



## CODE REVIEW COMMITTEE MEETING

Thursday, May 11, 2023 at 5:30 PM

### MINUTES

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations / during this meeting should notify the City of Dillingham at 907-842-5212 at least three working days before the meeting.*

#### CALL TO ORDER

The Code Review Committee met on Thursday, May 11, 2023, in the Dillingham City Council Chambers, and via video conferencing, in Dillingham, AK. Council Member Kim Johnson chaired the meeting and called the meeting to order at 5:35 p.m.

#### ROLL CALL

Committee Members present and establishing a quorum (a quorum being four):

Mayor Alice Ruby

Kim Johnson

Michael Bennett

Lori Goodell

Greta Hayden-Pless

Kaleb Westfall

#### APPROVAL OF MINUTES

1. Minutes of Thursday, April 13, 2023; Code Review Committee Meeting

MOTION: Kaleb Westfall moved, and Michael Bennett seconded the motion to approve the February 23, 2023 minutes.

VOTING Yea: Alice Ruby, Kim Johnson, Lori Goodell, Michael Bennett, Greta Hayden-Pless, Kaleb Westfall

#### APPROVAL OF AGENDA

MOTION: Kim Johnson moved, and Michael Bennett seconded the motion to approve agenda.

VOTING Yea: Alice Ruby, Kim Johnson, Lori Goodell, Michael Bennett, Greta Hayden- Pless, Kaleb Westfall

#### UNFINISHED BUSINESS

2. Resolution No. 2023-XX; Library Advisory Board.

MOTION: Kaleb Westfall moves to recommend approval to the City Council, with amendment to change to Resolution 2023-18, and Michael Bennett seconded.

- Noted that the Library and the LAB have reviewed and signed off on the Resolution.
- Expressed support for the presiding president being elected by the LAB board, in place of Council.
- Spoke in appreciation to LAB for being proactive and cleaning up.

#### NEW BUSINESS

*No new business.*

#### PUBLIC COMMENT/COMMITTEE COMMENTS

Kim Johnson:

- Thanked Alice Ruby for chairing the meeting.

**ADJOURNMENT**

The meeting adjourned at 5:42 p.m.

  
Alice Ruby, Chair

ATTEST:

  
~~Greta Hayden-Pless, Acting City Clerk~~  
Abigail Flynn

Approval Date: 11/16/2023