



CITY COUNCIL REGULAR MEETING

Thursday, January 07, 2021 at 7:00 PM

MINUTES

In compliance with the Americans with Disabilities Act, individuals needing special accommodations / during this meeting should notify the City of Dillingham at 907-842-5212 at least three working days before the meeting.

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, January 7, 2021, via video and audio conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:07 p.m.

ROLL CALL

Mayor Ruby was present.

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

Andy Anderson	Curt Armstrong	Gregg Marxmiller
Chris Napoli	Aksel Buholm	

Bill Rodawalt – excused

APPROVAL OF MINUTES

1. December 3, 2020. Regular Council Meeting Minutes
2. December 21, 2020. Special Council Meeting Minutes

MOTION: Chris Napoli moved and Aksel Buholm seconded the motion to approve the minutes of December 3, and December 21, 2020 in block.

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

APPROVAL OF CONSENT AGENDA

3. **Resolution 2021-01**; A resolution of the Dillingham City Council adopting an alternative allocation method for the FY21 shared fisheries business tax program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 5: Bristol Bay Area

MOTION to approve the consent agenda made by Gregg Marxmiller, Seconded by Chris Napoli.

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

APPROVAL OF AGENDA

MOTION to approve the agenda made by Aksel Buholm, Seconded by Gregg Marxmiller.

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

STAFF AND COMMITTEE REPORTS

In addition to the written reports the following items were mentioned:

4. Staff Reports

In addition to the written reports the following items were mentioned:

- The Claims Adjuster and Alaska Forensics agent reviewed the structural plans for the building lost in the fire at the landfill. Preliminary investigation indicated the fire started in the 1989 pickup truck. Power to the incinerator building has been restored. A solution to the bobcat rental continues.
- The new city website is live. Council information is easily accessible. The site will continue to be refined.
- FFCRA memorandum was reviewed. Acting Manager Rogers recommended continuing coverage through March 2021.

PUBLIC HEARINGS

There was no public hearing.

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

Paul Liedberg: spoke in favor of Resolution 2021-02. Noted projects the Friends of the Landfill were able to assist Public Works with.

ORDINANCES AND RESOLUTIONS

5. **Resolution 2021-02**; A resolution of the Dillingham City Council continuing the Friends of the Landfill Committee

MOTION: to adopt Resolution 2021-02; A resolution of the Dillingham City Council continuing the Friends of the Landfill Committee made by Aksel Buholm, Seconded by Gregg Marxmiller.

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

UNFINISHED BUSINESS

Citizen Committee Appointments

There were no committee appointments.

NEW BUSINESS

6. **Action Memorandum 2021-01**; Authorize 2020 property tax penalty relief and repayment program for commercial business affected adversely by COVID-19 mandates.

MOTION to approve Action Memorandum 2021-01 made by Andy Anderson, seconded by Chris Napoli.

This sets additional guidelines for the city to handle delinquent 2020 property. This program will not preclude tax payers seeking to apply for a promissory note associated with earlier tax years.

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

CITIZEN'S DISCUSSION (Open to the Public, limited to three minutes)

Kaleb Westfall: Stated he is interested in being on the Port Advisory Committee.

COUNCIL COMMENTS

Aksel Buholm:

- Spoke regarding having a streamlined process for naming / renaming streets.

Chris Napoli:

- Noted appreciation for informative staff reports.
- Thanked the Mayor for all the time she contributes.

Gregg Marxmiller:

- Thanked staff for work done, and Cynthia Rogers for stepping in as acting manager.
- Wished all Happy New Year, and Merry Christmas.

MAYOR'S COMMENTS

- Stated we are getting closer to having meetings in the chamber; the COVID vaccine will be helpful. The chambers could be arranged for social distancing.
- Commented a special in meeting in January will be needed to welcome the interim manager, set priorities, and hear a report on manager recruitment. Cynthia, Lori and staff were thanked for filling in during the transition.
- Wished Merry Christmas to all who are celebrating.
- A moment of silence was observed for those lost since the last meeting.

EXECUTIVE SESSION

7. Personnel Matter: Interim Manager Contract

MOTION to enter into executive session to discuss personnel matters made by Chris Napoli, Seconded by Gregg Marxmiller. [8:06 p.m.]

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

MOTION to exit executive session made by Aksel Buholm, Seconded by Chris Napoli. [8:25 p.m.]

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

MOTION to approve the Interim City Manager contract and amend paragraph 3 and the footer to change 2020 to 2021 made by Chris Napoli, Seconded by Aksel Buholm.

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

ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:27 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

Approval Date: _____