



CITY COUNCIL SPECIAL MEETING

Thursday, June 20, 2024 at 5:30 PM

MINUTES

CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, June 20, 2024, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00p.m.

PLEDGE OF ALLEGIENCE

ROLL CALL

Mayor Ruby was present.

Councilmen present: Steven Carriere, Bert Luckhurst, Curt Armstrong, Kevin McCambly, Kaleb Westfall, Michael Bennett (Absent)

APPROVAL OF AGENDA

MOTION to approve by Kaleb Westfall, unanimous approval, motion carried.

CITIZENS DISCUSSION (None)

PUBLIC HEARINGS

ORDINANCE NO. 2024-02 AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL INTRODUCING THE BUDGET APPROPRIATION FUNDS FOR THE FY2025 CITY OF DILLINGHAM BUDGET

SPECIAL BUSINESS

1. Adopt Ordinance No. 2024-02: An ordinance of the Dillingham City Council adopting the budget and appropriating funds for the FY2025 City of Dillingham Budget
- 2.

MOTION to adopt made by Kaleb Westfall; seconded by Steven Carriere.

DISCUSSION: Discussion within the motion.

All in favor signified by saying Aye. Unanimous approval. Motion Carried.

3. Appointments
 - a. Cade Woods – Planning Commission
 - b. Carol McMurry – Friends of the landfill

MOTION to approve appointments made by Curt Armstrong; seconded by Steve Carrier. Unanimously approved. Motion carried.

4. CTC VPSO COMMUNITY APPLICATION – *Information Only*

5. Resolution No. 2024-35: A Resolution of the Dillingham City Council establishing the rate of levy of tax, the date taxes are due, and the delinquent dates for calendar year 2024, and accepting the certification of the tax roll.

MOTION to amend Resolution 2024-30 to read as Resolution 2024-35 made by Kaleb Westfall; seconded by Kevin McCambly. Unanimous approval. Motion carried.

Amended Resolution 2024-35 approved unanimously. Motion carried.

COUNCIL COMMENTS: Dan Decker explained that following the in-house advertising, Danny Miller had been appointed to the position of Port Director.

Bert Luckhurst commended the Public Works department for the work that was performed at the Wood River landing.

MAYOR COMMENTS: Mayor Ruby commended the City staff on organizing the “Blessing of the Fleet” event scheduled for June 22nd. She encouraged the council members to attend.

ADJOURNMENT

Mayor Ruby called the meeting adjourned at 5:50 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Abigail Flynn, Acting City Clerk

Approval Date: _____