



## CITY COUNCIL REGULAR MEETING

Thursday, June 03, 2021 at 7:00 PM

### MINUTES

#### CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, June 3, 2021, via video and audio conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:17 p.m. This meeting was preceded by a workshop on the FY22 Budget.

#### 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

Council members excused:

Bill Rodawalt

#### APPROVAL OF MINUTES

1. April 19, 2021, Special Council Meeting Minutes
2. April 27, 2021, Board of Equalization Hearing Minutes
3. May 13, 2021, Regular Council Meeting Minutes

MOTION: Chris Napoli moved and Andy Anderson, seconded the motion to approve the minutes of April 19, April 27, and May 13, 2021, in block.

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

#### APPROVAL OF CONSENT AGENDA

There was no consent agenda.

#### APPROVAL OF AGENDA

MOTION to approve the agenda made by Aksel Buholm, Seconded by Chris Napoli.

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

#### STAFF AND COMMITTEE REPORTS

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

4. Department Reports

There was no verbal report.

5. Committee Reports

Finance & Budget Committee:

- Work has been done on the FY2022 budget.

School Facility Committee:

- Major maintenance list reviewed. List to be included
- Transition in maintenance department noted.

Port Advisory Committee:

- List of proposed harbor/dock regulations for the 2021 fishing season reviewed.

Code Review Committee:

- Next scheduled meeting will be June 10, 2021.

## **PUBLIC HEARINGS**

There was no public hearing.

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

There were no comments.

## **ORDINANCES AND RESOLUTIONS**

6. Adopt Resolution 2021-11; A Resolution of the Dillingham City Council Establishing the Rate of Levy of Tax, the Date Taxes are Due, and the Delinquent Dates for Calendar Year 2021, and Accepting the Certification of the Tax Roll

MOTION: to adopt Resolution 2021-11 made by Andy Anderson, seconded by Aksel Buholm.

MOTION: to amend #1 Now therefore it be resolved, rate of levy from 13 mils to 15 mils, seconded by Andy Anderson.

- Rate of levy has been unchanged for seventeen years.
- Need for new revenue is a common theme.
- State of Alaska revenue to communities continues to dwindle.
- FY22 budget showing a 1.7 million dollar deficit.
- No public outreach has been done.
- A more measured approach should be looked at.
- Financial and emotional impact to citizens noted.
- By code the mil rate is to be set by June 15<sup>th</sup>. Changes done after that date would need to be for the next year.

Motion to amend withdrawn, no objections.

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

VOTING: No: Council Member Napoli

Resolution passes by majority vote.

7. Introduce Ordinance 2021-06; An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2022 City of Dillingham Budget

MOTION: to introduce Ordinance 2021-06 made by Andy Anderson, seconded by Curt Armstrong.

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

**UNFINISHED BUSINESS**

8. Adopt Action Memorandum 2021-06; Authorize Task Order No. 8 to CRW Engineering for CIP Annual Process - FCI Assistance

MOTION: to adopt Action Memorandum 2021-06 made by Andy Anderson, seconded by Aksel Buholm.

- Review of the CIP requested.
- Noted it may be possible to do work local.
- Need to scrutinize need with budgetary concerns.

VOTING: No: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller, Council Member Buholm

Motion fails.

9. City Manager Search Update

Updated report in the council packet.

**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*

No letters of interest received.

**Progress Report**

*Dave Carlson House Property*

*Territorial School*

There was no progress report.

**NEW BUSINESS**

There was no new business.

**CITIZEN'S DISCUSSION (Open to the Public)**

There were no comments.

**COUNCIL COMMENTS****Andy Anderson:**

- Noted budgetary concerns and requested Resolution 2021-09, funds to update the comprehensive plan, be reconsidered as this is a non-priority issue.
- Requested the City Manager prepare an annual assessment of city services using the model from Unalaska. This is a living document that will outline projects and issues in every department.
- Mentioned Friends of the Landfill Resolution 2021-01 that recommends a change to the landfill hours. This will allow employees to have time off on the weekend.

**Gregg Marxmiller:**

- Stated frustration with the comprehensive plan not moving forward, understanding budgetary constraints.

Aksel Buholm:

- Commented on CDC guidelines and the possibility of opening city facilities up.
- Noted that BBAHC’s EOC has been disbanded.
- Spoke in favor of reevaluating the city’s operating plan before July 4<sup>th</sup>.

Chris Napoli:

- Stated he will be attending the next meeting at city hall.

**MAYOR’S COMMENTS**

- Noted the need to meet with the medical community prior to changing emergency orders. 40% of the population is still at risk. There is concern about taxing medical resources.
- Mentioned getting meetings / work done in June to allow no meetings in July per code.
- Stated the lobbyist is retiring and the contract ends in June. There is currently no plan for a replacement. The City Manager has state and federal connections.
- Commented Senator Murkowski will be in Dillingham tomorrow.
- A moment of silence was observed for those lost since the last meeting.

**ADJOURNMENT**

Mayor Ruby adjourned the meeting at 8:06 p.m.

\_\_\_\_\_  
Mayor Alice Ruby

[SEAL]

ATTEST:

\_\_\_\_\_  
Lori Goodell, City Clerk

Date approved: \_\_\_\_\_