



## CITY COUNCIL REGULAR MEETING

Thursday, November 07, 2024, at 7:00 PM

### MINUTES

#### **CALL TO ORDER**

A regular meeting of the Dillingham City Council was held on Thursday, November 07, 2024, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 P.M.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Mayor Ruby was present.

Present: Kevin McCambly (*via ZOOM*), Steven Carriere, Kaleb Westfall, Michael Bennett, Bert Luckhurst, Curt Armstrong

Council members present and establishing a quorum (a quorum being four)

#### **APPROVAL OF MINUTES**

- Minutes  
10-23-2024 Regular Council Meeting  
10-10-2024 Special Council Meeting

No Discussion

MOTION: Kaleb Westfall moved; Steven Carriere 2<sup>nd</sup>;

ROLL CALL VOTE YEA: Steve Carriere, Curt Armstrong, Bert Luckhurst, Kaleb Westfall, Michael Bennett,

ROLL CALL VOTE NAY: Kevin McCambly

MOTION CARRIED

#### **APPROVAL OF AGENDA**

MOTION to approve by Kaleb Westfall; 2<sup>nd</sup> by Steven Carriere; unanimous approval, MOTION CARRIED.

#### **STAFF REPORTS**

#### **DISCUSSION**

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**COMMITTEE REPORTS** – None

**COMMITTEE APPOINTMENTS**

Committee appointments were made. (A copy of the appointments schedule will be provided to the council members after the clerk confirms the dates of first election for the council members.)

(The following information was not available at the meeting but is being provided by the clerk after the fact.

Councilman Armstrong was first appointed on December 4<sup>th</sup>, 2014.

Councilman Westfall was appointed by resolution on October 14<sup>th</sup>, 2021.

Councilman Bennet was voted in by the council on January 6<sup>th</sup>, 2022.

Councilmen Luckhurst, Carriere and McCambly became members of the council by resolution on October 12<sup>th</sup>, 2023.)

Code Committee-Kevin appointed (Michael already is chair)

Finance Committee-Steve appointed (Curt is already chair)

Mayor Ruby stated that Kaleb Westfall and Travis Roenfanfz have expressed interest in serving on the Facilities Committee, Steve was already appointed to the Facilities committee. Mayor apologized to Kaleb. Steve and Travis will serve on this committee.

BOE- needs 3 council members and the Mayor- Michael, Kaleb, Steve (Curt as alternate) reappointed this year. This is an annual reappointment.

Senior Advisory committee: Supposed to have a council member- none appointed. Plea for community members to serve on committees.

MOU – Already has Mayor and Curt- If Michel wanted to be on it does not need an appointment from the City but the tribe can appoint him.

For the record, Kevin McCambly stated that he was currently on the joint council and school board facilities committee from the school board position that he holds.

Mayor Pro Tempore will be Curt as he is the one with the most seniority. Steve's date of first election to be confirmed by the clerk. (It was 2023 as shown on the Resolutions from 2023)

MEAL board is still Kevin.

Port Committee is fully populated.

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

**ORDINANCES AND RESOLUTIONS**

- 1. RESOLUTION 2024-45; A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO CONTRACT WITH PREMIERA BLUE CROSS TO PROVIDE HEALTH INSURANCE FOR THE CITY OF DILLINGHAM EMPLOYEES**  
MOTION TO APPROVE by Michael Bennett; 2<sup>nd</sup> by Kaleb Westfall.

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ROLL CALL VOTE YEA: Kaleb Westfall, Steven Carriere, Kevin McCambly, Michael Bennett, Curt Armstrong, Bert Luckhurst. Unanimous approval, MOTION CARRIED.

**2. RESOLUTION 2024-46: A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE DILLINGHAM CITY MANAGER TO APPLY TO THE BRISTOL BAY ECONOMIC DEVELOPMENT CORPORATION'S GRANT WRITING ASSISTANCE PROGRAM**

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

ROLL CALL VOTE YEA: Kevin McCambly, Steve Carriere, Kaleb Westfall, Michael Bennett, Curt Armstrong, Bert Luckhurst. Unanimous approval, MOTION CARRIED.

**UNFINISHED BUSINESS**    None

**NEW BUSINESS**

Council Workshop for Priority Setting set for December 7<sup>th</sup> at 9:00 A.M.

Tuesday December 17<sup>th</sup> and January 9<sup>th</sup> set for the next City Council meetings.

Council to start a monthly Dillingham Community Contribution Award. City Clerk, Abigail Flynn, to be responsible for collection of recommendations.

**CITIZENS DISCUSSION (open to public)**    None

**COUNCIL COMMENTS:**

Councilman Kevin McCambly requested the following items be included in the December 17<sup>th</sup> packet.

- The PFAS report
- Status of the City Manager search and review of applicants
- City of Dillingham Personnel Policy

Councilman Michael Bennett requested that Mayor Alice Ruby prepare a "State of the Community Address".

Councilman Kaleb Westfall volunteered to assist in preparing the ice rink for community use.

**MAYOR'S COMMENTS**

We need to get the PFAS water report into the hands of the citizens and include it in the next council packet.

**EXECUTIVE SESSION**

Kaleb Westfall moved to enter into executive session; Steve Carriere 2<sup>nd</sup>.

ROLL CALL VOTE: Michael Bennett, Bert Luckhurst, Curt Armstrong, Steven Carrier, Kaleb Westfall, Kevin McCambly

**EXIT EXECUTIVE SESSION 9:55pm**

Steven Carrier moved, Kaleb Westfall 2<sup>nd</sup>. Unanimous Approval

**ADJOURNMENT**

Mayor Ruby called the meeting adjourned at 9:55 p.m.

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Mayor Alice Ruby

[SEAL]

**ATTEST:**

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Abigail Flynn, Acting City Clerk

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