



CITY COUNCIL REGULAR MEETING

Thursday, January 06, 2022 at 7:00 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, January 6, 2022, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:13 p.m. The meeting was preceded by a workshop on proposed changes to the Terminal Tariff.

ROLL CALL

Mayor Ruby was present.

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

| | | |
|----------------|----------------|--------------|
| Aksel Buholm | Perry Abrams | Chris Napoli |
| Curt Armstrong | Kaleb Westfall | |

APPROVAL OF MINUTES

1. Minutes of December 16, 2021, Regular Council Meeting

MOTION: Aksel Buholm moved and Perry Abrams seconded the motion to approve the December 16, 2021, regular council minutes.

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

APPROVAL OF CONSENT AGENDA

2. Adopt **Resolution 2022-02**; A Resolution of the Dillingham City Council to Recognize the Contributions and Honor the Service of Donald "Bo" Darden by the Dillingham City Council
3. Adopt **Resolution 2022-03**; A Resolution of the Dillingham City Council to Recognize the Contributions and Honor the Service of Fred Jackson McCormick by the Dillingham City Council

MOTION: Aksel Buholm moved and Perry Abrams seconded the motion to approve the consent agenda.

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

APPROVAL OF AGENDA

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

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

STAFF REPORTS

4. Department Reports

- Wren property tax matter has been settled.
- Noted appreciation for the water assistance program.

5. Committee Reports

Code Review Committee

- Local citizens, fish and wildlife professionals, and law enforcement officials participated in the trapping in city limits discussion. Education to be the focus.
- Continue to work on the to-do list.
- Definitions for casual / isolated sales being explored. This will facilitate enforcement.

Finance & Budget Committee

- The following topics were discussed at the last meeting: Terminal Tariff revisions, working with marijuana stakeholders and taxation, and budgeting schedule for FY23.
- Revenue and fee structure workshop with council was recommended.

MOU Committee

- A MOU Committee meeting will be scheduled.

PUBLIC HEARINGS

6. Ordinance 2021-09; An Ordinance of the Dillingham City Council Delaying the Effective Date of Ordinance 2020-02
7. Ordinance 2021-10; An Ordinance of the Dillingham City Council Amending Subsection A of Section 2.09.080

There were no comments.

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

Ron Johnson: Thanked public safety for increased service, and helping keep his dogs safe.

Liz Clark: Spoke regarding Council Seat B. Noted she would be honored to serve the community.

ORDINANCES AND RESOLUTIONS

8. Adopt **Ordinance 2021-09**; An Ordinance of the Dillingham City Council Delaying the Effective Date of Ordinance 2020-02
MOTION: to adopt Ordinance 2021-09 made by Aksel Buholm, seconded by Perry Abrams.
 - A letter to business license holders will go out as notice of this action.VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall, Council Member Buholm
9. Adopt **Ordinance 2021-10**; An Ordinance of the Dillingham City Council Amending Subsection A of Section 2.09.080
MOTION: to adopt Ordinance 2021-10 made by Chris Napoli, seconded by Curt Armstrong.
VOTING Yea: Council Member Buholm, Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall
10. Adopt **Resolution 2022-01**; A Resolution of the Dillingham City Council Amending the Port of Dillingham Terminal Tariff
MOTION: to adopt Resolution 2022-01 made by Aksel Buholm, seconded by Perry Abrams.

MOTION: to amend Resolution 2022-01 to increase all fees by 9% except items proposed over 9% will remain as is. A 4% annual increase every year thereafter made by Aksel Buholm, seconded by Perry Abrams.

- Updated Terminal Tariff will be posted.

Amendment:

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

Main motion as amended:

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

UNFINISHED BUSINESS

Citizen Committee Appointments

School Facility Committee, one seat
Senior Advisory Commission, four seats
Friends of the Landfill, one seat
Port Advisory Committee, three seats
Planning Commission, three seats

11. Letters of Interest - Planning Commission

Mayor Ruby recommended Bert Luckhurst and Liz Clark be reappointed to the Planning Commission.

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

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

NEW BUSINESS

12. Appoint Council Seat B

- Five letters of interest were received.
- All candidates are qualified and would do a good job.
- DMC 2.06.060; the council, by vote of a majority of its remaining members designate a person to fill the vacancy.

Mayor Ruby recommended Gregg Marxmiller be appointed to City Council Seat B.

MOTION: to concur with Mayor Ruby's recommendation made by Chris Napoli seconded by Curt Armstrong.

Motion fails:

VOTING Yea: Council Member Napoli, Council Member Armstrong

VOTING No: Council Member Buholm, Council Member Abrams, Council Member Westfall

MOTION: to appoint Michael Bennett to council Seat B made by Aksel Buholm, seconded by Perry Abrams.

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

13. Adopt **Action Memorandum 2022-01**; Authorize additional funds for a Vehicle Purchase for Administration Department, City Hall Use

MOTION: to adopt Action Memorandum 2022-01 made by Aksel Buholm, seconded by Curt Armstrong.

- This is a budget item, needing approval of increased funds.
- Due to the current supply / demand vehicle prices have significantly increased.
- State purchase program will be used to help keep costs as low as possible.

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

CITIZEN'S DISCUSSION (Open to the Public)

There were no comments.

COUNCIL COMMENTS

Aksel Buholm:

- Thanked Public Safety for responding to the Squaw Creek dog situation.
- Thanked those who submitted letters of interest for Council Seat B.
- Thanked Chris Napoli for working on Resolution 2022-02, and 2022-03.

Perry Abrams:

- Noted appreciation for Bo Darden, and Jackson McCormick resolutions.
- Thanked all candidates that applied for Council Seat B.
- Congratulated Michael Bennett.

Chris Napoli:

- Stated appreciation to Chief Pasquariello for resolving the Squaw Creek Road issue.
- Recommend having council workshop; 1. Set legislative priorities; 2. Set City Manager Priorities.

Kaleb Westfall:

- Thanked Council Seat B candidates for taking time and expressing interest.
- Mentioned appreciating for Jean explaining how the tariff works.
- Noted a need for Council to determine what is needed regarding infrastructure projects.

MAYOR'S COMMENTS

- A workshop will be scheduled at 6:00 p.m. prior to the February council meeting.
- Noted a Lobbyist RFP is being developed.
- Thanked all candidates that submitted a letter of interest for Council Seat B.
- A moment of silence was observed to recognize all those lost since the last meeting.

EXECUTIVE SESSION

14. Personnel Matter

15. Legal Matter

MOTION: Aksel Buholm moved and Perry Abrams seconded the motion to enter into executive session to discuss a personnel matter and a legal matter. [8:19 p.m.]

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

MOTION: Chris Napoli moved and Perry Abrams seconded the motion to exit executive session.
[9:20 p.m.]

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

MOTION: to move forward with City Manager contact amendment, with an effective date of Nov.
12, 2021 made by Aksel Buholm, seconded by Perry Abrams.

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

ADJOURNMENT

Mayor Ruby adjourned the meeting at 9:21 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

Approval Date: _____