



## CITY COUNCIL SPECIAL MEETING

Thursday, October 10, 2024, at 5:30 PM

### MINUTES

#### CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, October 10, 2024, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:30 P.M.

#### ROLL CALL

Mayor Ruby was present.

Councilman Steve Carriere *excused*.

Council members present and establish a quorum (a quorum being four):

Bert Luckhurst, Curt Armstrong, Kaleb Westfall, Kevin McCambly, Michael Bennett. (*Telephonic*)

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF AGENDA

MOTION: Councilman Bennett moved to approve; Councilman Westfall 2<sup>nd</sup>;

ROLL CALL VOTE YEA: Councilman McCambly, Councilman Bennett, Councilman Westfall, Councilman Armstrong; Councilman Armstrong, unanimous approval.

**CITIZENS DISCUSSION** (Prior Notice or Agenda Items) - None

#### SPECIAL BUSINESS

- 1.** RESOLUTION 2024-44; A Resolution of the Dillingham City Council accepting the Certification of the Canvassing Committee Results and Certifying the October 1, 2024 Regular City Election.

MOTION TO APPROVE by Councilman Bennett; 2<sup>nd</sup> by Councilman Westfall.

ROLL CALL VOTE YEA: Councilman Westfall, Councilman Luckhurst, Councilman McCambly, Councilman Bennett, Councilman Armstrong. Unanimous approval, MOTION CARRIED.

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**UNFINISHED BUSINESS**

- 2.** RESOLUTION NO. 2024-42 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT TO NAVIGATEAK FOR STATE LOBBYING SERVICES
  
- 3.** RESOLUTION 2024-43 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT TO COMMONWEATH STRATEGIC PARTNERS FOR FEDERAL LOBBYING SERVICES

MOTION: Councilman Bennett moved to approve Resolutions 2024-42 & 2024-43 as a block. Councilman Luckhurst 2<sup>ND</sup>.

DISCUSSION: Councilman McCambly requested to be on record that he had questions and concerns as to where the Lobbyist's loyalty would lie.

Councilman Armstrong stated working with a lobbyist is a "team effort". Further, that a Lobbyist always represents more than one entity.

Acting City Manager, Daniel Decker, stated that this was a "draft contract" and that the city's attorney would complete the final contract and will include priorities established by the council.

ROLL CALL VOTE YEA: Councilman Armstrong, Councilman McCambly, Councilman Luckhurst, Councilman Westfall, Councilman Bennett. Unanimous approval. MOTION CARRIED & ADOPTED.

**COUNCIL COMMENTS:**

Councilman Westfall expressed his appreciation to the voters and poll workers.

Mayor Ruby encouraged everyone to get out the vote.

Following the close of the meeting, the Acting City Clerk will administer the Oath of Office to Councilman Kevin McCambly and Councilman Kaleb Westfall.

**ADJOURNMENT**

Mayor Ruby called the meeting adjourned at 5:59 p.m.

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Mayor Alice Ruby

[SEAL]

**ATTEST:**

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Abigail Flynn, Acting City Clerk

Approval Date: \_\_\_\_\_