

I. CALL TO ORDER

The special meeting of the Dillingham City Council was held on Wednesday, September 17, 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
Steve Hunt

Staff in attendance:

Janice Shilanski, Interim City Manager
Steve Cropsey, Project Manager
Lori Goodell, Interim City Clerk
Staci Fieser, Finance Director
Richard Thompson, Chief of Police

III. APPROVAL OF AGENDA

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

Discussion: None

VOTE: The motion passed unanimously.

IV. PUBLIC HEARINGS

A. Adopt Ordinance No. 2008-10, A Temporary Ordinance of the Dillingham City Council Amending Section 3.40.030 of the Dillingham Municipal Code Related to the Time For Filing a Declaration of Candidacy for the 2008 Municipal Election.

Discussion: None

V. SPECIAL BUSINESS

A. Ordinances

1. Adopt Ordinance No. 2008-10, A Temporary Ordinance of the Dillingham City Council Section 3.40.030 of the Dillingham Municipal Code Related to the Time for Filing a Declaration of Candidacy for the 2008 Municipal Election.

MOTION: Keggie Tubbs moved and Tim Sands seconded the motion to adopt Ordinance No. 2008-10.

Discussion: None

MOTION: Question called by Keggie Tubbs. No objections. *(Clerk note: the effect of this motion is to immediately stop debate.)*

VOTE: The motion passed unanimously.

B. Resolutions

1. Adopt Resolution No. 2008-33.SBP, A Resolution of the Dillingham City Council Authorizing the Award of a Contract to Install Attic Roof Insulation at the Dillingham High/Middle School, School Bond Project.

MOTION: Tim Sands moved and Keggie Tubbs seconded the motion to adopt Resolution No. 2008-33.SBP.

Discussion:

Mayor Ruby informed Council that the updated Resolution reflecting the bid results had been emailed to them and had been provided at the meeting.

Steve Cropsey, Project Manager:

- related that this item went to bid in accordance with Dillingham City Code;
- reported the bid deadline and construction timeline was extended by one week to allow for local consideration;
- stated that only one bid was received and it was a reasonable bid within 13% of the bid estimate;
- stated Alas-Co is not local but did meet all requirements of the bid process; and
- clarified the project amounts of \$124K for materials and \$213K for installation were in line with the estimate and the \$30K was not part of this project costs but part of design costs of overall project.

VOTE: The motion passed unanimously.

2. Adopt Resolution No. 2008-35, A Resolution of the Dillingham City Council Approving a Contract Between Aurora SMC Inc. and the City of Dillingham to Provide an Operational Review of the Sewage Lagoon and Water Testing and Reporting.

MOTION: Tim Sands moved and Keggie Tubbs seconded the motion to adopt Resolution No. 2008-35.

Discussion:

City Manager Shilanski informed Council this is an operational review on two items that were not part of the budget. These concerns were discovered after the budget was completed. The sewer lagoon is 22 years old; it should be cleaned every 15 years and has never been done.

VOTE: The motion passed unanimously.

C. Select A Representative to the Pebble Fund Committee

Discussion:

- reported the Tribe, BBNA, Choggiung and the Chamber had been contacted for input and recommendations;
- stated the Tribe recommends Billy Maines, BBNA had heard nothing on this matter; Choggiung and the Chamber did not respond;
- noted the representative would select board members at the October meeting, as well as select an alternate member;
- stated the fund originates from the Pebble Partnership; and
- commented there is no conflict being on the board and being opposed to the mine.

MOTION: Keggie Tubbs moved and Tim Sands seconded the motion to recommend Billy Maines as the Representative to the Pebble Fund Committee.

Discussion:

- determined there was no conflict for Council Member Maines to vote as there is no financial gain involved as the Representative on the Committee.

VOTE: The motion passed unanimously.

VI. CITIZEN'S DISCUSSION (Open to the Public)

There was no citizen's discussion.

VII. COUNCIL DISCUSSION

Billy Maines:

- inquired about an Oct. 2nd workshop prior to the council meeting regarding the Harvey Samuelson Cultural Center, *answered* the new architect design won't be ready by that date;
- noted the city has the land, and site survey's have been ongoing; and
- stated the new design is not essential to understanding the dynamics of the situation;

MOTION: Billy Maines moved and Tim Sands seconded the motion set a workshop Oct. 2nd at 6:00 pm, with the Harvey Samuelson Cultural Center and the National Guard Armory on the agenda with a potluck if the General is in town.

Discussion:

- stated that the National Guard will send out the General to survey the community as a whole; we are still waiting to hear back on his schedule, with potential Oct 2. or Oct 8 time frame;
- commented there are many variables to work out prior to a workshop;
- stated that many desire the cultural center but no entity wants responsibility for the facility;
- noted the workshop can bring everyone up to date and used to confirm the direction Council wishes to continue going; and
- stated this has been a cross-community effort that has been going on for ten years.

MOTION: Question called by Keggie Tubbs. No objections. *(Clerk note: the effect of this motion is to immediately stop debate.)*

VOTE: The motion passed unanimously.

Sue Mulkeit:

- requested Council keep the Oct. 2 meeting concise as she will be attending via teleconference and there is a three hour time difference.

Tim Sands:

- thanked staff for their hard work; and
- wished Alice Ruby a happy birthday.

Keggie Tubbs:

- wished Alice Ruby a happy birthday.

Carol Shade:

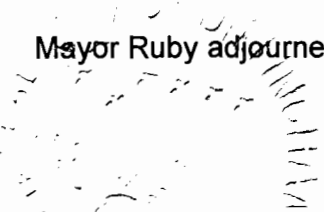
- stated she was glad to be there.

VIII. MAYOR'S DISCUSSION

No comments.

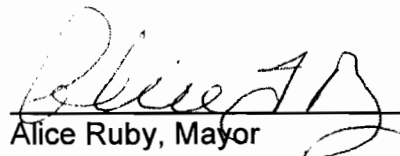
IX. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:33 p.m.



ATTEST:


Lori Goodell, City Clerk


Alice Ruby, Mayor