



CITY COUNCIL SPECIAL MEETING AT 7:00 P.M. (WITH A 5:30 P.M. WORKSHOP)

Thursday, October 16, 2025 at 5:30 PM

MINUTES

Our Vision. To have an infrastructure and city workforce that supports a sustainable, diversified and growing economy. We will partner with others to achieve economic development and other common goals that assure a high quality of living, and excellence in education.

MEETING INFORMATION (Amendment 1)

CITY COUNCIL SPECIAL MEETING at 7:00 p.m.

Workshop on Tax Assessments and Exemptions at 5:30 p.m. (Packet amended to include slides for workshop)

CITY HALL COUNCIL CHAMBERS / 5:30 p.m. and 7:00 p.m.

141 Main Street, Dillingham, AK 99576 (907) 842-5212

Zoom call-in instructions used for all public meetings:

Zoom call-in: 1-719-359-4580, Meeting ID: 920 - 483 - 0473, Passcode: 99576

Phone access is more stable than video access. If the Zoom meeting freezes or drops, video access will be limited.

CALL TO ORDER

Meeting called to order at 7:03 p.m. by Mayor Alice Ruby

ROLL CALL by the clerk

Present: Bert Luckhurst, Michael Bennett (Zoom), Steve Carriere, Curt Armstrong, Kaleb Westfall, Kevin McCambly (Zoom), Mayor Alice Ruby

Absent: None.

Quorum confirmed.

PLEDGE OF ALLEGIANCE

Recited by all present

APPROVAL OF AGENDA

Motion: Approve the agenda.

Moved by: Steve Carriere, **Seconded by:** Bert Luckhurst

Vote: Unanimous approval. Motion carried

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

Marilyn Rosene, Chair of the Election Committee, reported on the October 7, 2025 regular election.

- Thanked election workers and Acting City Clerk Abigail Flynn.
- Reported increased voter turnout.
- Requested certification of election result

SPECIAL BUSINESS

1. Introduction/ First Reading of Ordinance 2025-03 FY26 Budget Amendment 1

Motion: Approve introduction and first reading of Ordinance 2025-03.

Moved by: Steve Carriere | **Seconded by:** Bert Luckhurst

Discussion: Finance Committee Chair and City Manager noted the amendment followed committee guidelines and public hearing is scheduled for November 6, 2025.

Vote:

- Yes: Luckhurst, Carriere, Armstrong
- No: Bennett, Westfall, McCambly
- Tie broken by Mayor Ruby voting Yes

Result: Motion carried (4-3)

2. R 2025-44 Certify the 2025 Municipal Election

Motion: Adopt Resolution 2025-44.

Moved by: Steve Carriere, **Seconded by:** Bert Luckhurst

Discussion: Appreciation expressed for election workers.

Vote: Unanimous approval. Motion carried

3. Approve Contract for Hladdick

Motion: Approve contract for consulting services with Chris Hladick.

Moved by: Steve Carriere, **Seconded by:** Bert Luckhurst

Discussion:

- Support noted for Hladick's expertise on projects such as Snag Point erosion.
- Concerns raised over lack of competitive bids and scope of contract hours.
- Funding identified within consulting budget.

Vote:

- Yes: Luckhurst, Carriere, Armstrong
- No: Bennett, Westfall, McCambly
- Tie broken by Mayor Ruby voting Yes

Result: Motion carried (4-3)

4. AML Conference December 8-12 (travel Dec 7 & 13) - Choose council members to go

Discussion:

- Council reduced travel budget this year; priority for new members to attend.
- Agreed to send **two new council members (Triston Chaney and Jean Barrett), plus Steve Carriere and Kaleb Westfall.**

Consensus Decision: Four council members approved to attend

5. Swear in new City Council Members

Action: Triston Chaney and Jean Barrett sworn in by Acting Clerk Abigail Flynn.

COUNCIL COMMENTS

Kevin McCambly: Thanks and recognition expressed to outgoing members Michael Bennett and Bert Luckhurst, and to outgoing School Board members Karl Clark and Terry Mann

MAYOR'S COMMENTS

Mayor Ruby:

- Thanked election workers for their service.
- Expressed gratitude to outgoing council members for commitment.
- Invited council and public to Saturday community rally at the hockey rink.
- Requested moment of silence for communities to the north affected by recent flooding

ADJOURNMENT

Meeting adjourned at 7:38 p.m.

ATTEST:

Abigail Flynn, Acting City Clerk

[SEAL]

Date of Approval