It is recommended the storm drain pipe from Sea Inn to the Dock Office be replaced during the street work. This will be the most cost effective timing.
- VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller, Council Member Rodawalt

UNFINISHED BUSINESS

Citizen Committee Appointments

Library Advisory Board – 1 seat

School Facility Committee – 1 seat

Planning Commission – 1 seat

Friends of the Landfill – 2 seats

Senior Advisory Commission – 5 seats

There were no letters of interest received.

Progress Report

Dave Carlson House Property
Territorial School

There were no progress reports.

NEW BUSINESS

7. Adopt Memorandum of Agreement; Dillingham Sportsman's Club

MOTION: to adopt Memorandum of Agreement, Dillingham Sportsman's Club made by Chris Napoli, seconded by Gregg Marxmiller.

Landfill hours have changed; Sunday and Monday closed. The Sportsman's Club has requested access outside of normal hours to facilitate preparation for hunting season.

Agreement if for a limited time. This can be reviewed and renewed if it works out.

VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller, Council Member Rodawalt

8. Sea Inn Liquor License Renewal Application

MOTION: for the City Council to waive its right to protest the Sea Inn Liquor License Renewal Application made by Chris Napoli, seconded by Andy Anderson.

VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller, Council Member Rodawalt

CITIZEN'S DISCUSSION (Open to the Public)

There were no comments.

COUNCIL COMMENTSChris Napoli:

- Requested a detailed update on the status of the Bingman Property.
- Noted teachers are back to work in a week. Hoping for a safe school year.

Bill Rodawalt:

- Stated he is looking forward to driving on the new streets.
- Thanked staff for their hard work.

MAYOR'S COMMENTS

- Council will be contacted to set a date for the Assessment of City Services workshop. City Manager Hladick will contact council members for input.
- Joint meetings with advisory groups will be scheduled after the assessment is completed.
- Thanked Nushagak Cooperative for joining the PCE lawsuit.
- A moment of silence was observed for Walt Creasy, who had been a part of the DVFD, and all those lost since the last meeting.

EXECUTIVE SESSION

9. Personnel Matters; City Manager

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to enter into executive session to discuss matters that may tend to prejudice the reputation and character of any person, Personnel Matters. [7:53 p.m.]

VOTING Yea: Council Member Anderson, Council Member Rodawalt, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

MOTION: Gregg Marxmiller moved and Chris Napoli seconded the motion to exit executive session. [9:26 p.m.]

VOTING Yea: Council Member Anderson, Council Member Rodawalt, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

ADJOURNMENT

Mayor Ruby adjourned the meeting at 9:28 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

Approval Date: _____