



## CODE REVIEW COMMITTEE MEETING

Tuesday, January 11, 2022 at 5:30 PM

### MINUTES

#### CALL TO ORDER

The Code Review Committee met on Tuesday, January 11, 2022, in the Dillingham City Council Chambers, and via video conferencing, in Dillingham, AK. Council Member Chris Napoli chaired the meeting and called the meeting to order at 5:30 p.m.

#### ROLL CALL

Committee Members present and establishing a quorum (a quorum being four):

Mayor Alice Ruby	Chris Napoli	Kaleb Westfall
Lori Goodell	Mark Lynch	

Committee Members Absent:

Aksel Buholm –excused

#### APPROVAL OF MINUTES

1. Minutes of December 14, 2021

MOTION: Alice Ruby moved and Mark Lynch seconded the motion to approve the minutes of December 14, 2021.

VOTE: The motion passed unanimously.

#### APPROVAL OF AGENDA

MOTION: Mark Lynch moved and Kaleb Westfall seconded the motion to approve agenda.

VOTE: The motion passed unanimously.

#### UNFINISHED BUSINESS

2. Sales Tax Exemption regarding Leases and Casual and Isolated sales
  - Definition examples from AML, Nenana, and other cities were reviewed.
  - A definitive way to quantify, and not be subjective is best.
  - Information is based off sales, not profit.
  - Need sales tax reporting from all business, including exempted sales. This gives a complete representation and assists with future decision making.
  - Consider identifying preferred result, then match policy to achieve desired outcome. Make policy equitable for all businesses.
  - Additional information requested; research what other like sized and / or similar economic activity communities are doing; i.e., Nome, Unalaska, Bethel, and S.E. areas.
3. List Potential Partners
  - Determine capital projects, then identify partners.
  - The CIP list will be used as a basis for this list.

- Develop spreadsheet to track projects and partners.
  - Reconnect with Chris Hladick to revisit needs.
4. Review To Do List
- No changes to the list noted.

**NEW BUSINESS**

5. 1405 Dillingham Liquor Store License Renewal Application
- Staff review shows no issues.

MOTION: Alice Ruby moved to recommend to council the city waive their right to protest this application, seconded by Lori Goodell.

VOTE: The motion passed unanimously.

**PUBLIC COMMENT/COMMITTEE COMMENTS**

- Suggested listing goals and working toward them when working on the list of partners.
- Noted the City Manager is chasing funding for infrastructure needs.

**ADJOURNMENT**

The meeting adjourned at 6:47 p.m.

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Chris Napoli, Chair

ATTEST:

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Lori Goodell, City Clerk

Approval Date: February 10, 2022