

I. CALL TO ORDER

The regular meeting of the Dillingham City Council was held on Thursday, June 18, 2009 at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Pro Tempore Keggie Tubbs called the meeting to order at 7:10 p.m.

II. ROLL CALL

Mayor Alice Ruby -excused

Council Members present:

Keggie Tubbs
Bob Himschoot
Steve Hunt
Sue Mulkeit
Carol Shade
Tim Sands

Staff/Project Manager(s) in attendance:

Janice Shilanski, City Manager
Randy Romenesko, Special Project Manager
Steve Cropsey, Special Project Manager
Richard Thompson, Chief of Police
Frank Barrus, Finance Director
Gregg Burton, Assistant Finance Director
Karen McCambly, City Clerk

III. APPROVAL OF MINUTES

A. Minutes of Preceding Meetings

1. Regular Meeting, June 4, 2009

MOTION: Steve Hunt moved and Tim Sands seconded the motion to approve the minutes of June 4, 2009.

Discussion:

- noted that under Keggie Tubbs' council comments it should read 125th Anniversary of Salmon in Alaska.

VOTE: The motion passed unanimously.

IV. APPROVAL OF CONSENT CALENDAR

Clerk note: consent calendar items occur regularly and by approving the consent calendar the items are adopted.

APPROVAL OF AGENDA

Mayor Pro Tempore Tubbs informed the Council that there was a lay down version of the agenda to be approved and that agenda item XII. Executive Session would be removed.

MOTION: Tim Sands moved and Steve Hunt seconded the motion to approve the agenda as amended.

Discussion: None.

VOTE: The motion passed unanimously.

V. STAFF REPORTS

A. City Manager Report

City Manager Shilanski:

- commented on the July 9th special meeting with Senator Hoffman stating that she spoke with Representative Edgmon and Mayor Ruby reporting that they were looking at holding a workshop at 6 p.m.;
- noted that the Department of Transportation (DOT) would like to be involved stating that resolutions would be brought to the Council; and
- thanked Special Project Manager Romenesko for his help.

Discussion:

- asked in regards to the encroachments issues with the Wood River Road project, what was being done and if anyone was working on it answered that they met with DOT staff and with Senator Hoffman coming out that it would help the process move along; and
- reported that they went through some encroachments issues and that DOT gave a presentation that will be part of workshop on July 9th.

B. Standing Committee Report

School Facilities Committee:

- reported that the committee met and is comprised of a School Board representative, the Superintendent, Maintenance Director, representatives from the City stating that the Mayor Chairs, including the City Manager, Steve as the Council representative, and the Public Works Director;
- stated that a regular meeting calendar was set to open lines of communication as it is important to do with the district with the major bond project;
- stated that they set quarterly meetings for the third Wednesday of March, June, September and December;
- reported that they would meet to address issues that were not addressed before including the annual inspection required by the Code of the school facility;
- stated that there would be discussions outlining specific items that need to be addressed prior to their budget by better defining the process;

- spoke in favor of better defining the Project Management Team implemented to assist with bond management with Special Project Manager Cropsey with decisions that should not wait for political input;
- stated that they talked about the difference between roles and responsibilities of the School Facility Committee and the Project Management Team;
- noted that included in the priorities put on the agenda for the September meeting was defining the minor and major renovations and developing a plan to identify which would need the City to sign off or receive notification on the \$100K to support the bond payment.

Public Outreach Committee:

- reported that one item on the agenda was to bring local agencies together to develop legislative priorities with a tentative meeting set for August 11th to set up schedule before legislative meeting.

Code Committee:

- reported that there were several resolutions that would like to have approved that came out of Planning Committee regarding subdivisions; and
- stated that they will meeting meet again in August.

Finance and Budget Committee:

- reported that the June 29th meeting was canceled and will be rescheduled for July 27th to make up for June meeting; and
- stated that the minutes from School Facilities Committee as well as other minutes will be available for the July 9th meeting.

VI. PUBLIC HEARINGS

- A. Adopt Ordinance 2009-04, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 10 City of Dillingham Budget.

Discussion: None.

VII. CITIZEN DISCUSSION (Prior Notice or Agenda Items)

There was no citizen's discussion.

VIII. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2009-38, A Resolution of the Dillingham City Council Requesting that the State Department of Transportation and Public Facilities Repair and Reconstruct Kananak Road.

MOTION: Tim Sands moved and Sue Mulkeit seconded the motion to approve Resolution No. 2009-38.

The City Manager stated that an action memorandum was attached.

Discussion:

- stated that they wanted to be sure that the project would not be put at jeopardy by adding the extra section answered that DOT suggested that it be put in; and

- noted that there were historic preservation concerns answered that it was confusing as when the down town rehab project was put together they included the section from the Fire Hall to the Boat Harbor entrance which is part of historic preservation that the City is working with and that they are facilitating DOT recommendations with the resolution.

VOTE: The motion passed unanimously.

- B. Resolution No. 2009-39, A Resolution of the Dillingham City Council Amending the Bank Signature Card for the City Safety Deposit Box Due to a Change in Personnel.

MOTION: Tim Sands moved and Bob Himschoot seconded the motion to approve Resolution No. 2009-39.

Discussion:

- asked if took one or two signatures answered that staff has controls in place to access the security box.

VOTE: The motion passed unanimously.

- C. Resolution No. 2009-40, A Resolution of the Dillingham City Council Authorizing the City of Dillingham to Obtain a Loan from the Alaska Department of Environmental Conservation Alaska Drinking Water Fund to Provide Revenue Bond Loan Financing for Improvements to Community Water Infrastructure.

The Mayor Pro Temp noted that it was addressed at the workshop but that the Council should take formal action recommending that Resolution 2009-40 be tabled and considered when the appropriate time comes.

MOTION: Tim Sands moved and Steve Hunt seconded the motion to table Resolution No. 2009-40.

Discussion: None

VOTE: The motion passed unanimously.

- D. Adopt Ordinance 2009-04, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 10 City of Dillingham Budget.

MOTION: Tim Sands moved and Steve Hunt seconded the motion to adopt Ordinance No. 2009-04.

The City Manager reported that there were three colors that the white copy was introduced on May 28th noting that after the Council meeting that the Finance and Budget Committee met and were concerned about the interest being earned on the school bond project. Stated that they recognized that adjustments were needed and were going to recommend the amendment found in the yellow copy called amendment a noting that in the informational section in yellow was a summary to support that budget which would have given the City a surplus of \$1,692 which included \$22K for the Senior Center and monies that the City thought it would get from the State. Reported that after it was brought to the Council the City Manager investigated the monies to be

collected from the State noted that it was a grant and not a revenue source. Stated that the City would have to apply by July 7th and that the purpose of the grant was to work with non profits for things like low income, employment opportunities and was not a for sure revenue stream. Reported that the City then looked at backing out on \$73,153 reflected in the blue copy which was included in the informational section noted that it would give the City a deficit budget of \$71,464. Stated that the City was asking the Council to approve amendment b.

Discussion:

- reported that the Finance Committee recommends adoption of amendment b which excludes the stimulus money, as it was not a revenue stream tied to specific things;
- stated that the City does not have the time to work with it, in result the two items left on the original proposed amendment additional NTS grant for the Senior Center and additional money needed to make the school bond payment for the next year;
- asked if found the amount on stimulus was found out answered yes \$73,153; and
- spoke in favor of the recommend motion to include the additional Senior Center revenue and the added debt service toward the bond payment which corresponds to the blue copy included in the packet.

MOTION: Tim Sands moved and Sue Mulkeit seconded to approve amendments recommended in amendment b of Ordinance No. 2009-04.

Discussion:

- noted that the monies pulled from revenue stream had general qualifications in the summary asked what was needed for the grant funding and if there was a way to work into transferring the money to the Senior Center or something that was already established to access the money or if it would require to them to establish something new answered that it was recommended to take it out tonight and work on in Finance and Budget Committee and see if can work it into the Senior Center;
- reported that it was being taken out because the City needed to approve the budget and that after July 7th it would be too late; and

VOTE: The amended motion passed unanimously.

Mayor Pro Tempore Tubbs stated that the Council would then vote on the main motion of the budget as amended with version b.

Discussion:

- commented that a yes vote would be made on the deficient budget and while not comfortable with it but with the school bond payment it was thought that this day would come and hopefully the City will have other revenues with annexation of the Bay that hopefully the City will not always have to pass a deficit budget but is committed to the school project.

VOTE: The amended motion passed unanimously.

IX. UNFINISHED BUSINESS

A. School Project Update

Mayor Pro Tempore noted that Special Project Manager Cropsey did put in a written report.

Discussion: None.

X. NEW BUSINESS

There was no new business.

XI. CITIZEN DISCUSSION (Open to Public)

There was no citizen's discussion.

XII. COUNCIL DISCUSSION

Carol Shade:

- thanked all for working hard on the budget and for making it a smooth meeting.

Tim Sands

- apologize for not being at the workshop;
- thanked the City employees for keeping the City running;
- noted letter from Department of Interior commending Chief Thompson and Dillingham Police Officers;
- thanked Chief Thompson and staff for making the City look good;
- asked about the right of way between N&N and Alaska Street as there is a boat and garbage located there and asked if the City look into the property owner clean up property as it is not an image that he would want people to have of Dillingham;
- stated that there was a citizen request regarding the Wood River boat ramp area and whether or not the City could get to loader or have the Fire Department take hose to an existing mud pile; and
- noted that there were two buoys there to mark the channel asked if the mud pile could be knocked down to access the ramp at low tide

Bob Himschoot:

- none.

Sue Mulkeit:

- thanked staff for all hard work.

Steve Hunt:

- spoke in favor of improving access at the Wood River ramp answered that when removed that was two feet last couple has been six feet.

Keggie Tubbs:

- commented that the idea of using fire truck has been brought up before;
- stated that he would like to make a special note of letter from Department of Interior specifically Chief Thompson sure that happens when other dignitaries know do not see but that their assistance is appreciated;
- request a moment of silence for two long standing community members William Tennyson who was at one point our Public Works Director and Terry Nielsen

XIII. MAYOR DISCUSSION

XV. ADJOURNMENT

Mayor Pro Tempore Tubbs adjourned the meeting at 7:42 p.m.




Keggie Tubbs, Mayor Pro Tempore

ATTEST:


Karen McCambly, City Clerk