



CITY COUNCIL REGULAR MEETING

Thursday, June 06, 2024 at 7:00 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, June 06, 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.

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

Curt Armstrong (virtual), Kaleb Westfall, Kevin McCambly, Michael Bennett, Bert Luckhurst (excused), Steve Carriere (excused). Quorum established.

APPROVAL OF MINUTES

Minutes of May 02, 2024; Regular Council Meeting

Motion to approve by Kaleb Westfall; seconded by Michael Bennett.

Roll Call Yea: Curt Armstrong, Kaleb Westfall, Michael Bennett, Kevin McCambly (Motion Carried)

APPROVAL OF CONSENT AGENDA (None)

APPROVAL OF AGENDA

Motion to approve by Kaleb Westfall; seconded by Michael Bennett

Discussion: within the motion.

Roll Call Yea: Curt Amstrong, Kaleb Westfall, Kevin McCambly, Michael Bennett (Motion Carried)

STAFF REPORTS

City Manager and Staff Reports.

COMMITTEE REPORTS

Finance Committee: Curt Armstrong, Committee Chairman, believes the new salary schedule will attract qualified candidates.

Grandma's House: Kevin McCambly reported that according to by-laws if four or more board members agree they may pass actions through emails.

PUBLIC HEARINGS

There was no public hearing.

CITIZENS COMMENTS (None)

ORDINANCES AND RESOLUTIONS

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

MOTION TO INTRODUCE by Kaleb Westfall; seconded by Michael Bennett

DISCUSSION: None

ROLL CALL VOTE YEA: Kaleb Westfall, Curt Armstrong, Kevin McCambly, Michael Bennett.
UNANIMOUS APPROVAL

4. RESOLUTION NO. 2024-27 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING THE FINAL PLATT OF EAGLE POINT SUBDIVISION

MOTION TO ACCEPT by Kaleb Westfall; seconded by Michael Bennett.

DISCUSSION: None

Roll Call Vote Yea: Michael Bennett, Kevin McCambly, Kaleb Westfall, Curt Armstrong. MOTION CARRIED

RESOLUTION NO. 2024-28 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING THE VACATION OF PROPERTY LINES DEPICTED BY THE PLATT OF U.S.S. 2732 A, B LOT 1A, BLOCK 14.

MOTION TO ACCEPT BY Michael Bennet; seconded by Kaleb Westfall

DISCUSSION: None

ROLL CALL VOTE: Michael Bennett, Kaleb Westfall, Kevin McCambly, Curt Armstrong. MOTION CARRIED

2024-29 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING CREATING A PUBLIC EASEMENT FOR FUTURE UTILITIES

MOTION TO ACCEPT BY Kaleb Westfall; seconded by Kevin McCambly

DISCUSSION: Discussion within the motion

ROLL CALL VOTE YEA: Michael Bennett, Curt Armstrong, Kaleb Westfall, Kevin McCambly. MOTION CARRIED

Approved Planning Commission Resolutions (supporting documents in packet)

UNFINISHED BUSINESS None

NEW BUSINESS

Dan Decker reports on a plan he has developed to search for a new city manager.

CITIZENS DISCUSSION None

COUNCIL COMMENTS

Kevin McCambly commended the work that has been done to fill key positions within the city.

Kevin asked for the status of future maintenance on Amau Creek.

Planning Director Chris Maines explained that the residence of Amau Creek road would take responsibility for the maintenance of the roadway until it was brought up to minimum standards.

Mayor Ruby requested that further research be conducted to identify the status of the roadway. The attorney needs to be re-asked if the city may take responsibility for road maintenance.

MAYOR'S COMMENTS

Mayor Ruby commended the staff on the preparation of the budget. She asked for a moment of silence to recognize those that have been lost since the last meeting.

EXECUTIVE SESSION

Kaleb Westfall moved to go into executive session; Michael Bennett seconded.

DISCUSSION - None

Roll Call Vote Yea: Kaleb Westfall, Curt Armstrong, Kevin McCambly, Michael Bennett. MOTION APPROVED

Council entered executive session at 7:46 p.m

ADJOURNMENT

Mayor Ruby adjourned the meeting at.

Mayor Alice Ruby

[SEAL]

ATTEST:

Abigail Flynn, Acting City Clerk

Approval Date: _____