

I. CALL TO ORDER

The regular meeting of the Dillingham City Council was held on Thursday, June 4, 2009 at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Pro Tempore Keggie Tubbs called the meeting to order at 7:05 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
Jody Seitz, Planning Director
Karen McCambly, City Clerk

III. APPROVAL OF MINUTES

A. Minutes of Preceding Meetings

1. Regular Meeting, April 30, 2009
2. Special Meeting, May 28, 2009

MOTION: Tim Sands moved and Carol Shade seconded the motion to approve the minutes of April 30, 2009 and May 28, 2009.

Discussion: None.

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 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:

- reported that on June 2nd the City opened bids for the water treatment plant to repair the water tower noting that there was a total of three bids that all were notified of the low bid and that they have 10 days to file an appeal;
- reported that the costs were higher than projected but that with the legislative grant appropriated for the new water treatment plant in Neqleq subdivision the City could use the funding to offset that there will be some matching funds and items match up against that there will be more to report on at the June 18th, and
- noted the memo from Jim Vogel mentioned that when called for the meeting that he was not available that answers to any questions could be made available at the next meeting.

Discussion:

- asked if the City Manager had an idea of the issues with the special agreement services for 911 as mentioned in the Public Safety report or if the Council would have to wait, answered that they would have to wait;
- asked if the water treatment plant was for Neqleq answered no that the plant was for downtown;
- asked if funds for Neqleq could be used for the water treatment plant answered that the City could amend the contract for water treatment plant to use some of those funds from the legislative appropriation and that there will more to report at the June 18th meeting;
- asked if it is part of the water and sewer master plan answered that it has been named as priority for a new water source in Neqleq stating that the difference between estimate and lowest bidder is off by one million dollars;
- asked if additional information would include possibilities of cutting back or additional information as to how to acquire money for the plan now answered by the City Planner that the State Department of Environmental Conservation has a certain number of dollars for water and sewer projects;
- reported that the money is being delivered through a loan package 90% forgiveness 10% is what the City would pay back but among components includes things that increase conservation measures for that facility;
- stated that this loan prevents opportunity most don't as we have already secure money to pay back only eligible for \$2.5 million, \$250K of that \$127K could be used from the AML insurance paid on stand pipe damages add money taken out of municipal matching grant to pay back;
- asked if the funding would cover both projects answered yes; and

- asked why dipping into grant money for Neqleq as could get loan and have reimbursement covered answered that would like to wait for additional information as the funding strategy could be brought back at a later time.

B. Standing Committee Report

Finance and Budget Committee:

- reported that details were discussed at the workshop that preceded the Council meeting.

Public Outreach Committee:

- reported that their next meeting would be held on June 18th.

Code Committee:

- reported that their next meeting date was being rescheduled for June 17th.

VI. PUBLIC HEARINGS

There was no public hearing.

VII. CITIZEN DISCUSSION (Prior Notice or Agenda Items)

Jody Seitz:

- requested that the Mayor Pro Tempore Tubbs present the first Annual Bike and Walk to Work Day award to Southwest Regional Schools District and unveiled "Sprocket";
- stated that this is will be an annual event and that Sprocket will go to the next winner; and
- thanked those involved with the Bike to Work Day event and recognizing Carol Shade, Rachel Muir, Andy DeValpine, Holly Scott, Tom Eveslage and others who helped with the group effort.

VIII. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2009-36, A Resolution of the Dillingham City Council Establishing the Rate of Levy of Tax, the Date Taxes are Due and the Delinquent Date for 2009, and Accepting the Certification of the Tax Roll.

MOTION: Tim Sands moved and Carol Shade seconded the motion to approve Resolution No. 2009-36.

Discussion:

- reported that the Finance Committee recommends establishing the mill rate at status quo of 13 mills.

VOTE: The motion passed unanimously.

- B. Resolution No. 2009-37, A Resolution of the Dillingham City Council Supporting the Alaska Coastal Communities Global Climate Change Compact.

MOTION: Carol Shade moved and Bob Himschoot seconded the motion to approve Resolution No. 2009-37.

The City Manager sated that Bob Himschoot was the one that brought it to the Councils attention.

Discussion:

- stated that does not commit the City of Dillingham financially but that it adds Dillingham to the growing list of communities that are concerned and helps the people who are able to focus it on legislative action;
- noted that it was discussed in Public Outreach Committee and that they recommend that the resolution be brought forward to the Council; and
- commented that it went to Planning Committee as well.

VOTE: The motion passed unanimously.

- C. 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 postpone the adoption of Ordinance 2009-04.

Discussion: None

VOTE: The motion passed unanimously.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

- A. Schedule a Meeting with Senator Hoffman -July 8th, 9th, or 10th.

Mayor Pro Tempore Tubbs noted that Mayor Ruby requested that the Council pick a date that would be most appropriate to meet with Senator Hoffman at his request to discuss issues with Wood River as well as other transportation issues.

Discussion:

- spoke in favor of meeting on July 10th although it is up to Senator answered that the Council was to pick date and get back to him;
- asked if it is going to be evening, afternoon or day long meeting answered that it was up to the Council; and
- spoke in favor of the meeting be held on Thursday July 9th.

MOTION: Tim Sands moved and Steve Hunt seconded the motion to schedule a special meeting on July 9th at 6pm to meet with Senator Hoffman.

Discussion:

- stated that if it is not agreeable with Senator Hoffman's schedule that the Council would meet around his schedule; and
- reported that the Council was planning a special meeting in July to discuss other matters and that it would be up to the Mayor and City Manager to put together the agenda.

VOTE: The motion passed unanimously.

XI. CITIZEN DISCUSSION (Open to Public)

Special Project Manager Steve Cropsey:

- reported that there was no change with the financial situation with the project;
- stated that contracts were award last month and that the contractors were now mobilizing;
- stated that F&W was on site and beginning with demolition work; and
- stated that Kyra Hansen would serve as the Project Assistant that she had worked for contractors and developers in Vegas for ten years.

Jody Seitz:

- stated that Southwest had won first place with the rest to follow in order of place US Post Office, US Fish and Wildlife, Bristol Bay Native Association, Nushagak, Choggiung, Bristol Bay Economic Development Corporation, City of Dillingham, SAFE, Department of Fish and Game, Dillingham City Schools District and Bristol Bay Area Health Corporation;
- stated that Andy DeValpine used an index from Colorado to determine the winner; and
- thanked Public Works for cleaning off the bike path.

XII. COUNCIL DISCUSSION

Steve Hunt:

- none.

Sue Mulkeit:

- thanked everyone for the special meetings;
- thanked the City employees for their hard work; and
- read the opening statement for the 125 years of sailing.

Bob Himschoot:

- welcomed Frank and Kyra;
- congratulated Southwest for winning the Bike to Work Day award; and
- wished Sue a happy birthday.

Carol Shade:

- wished Sue a happy birthday;
- thanked the city employees;
- thanked Jody for getting her involved; and
- thanked Keggie for filling in for Mayor Ruby.

Tim Sands

- wished Sue a happy birthday;
- welcomed Frank and Kyra;
- asked if the agenda included a standing item for school bond updates;
- thanked City employees;
- thanked those involved with Bike to Work Day expressed hope for it to become a tradition;
- reported that Sunday would be the first commercial fishing period of the year; and
- wished all who participate in the fisheries in one way another good luck and a safe season.

Keggie Tubbs:

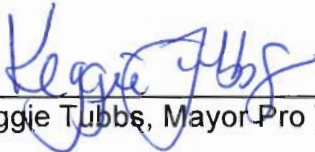
- best wishes to Mayor Ruby whose surgery went well and that she may be back in a week;
- wished Sue a happy birthday;
- thanked Carol for the effort put into Bike to Work Day;
- stated that the Blessing of the Fleet was on Saturday at 2pm;
- noted that Tim Troll 125 Anniversary of Salmon in Alaska;
- wished those involved in the fisheries best of luck for a safe and prosperous season; and
- requested a moment of silence for those who may have passed.

XIII. MAYOR DISCUSSION

XV. ADJOURNMENT

Mayor Pro Tempore Tubbs adjourned the meeting at 7:37 p.m.




Keggie Tubbs, Mayor Pro Tempore

ATTEST:


Karen McCambly, City Clerk