



CITY COUNCIL REGULAR MEETING

Thursday, May 05, 2022 at 7:00 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, May 5, 2022, 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):

Michael Bennett	Perry Abrams	Chris Napoli
Curt Armstrong	Kaleb Westfall	

Council members excused:

Aksel Buholm

APPROVAL OF MINUTES

1. Minutes of April 7, 2022, Regular Council Meeting
2. Minutes of April 21, 2022, Special Council Meeting

MOTION: Chris Napoli moved and Perry Abrams seconded the motion to approve the April 7, and April 21, 2022 council meeting minutes in block.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall, Council Member Bennett

APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION to approve the agenda made by Chris Napoli, seconded by Perry Abrams.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall, Council Member Bennett

STAFF REPORTS

3. Strategic Planning Report
 - Council projects have been set up, titles have been revised to be action oriented, projects updated to show completion of tasks.
 - Bill Dann was in Dillingham May 3, 2022 for Department training and input of internal projects.

4. City Manager and Staff Reports

- Noted citizen's positive comments on reports in the packet.
- Commented a monthly meeting for all city employees was held April 20. It was well attended, will encourage communication among departments, allow for training opportunities, and promote good relationships. The next meeting is scheduled for May 25th.
- Lobbyist report received and will be distributed to council.
- RFP for Lagoon Aeration project received no bids due to timing constraints. Granting agency will be contacted to verify if purchase for project materials is covered under the grant so that funding is captured.
- Stated he is working with KDLG for opportunities to keep the public informed of city business.
- COE dredging is several weeks behind schedule but will not have an impact on harbor operations.

5. Standing Committee Reports

Finance & Budget Committee met April 18, 2022. Agenda items included DCSD Contribution, March financials, and Seafood processor excise tax.

PUBLIC HEARINGS

There was no public hearing.

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

There were no citizen comments.

ORDINANCES AND RESOLUTIONS

6. Adopt **Resolution 2022-17**; A Resolution of the Dillingham City Council Commending Chief Dan Pasquariello for his Thirty Years of Service to the City of Dillingham

MOTION: to adopt Resolution 2022-17 made by Chris Napoli, seconded by Michael Bennett.

- Noted the positive influence Dan has had at the Police Department and in the community, as well as his patience and even tempered nature.
- Stated Dan will be missed and wished him well.
- Acknowledged current and former staff in attendance.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall, Council Member Bennett

UNFINISHED BUSINESS

Citizen Committee Appointments

7. Letter of Interest, Planning Commission

Mayor Ruby recommended Jennifer Evridge be appointed to the Planning Commission.

MOTION: to concur with Mayor Ruby's recommendation made by Chris Napoli, seconded by Michael Bennett.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall, Council Member Bennett

NEW BUSINESS

8. Adopt **Action Memorandum 2022-03**; Authorize the City Manager to enter into an Equipment Use Agreement with BBAHC to lease a city owned ambulance

MOTION: to adopt Action Memorandum 2022-03 made by Kaleb Westfall, seconded by Perry Abrams.

- Noted BBAHC's need for a transport vehicle.
- Stated ambulance was not utilized in rotation at Fire Department and was available.
- Arrangement helps both entities.
- Attorney and Insurance Carrier both consulted.
- Maintenance verification to be on a time basis rather than mileage.
- Consideration for a lease to own option to be explored.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall, Council Member Bennett

9. Adopt **Action Memorandum 2022-04**; Authorize the City Manager to Award a Contract for RFP 2022-02, Furnish Petroleum & Propane Fuel.

MOTION: to adopt Action Memorandum 2022-04 made by Kaleb Westfall, seconded by Perry Abrams.

- Biannual contract, one year response due to volatile market.
- Housekeeping item to move forward with contract.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall, Council Member Bennett

10. Adopt **Action Memorandum 2022-05**; Approve placement of donated playground equipment as recommended by the Planning Commission

MOTION: to adopt Action Memorandum 2022-05 made by Kaleb Westfall, seconded by Perry Abrams.

- Exact placement recommended by the Planning Commission.
- Placement allows room for future amenities.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall, Council Member Bennett

CITIZEN'S DISCUSSION (Open to the Public)

There were no citizen comments.

COUNCIL COMMENTS

Perry Abrams:

- Status of open Public Works Director position reviewed.

Michael Bennett:

- Spoke regarding utilizing local talent for heavy equipment repairs.

Chris Napoli:

- Noted staff trainings completed; Kelsa acquiring HR Specialist certificate.
- Stated Planning Director strategy for involving young people as beneficial.
- Commented on great detail in manager report. Noting the positive atmosphere the Manager brings.

Kaleb Westfall:

- Inquired about a list of real property given to the City by Curyung.

- Noted appreciation for the collaborative efforts being made by the Mayor and Manger regarding partnerships.

MAYOR’S COMMENTS

- A moment of silence was observed to recognize those lost since the last meeting.
- A Proclamation to observe Professional Municipal Clerks Week, May 1 – 7, 2022 was presented. The proclamation also extends appreciation to Dillingham City Clerk Lori Goodell.

ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:17 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

Approval Date: _____