



CITY COUNCIL REGULAR MEETING

Thursday, October 03, 2024, at 7:00 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, October 03, 2024, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:01 P.M.

PLEDGE OF ALLEGIENCE

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.

APPROVAL OF MINUTES

1. Minutes of September 12th, 2024, Regular Council Meeting.

MOTION TO APPROVE by Councilman McCambly; 2nd by Councilman Armstrong; unanimous approval. MOTION CARRIED

APPROVAL OF CONSENT AGENDA

No items on the agenda

APPROVAL OF AGENDA

MOTION TO APPROVE by Councilman Bennett; 2nd by Councilman Luckhurst.

DISCUSSION: Dan Decker directed that Resolution No. 2024-40 be removed as the project would be put out to public bid once more, and that CITIZENS COMMENTS be placed before REPORTS.

Unanimous approval, MOTION CARRIED.

CITIZENS DISCUSSION: Neal Bennett addressed the Council with concerns related to awarding the 1000 KANAKANAK ROAD DEMOLISHION PROJECT.

STAFF REPORTS

City Manager and Staff Reports.

2. Staff Reports
 - a. Acting City Manager, Dan Decker explained the measures being taken to respond to concerns of bears reported within the Dillingham city limits
 - b. Committee Reports: Councilman Armstrong reported on activities of the Finance & Budget Committee.

PUBLIC HEARINGS - None

ORDINANCES AND RESOLUTIONS

3. RESOLUTION 2024-38 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SUPPORTING CURYUNG TRIBAL COUNCIL'S BBEDC ARCTIC TERN GRANT APPLICATION FOR PARTICIPATION AT THE 2024 ELDERS AND YOUTH CONFERENCE.
MOTION TO APPROVE by Councilman Westfall; 2nd by Councilman McCambly, unanimous approval. MOTION CARRIED.
4. RESOLUTION NO. 2024-39 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AWARDING TO FURNISH AGGREGATE FOR FY25.
MOTION TO APPROVE by Councilman Westfall; 2nd by Councilman Luckhurst; unanimous approval. MOTION CARRIED
5. RESOLUTION NO. 2024-40 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AWARDING THE 1000 KANAKANAK ROAD DEMOLITION
Acting City Manager, Dan Decker, removed the resolution for open public re-bidding.
6. RESOLUTION NO. 2024-41 A RESOLUTON OF THE DILLINGHAM CITY COUNCIL APPROVING THE SEWER LAGOON AERATION PROJECT COST PROPOSAL #3
MOTION TO APPROVE by Councilman Westfall; 2nd by Councilman Luckhurst; unanimous approval. MOTION CARRIED.
7. 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.
MOTION TO APPROVE by Councilman Armstrong; 2nd by Councilman McCambly.
Councilman McCambly moved to TABLE the resolution. There was no 2nd; motion failed.

Second MOTION TO APPROVE, three YEA votes, four were required; motion failed.

8. RESOLUTION NO. 2024-42 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT TO COMONWEALTH STRATEGIC PARTNERS FOR FEDERAL LOBBYING SERVICES

MOTION TO POSTPONE until the October 10th meeting by Councilman Westfall; 2nd by Councilman McCambly; unanimous approval, MOTION CARRIED.

UNFINISHED BUSINESS – None

NEW BUSINESS

9. Draft Letter of Nomination to the Governor to appoint: Teresa Duncan, Chris Maines, & Abigail Flynn to the Tikchik State Park Advisory Board.

MOTION by Councilman Westfall; 2nd by Councilman Bennet; unanimous approval, MOTION CARRIED

CITIZENS DISCUSSION – None

COUNCIL COMMENTS

MOTION TO PLACE OUT TO OPEN PUBLIC BID the repair of float arms, floats, and installation of cleats MADE by Councilman Bennett; 2nd by Councilman Westfall; unanimous approval, MOTION CARRIED.

COUNCILMAN Luckhurst reported that the Landfill entry gate had been moved, allowing unrestricted access to the gun range

Councilman McCambly provided information regarding PFOS.

MAYOR'S COMMENTS

- a. Special CC Meeting will be held on October 10, 2024, to certify the municipal voting results.
- b. The Dillingham School District may not own land.
- c. Public Works will make an effort to grade the school parking lot when drivers have the opportunity.
- d. It would be helpful for the Council to hold workshops to identify priorities.

ADJOURNMENT

Mayor Ruby called the meeting adjourned at 8:50 p.m.

Alice Ruby, Mayor

[SEAL]

ATTEST:

Abigail Flynn, Acting City Clerk

Approval Date: _____