



## **CITY COUNCIL REGULAR MEETING**

Thursday, May 01, 2025 at 7:00 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**

#### **AMENDED AGENDA**

#### **CITY COUNCIL REGULAR MEETING**

CITY HALL COUNCIL CHAMBERS / 7:00 p.m.

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

(AMENDMENT: RESOLUTION 2025-05, Choosing dates for Special Meetings over the next six weeks and reports from lobbyists were added.)

#### **Call to Order**

Mayor Ruby called the meeting to order at 7:02 PM.

#### **Roll Call**

Council Members Michael Bennett, Steven Carriere, Curt Armstrong, and Kaleb Westfall were present. Mayor Alice Ruby was also in attendance and chaired the meeting. Council Members Kevin McCambly and Bertram Luckhurst were absent and excused. A quorum was established.

#### **Pledge of Allegiance**

The Pledge of Allegiance was conducted.

#### **Approval of Minutes**

There were no minutes presented for approval.

#### **Approval of Consent Agenda**

No consent agenda items were presented.

#### **Approval of Agenda**

A motion to approve the amended agenda was made by Councilman Westfall and seconded by Councilman Carriere. The agenda was approved unanimously. Motion carried.

### **Staff Reports**

The council received and reviewed the Strategic Plan Report, City Manager and Staff Reports, and Standing Committee Reports.

### **Citizen Committee Appointments**

No appointments were made.

### **Public Hearings**

There were no public hearings scheduled.

### **Citizen Comments on Agenda Items**

Thomas Tilden addressed the council, expressing support for transferring “Grandma’s House” to the Curyung Tribal Council. He also recommended modernizing the local DMV to include automated and passport services.

### **Ordinances and Resolutions**

**Resolution 2025-08** – Authorizing Foreclosure Proceedings on Delinquent Property Taxes for the Years 2020–2024

A motion to approve was made by Councilman Carriere and seconded by Councilman Armstrong. The resolution was approved unanimously. Motion carried.

**Resolution 2025-17** – Awarding a Contract for the Delivery of Fuel

A motion to approve was made by Councilman Carriere and seconded by an unidentified council member. The resolution was approved unanimously. Motion carried.

**Resolution 2025-18** – Authorizing Participation in the Alaska Public Risk Alliance

A motion to approve was made by Councilman Westfall and seconded by Councilman Armstrong. The resolution was approved unanimously. Motion carried.

**Resolution 2025-05** – Memorializing Reversion of a Portion of Block 5, U.S. Survey 2732 (Grandma’s House)

A motion to approve was made by Councilman Carriere and seconded by Councilman Armstrong. The resolution was approved unanimously. Motion carried.

### **Unfinished Business**

There were no items of unfinished business.

### **New Business**

The council confirmed the schedule for upcoming Board of Equalization hearings. The City Clerk was directed to post the hearing dates.

The council also selected special meeting dates for the next six weeks. The City Clerk was directed to post the schedule for the upcoming budget and finance workshops.

**Citizen Discussion (Open to the Public)**

Thomas Tilden made several suggestions during public discussion. He advocated for modernizing the DMV, including passport services, and requested that city council meetings be livestreamed. He suggested implementing card swipe systems at the landfill, grading potholes, and improving harbor infrastructure to better serve the fishing fleet, citing Cordova's harbor as a model.

**Executive Session**

No executive session was held.

**Council Comments**

Mayor Ruby noted she would work with Councilman Bennett to prepare resolutions regarding DMV ZTAG improvements and a proposed additional contribution to Dillingham City Schools for student activities in the amount of \$322,222. Councilman Carriere commended the Administration and the Finance & Budget Committee for their work in preparing the budget.

**Mayor's Comments**

Mayor Ruby thanked the council members who participated in the recent workshop facilitated by Bill Dann.

**Adjournment**

The meeting was adjourned by Mayor Ruby at 8:20 PM.

**ATTEST:**

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Abigail Flynn, Acting City Clerk

[SEAL]