



CITY COUNCIL SPECIAL MEETING

Thursday, January 21, 2021 at 7:00 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

A special meeting of the Dillingham City Council was held on Thursday, January 21, 2021, via video and audio conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:02 p.m.

ROLL CALL

Mayor Ruby was present.

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

Andy Anderson	Curt Armstrong	Gregg Marxmiller
Aksel Buholm	Bill Rodawalt	

Chris Napoli – absent

APPROVAL OF AGENDA

MOTION to approve the agenda made by Aksel Buholm, seconded by Gregg Marxmiller.

VOTING Yea: Council Member Buholm, Council Member Anderson, Council Member Rodawalt, Council Member Armstrong, Council Member Marxmiller

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There were no comments.

Council member Napoli – arrived at 7:06 p.m.

SPECIAL BUSINESS

1. Adopt **Action Memorandum 2021-02**; Extending FFCRA Benefits to March 31, 2021

MOTION to adopt Action Memorandum 2021-02 to extend FFCRA benefits made by Bill Rodawalt, Seconded by Gregg Marxmiller.

VOTING Yea: Council Member Buholm, Council Member Anderson, Council Member Rodawalt, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

2. Report on City Manager Recruitment

Tim Pearson of Pearson Consulting reported the following:

- The City Manager announcement is out locally and state wide. Four other Alaska communities are currently advertising for a City Manager.
- Several applications have been received to date. A summary will be available at the next council meeting. Monthly updates will be given.

- Council priorities will be focused on during the interview process.
 - The goal is to have three finalist for final Council consideration.
 - Three phases used: sourcing, screening, and selection.
3. Introduce Interim City Manager
- Interim Manager Gregg Brelsford:
- Stated he is honored to be the Interim Manager for Dillingham.
 - Thanked the Mayor for orienting him to the staff and community.
 - Noted he will arrive in Dillingham on February 1st, and looks forward to working with department heads.
4. Set Council Priorities
- Council and staff priorities have been assessed.
 - The budget process will address some priorities.
 - The Manager list was reviewed for initial placement of priorities.
 - The priority list will be finalized at the regular council meeting in February.

COUNCIL COMMENTS

Aksel Buholm:

- Thanked the City Manager for coming on board.

Chris Napoli:

- Welcomed Mr. Brelsford, noting he is glad to have an experienced manager.
- Commented he appreciated the exercise to outline the priority list.

Gregg Marxmiller:

- Welcomed Gregg Brelsford, and thanked him for answering the call.

Bill Rodawalt:

- Requested the Manager COVID-19 updates include the number of vaccinations in Dillingham. Noting this may become an issue with the community and losing up the local mandates.

Andy Anderson:

- Welcomed Gregg Brelsford. Stated appreciation for his attitude, and making things as painless as possible.

MAYOR'S COMMENTS

- Welcomed Gregg Brelsford, noting it has been great working with him so far.
- Commented a plan to meet in person is being developed.
- Thanked staff for their hard work.

ADJOURNMENT

Mayor Ruby adjourned the meeting at 9:02 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

DRAFT