

I. CALL TO ORDER

The special meeting of the Dillingham City Council was held on Tuesday, September 9, 2008 at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 12:15 p.m.

II. ROLL CALL

Mayor Alice Ruby present

Council Members present:

Carol Shade
Sue Mulkeit
Tim Sands
Keggie Tubbs
Billy Maines; arrived at 12:19 p.m.

Council Members absent

Steve Hunt - excused

Staff in attendance:

Janice Shilanski, Interim City Manager
Lori Goodell, Interim City Clerk

III. APPROVAL OF AGENDA

MOTION: Keggie Tubbs moved and Tim Sands seconded the motion to approve the agenda.

Discussion: None

VOTE: The motion passed unanimously.

IV. CITIZEN'S DISCUSSION (Open to Public)

None at this time.

V. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2008-32, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Advertising Requirements for a New Well Downtown and to Award the Bid in the Most Cost Effective Manner Based on the Urgency of the Project.

MOTION: Keggie Tubbs moved and Tim Sands seconded the motion to approve Resolution 2008-32.

City Manager Shilanski explained that based on the recommendation of Bristol Environmental and Engineering (BEESC) the urgency for the Resolution is to get the work done during this construction season. The Resolution secures the services of a local certified contractor to drill the well, waives the advertisement requirement due to health and safety issues, and increases BEESC existing contract by \$15,000 for this project.

Discussion:

- reported the fiscal note was included with the Sept. 4th council packet information;
- commented that a grant from ADEC is funding 70% of the project, the City of Dillingham will fund the remaining 30%; and
- stated that the total project cost will be \$60,000 including piping to the existing system.

VOTE: The motion passed unanimously.

VII. COUNCIL COMMENTS

Council Member Maines:

- spoke regarding the Pebble Fund Interim Committee;
- stated the fund is \$5,000,000; deposited in an account at \$1,000,000 per year for five years;
- stated the fund will be managed by Alaska Commercial Foundation;
- noted the committee is meeting on Oct. 9 - 11 to elect board members;
- stated the committee is requesting one representative from each community to attend the Oct. meeting;
- informed Council he is interested in continuing to work on the committee; and
- stated the committee recognizes the representative should be from municipalities to represent the community as a whole.

Discussion:

- requested that the recommendation be decided at the Sept. 17, 2008 meeting due to the short notice given;
- stated that there is a need to work cooperatively with other local organizations to determine qualified candidates;
- noted the Mayor will contact the Curyung Tribal Council, Choggiung Ltd. and BBNA for nomination recommendations; and
- inquired if Council Member Maines was interested in submitting a Declaration for Candidacy as that would be a consideration for continuing as the representative for the City.

VII. MAYOR'S COMMENTS

Alice Ruby:

Turned the floor over to City Manager, Janice Shilanski who spoke to the Council regarding the following:

- stated the National Guard will be in town Friday to assess potential sites to build a new armory; and

- noted that Council will notified of the specific meeting time when it is known.

Alice Ruby

- noted the National Guard lease/rental agreement was never resolved; and
- commented the intent was to slowly phase out the lease, have the Guard build their own facility, and utilize the structure for City Harbor activities.

XV. ADJOURNMENT

Mayor Ruby adjourned the meeting at 12:30 p.m.



Alice Ruby, Mayor

ATTEST:



Lori Goodell, City Clerk