

**I. CALL TO ORDER**

The regular meeting of the Dillingham City Council was held on Monday, March 17, 2008 at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 12:04 p.m.

**II. ROLL CALL**

Mayor Alice Ruby present

Council Members present:

Steve Hunt  
Chris Klabunde  
Billy Maines  
Sue Mulkeit  
Keggie Tubbs

Council Members absent:

Tim Sands - excused

Staff in attendance:

Chow Taylor, City Manager  
Staci Fieser, Finance Director

**III. APPROVAL OF AGENDA**

**MOTION:** Chris Klabunde moved and Steve Hunt seconded the motion to approve the agenda as presented.

**Discussion:** None

**VOTE:** The motion passed unanimously.

**IV. PUBLIC HEARINGS**

- A. Ordinance No. 2008-03, An Ordinance of the City of Dillingham, Alaska, Authorizing the City to Issue General Obligation School Bonds, 2008 Series A in the Principal Amount of Not to Exceed \$15,105,000 to Finance the Planning, Design, and Construction of School Capital Improvements, Consisting of the Improvement and Renovation of the Middle/High School and the Elementary School and to Pay the Costs of Issuing the Bonds, Fixing Certain Details of Such Bonds, Authorizing Their Sale, and Providing for Related Matters.

Mayor Ruby opened the public hearing on Ordinance No. 2008-03.

Arne Watland thanked the citizens of the community for having supported the school bond and that he approves bundling and selling that package.

There being no other testimony, the public hearing closed.

## **V. SPECIAL BUSINESS**

- A. Adopt Ordinance No. 2008-03, An Ordinance of the City of Dillingham, Alaska, Authorizing the City to Issue General Obligation School Bonds, 2008 Series A in the Principal Amount of Not to Exceed \$15,105,000 to Finance the Planning, Design, and Construction of School Capital Improvements, consisting of the Improvement and Renovation of the Middle/High School and the Elementary School and to Pay the Costs of Issuing the Bonds, Fixing Certain Details of Such Bonds, Authorizing Their Sale, and Providing for Related Matters.

**MOTION:** Billy Maines moved and Sue Mulkeit seconded the motion to adopt Ordinance No. 2008-03.

**Discussion:**

- asked if the amendments proposed at the prior meeting had been included, City Clerk answered they had been.

**VOTE:** The motion passed unanimously.

- B. Adopt Resolution No. 2008-12, A Resolution of the Dillingham City Council Accepting a Contract with Acumen Information Services, Inc. to Assist the City with Inventorying its Records and Updating its Record Retention Schedule.

**MOTION:** Billy Maines moved and Sue Mulkeit seconded the motion to adopt Resolution No. 2008-12.

**Discussion:**

- confirmed that the resolution had been emailed and the packet delivered to the public safety building on Friday; and
- confirmed that the Council had approved the staff pursuing a contract, but formal action had yet to be taken by the Council.

**VOTE:** The motion passed unanimously.

## **VI. CITIZEN'S DISCUSSION (Open to Public)**

There was no citizen's discussion.

## **VII. COUNCIL DISCUSSION**

**Billy Maines:**

- reported that the Pebble Partnership is looking for someone from Dillingham to sit on an advisory group, that he attended their leadership meeting in behalf of the Tribal

Council, that it was good chance to meet the players from Anglo-America and Keystone Co.

Sue Mulkeit:

- noted it was a nice Beaver Round-Up.

Steve Hunt:

- No comment.

Keggie Tubbs:

- thanked all the volunteers who put together Beaver Round-Up; and
- noted the email he sent last week for agenda items was mainly for information only, that a meeting was planned for the following Monday.

Chris Klabunde:

- wished everyone a Happy St. Patrick's Day;
- concurred that Beaver Round-Up was an excellent job, thanked the volunteers;
- noted Code Committee would meet on Thursday to discuss the ordinance on the Port of Dillingham; and
- noted he was planning to be out of town for several weeks and would provide his traveling schedule.

#### VIII. MAYOR'S DISCUSSION

Mayor Ruby:

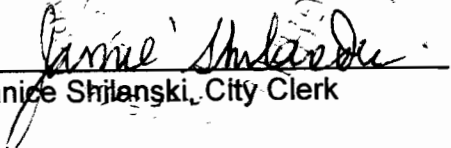
- noted the April 2 meeting has been canceled;
- thanked Beaver Round-Up;
- thanked the community for the basketball tournament;
- noted that neither she nor the City Manager had received an invitation to the Pebble Mine Meeting, that she had planned to attend because she knew they were going to roll out their program for the foundation, so appreciated the reminder from Billy Maines;
- reported that she and Chow Taylor will be meeting with Senator Murkowski's chief of staff and that she had a running list of issues, including those suggested by the Council, funding for senior programs, PILT, and harbor; and
- noted they had received word that Senator Stevens would be in Dillingham at the end of the month, and will try to deliver the list of City issues.

#### IX. ADJOURNMENT

Mayor Ruby adjourned the meeting at 12:22 p.m.

  
Alice Ruby, Mayor

ATTEST:

  
Janice Shilanski, City Clerk