



CITY COUNCIL MEETING

Monday, March 06, 2025 at 7:00PM

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.

MEETING INFORMATION

Amended AGENDA (the agenda items from the previous meetings were added and PFAS report was added to the informational section. Some agenda items were removed from the original agenda in the interest of time.)

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS / 7:00 p.m.
141 Main Street, Dillingham, AK 99576 (907) 842-5212

CALL TO ORDER BY THE MAYOR AT 7:01 p.m.

ROLL WAS CALLED BY THE CLERK

Councilmembers who were present:

Councilman Bennett
Councilman Carriere via ZOOM
Councilman Armstrong via ZOOM
Councilman Westfall via ZOOM
Councilman McCambly
Councilman Luckhurst

Mayor Ruby was present via ZOOM

Also present: Acting City Manager, Daniel Decker Sr. via ZOOM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. December 7th, 2024, City Council Special Meeting Minutes-Approved without changes.
2. December 18th, 2024, City Council Regular Meeting Minutes- Approved without changes.
3. January 9th, 2025, City Council Regular Meeting Minutes- Approved without changes.
4. January 21st, 2025, City Council Special Meeting Minutes- Approved without changes.

Unanimous Approval

APPROVAL OF AGENDA

MOTION TO APPROVE BY Councilman Carriere; 2nd by Councilman Luckhurst

ROLL CALL VOTE: YEA: Councilman Carriere, Councilman Armstrong, Councilman Westfall, Councilman McCambly, Councilman Luckhurst, Councilman Bennett

UNANIMOUS APPROVAL, MOTION CARRIED

STAFF REPORTS

City Manager

Councilman Bennett asked when the SRF would go out to bid. Dan explained that the city would have to sign the contract first and then it would go for bidding. The documents were expected to be received next week.

PUBLIC HEARINGS - None

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items) None

SPECIAL BUSINESS: ORDINANCES AND RESOLUTIONS

Resolution 2025-01 Appoint the designated alternate to the BBEDC Board of Directors

MOTION TO APPROVE BY Councilman Carriere; 2nd by Councilman Luckhurst

There was discussion by the council about the appointment.

ROLL CALL VOTE: Councilman Westfall, Councilman McCambly, Councilman Luckhurst, Councilman Bennett, Councilman Carriere, Councilman Armstrong (Abstained)

MOTION CARRIED

Resolution 2025-02 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY TO ENTER INTO A FIVE-YEAR CONTRACT WITH ALASKA CAMA FOR PROFESSIONAL SOFTWARE SERVICES IN ACCORDANCE WITH DILLINGHAM MUNICIPAL CODE 4.30.120(6)

MOTION TO APPROVE BY Councilman Carriere; 2nd by Councilman McCambly

There was discussion by the council and explanations given by the Acting City Manager and Finance Director.

ROLL CALL VOTE YEA: Councilman Luckhurst, Councilman Carriere, Councilman Luckhurst, Councilman Westfall

ROLL CALL VOTE NAY: Councilman McCambly, Councilman Bennett

MOTION CARRIED

Resolution 2025-3 A RESOLUTION OF THE CITY COUNCIL OF DILLINGHAM, ALASKA, AWARDING A CONTRACT TO CRW ENGINEERING GROUP, INC. FOR ENGINEERING SERVICES FOR THE DESIGN OF A SEPTIC SYSTEM AND WATER SERVICE FOR THE PUBLIC WORKS SHOP AND QUONSET HUT IN ACCORDANCE WITH DILLINGHAM MUNICIPAL CODE 4.30.120(6)

MOTION TO APPROVE BY Councilman Carriere; 2nd by Councilman Armstrong

There was discussion by the council members and explanations provided by the Acting City Manager.

MOTION TO POSTPONE UNTIL APRIL 3rd REGULAR COUNCIL MEETING by Councilman McCambly; 2nd by Councilman Armstrong

ROLL CALL VOTE YEA: Councilman Luckhurst, Councilman Bennett, Councilman Armstrong, Councilman Westfall, Councilman McCambly

ROLL CALL VOTE Nay: Councilman Carriere

MOTION CARRIED

Resolution 2025-06: A RESOLUTION OF DILLINGHAM CITY COUNCIL ACCEPTING THE JAIL CONTRACT FROM THE STATE OF ALASKA FOR OPERATING A REGIONAL AND COMMUNITY JAIL

MOTION TO APPROVE BY Councilman Carriere; 2nd by Councilman Luckhurst

There was discussion by the council. Questions about the resolution were answered by the Acting City Manager.

ROLL CALL VOTE YEA Councilman Bennett, Councilman Carriere, Councilman Armstrong, Councilman McCambly, Councilman Luckhurst

ROLL CALL VOTE NAY Councilman Westfall

MOTION CARRIED

Resolution 2025-07 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTORIZING THE PURCHASE OF NEW SCOTT SELF-CONTAINED BREATHING APPARATUS (SCBA) PACKS FOR THE DEPARTMENT IN THE AMOUNT OF \$85,474.40

MOTION TO APPROVE BY Councilman Westfall; 2nd by Councilman Luckhurst

There was discussion by the council. Questions were answered by the Finance Director and the Fire Department Coordinator.

ROLL CALL VOTE UNANIMOUS. MOTION CARRIED

Resolution 2025-09 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL RECOGNIZING INDIVIDUAL AND ORGANIZATIONS FOR THEIR POSITIVE COMMUNITY CONTRIBUTION TO RECYCLING EFFORTS

MOTION TO APPROVE BY Councilman Bennett; 2nd by Councilman Luckhurst

ROLL CALL VOTE UNANIMOUS, MOTION CARRIED

UNFINISHED BUSINESS

MOTION TO ENTER INTO EXECUTIVE SESSION BY Councilman Carriere; 2nd by Councilman Luckhurst

ROLL CALL VOTE UNANIMOUS, MOTION CARRIED

1. City Manager Recruitment
2. Executive Session 1

Discuss results of the background checks and reference checks for the two remaining City Manager applicants, Dan Decker and Sidney Miller pursuant to DMC 2.09.050 A.2.

2.09.050 Executive sessions.

The following subjects may be discussed in an executive session, from which the public is excluded: Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

THE COUNCIL ENTERED EXECUTIVE SESSION at 8:16 p.m.

COUNCIL RETURNED TO PUBLIC SESSION AT 8:42 p.m.

MOTION TO OFFER DANIEL DECKER SR. A THREE-YEAR CONTRACT AT CURRENT SALARY

Made by Councilman Carriere; 2nd by Council Luckhurst

There was discussion by the council.

Councilman Bennett made a motion to amend the motion to postpone consideration until the May Meeting. Kevin Seconded. There was a roll call vote on the motion to postpone.

ROLL CALL VOTE YEA: Councilman McCambly, Councilman Bennett, Councilman Westfall

ROLL CALL VOTE NAY: Councilman Luckhurst, Councilman Carriere, Councilman Armstrong

Vote was tied, with the Mayor breaking the tie with a vote of NO.

MOTION FAILED

Councilman Carriere Called the Question. Bert Seconded.

The Clerk held a roll call vote.

ROLL CALL VOTE NAY: Councilman McCambly, Councilman Bennett, Councilman Westfall

ROLL CALL VOTE YEA: Councilman Luckhurst, Councilman Carriere, Councilman Armstrong

Vote was tied, with the Mayor breaking the tie with a vote of yes.

MOTION CARRIED

The original motion for awarding a three-year contract to Daniel Decker Sr. at his current salary was voted on by roll call vote.

ROLL CALL VOTE NAY: Councilman McCambly, Councilman Bennett, Councilman Westfall

ROLL CALL VOTE YEA: Councilman Luckhurst, Councilman Carriere, Councilman Armstrong
Vote was tied, with the Mayor breaking the tie with a vote of yes.

MOTION CARRIED

NEW BUSINESS

MOTION TO HOLD A SPECIAL MEETING ON MARCH 27TH by Councilman Carriere, 2nd by
Councilman Luckhurst

ROLL CALL VOTE: Unanimous approval, MOTION CARRIED

CITIZENS DISCUSSION

Misa Webber offered suggestions on cleaning up trash along the seawall and the installation of bear-proof trash receptacles for six months out of year.

COUNCIL COMMENTS

Councilman McCambly thanked Misa Webber for addressing the council in person this evening, and to recognize the companies, organizations and individuals who demonstrate a commitment to environmental sustainability and overall well being of the community.

MAYORS COMMENTS

Mayor Ruby requested a moment of silence to recognize those we have lost since our last meeting.

ADJOURNMENT at 9:14 p.m.