



CITY COUNCIL REGULAR MEETING POSTPONED FROM 12.01.22

Thursday, December 08, 2022 at 7:00 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, December 8, 2022, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00p.m. The meeting was preceded by a workshop on the FY21 audit.

ROLL CALL

Mayor Ruby was present.

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

| | | |
|-----------------|----------------|----------------|
| Michael Bennett | Kim Johnson | Curt Armstrong |
| Perry Abrams | Kaleb Westfall | |

Council members excused:

Aksel Buholm

APPROVAL OF MINUTES

1. Minutes of November 3, 2022; Regular Council Meeting

MOTION: Kaleb Westfall moved, and Perry Abrams seconded the motion to approve the November 3, 2022 council meeting minutes.

VOTING Yea: Council Member Johnson, Council Member Abrams, Council Member Westfall, Council Member Bennett, Council Member Armstrong

APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION to approve the agenda, with amendment to remove the executive session made by Kim Johnson, seconded by Kaleb Westfall.

VOTING Yea: Council Member Johnson, Council Member Abrams, Council Member Westfall, Council Member Bennett, Council Member Armstrong

STAFF REPORTS

2. City Manager and Staff Reports

There was no verbal report.

3. Standing Committee Reports

Code Review Committee met November 10, 2022. There were no additional items to report.

PUBLIC HEARINGS

There was no public hearing.

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

There were no comments.

ORDINANCES AND RESOLUTIONS

4. Adopt **Resolution 2022-25**; A Resolution of the Dillingham City Council Approving Changes to the Personnel Regulations

MOTION: to adopt Resolution 2022-25 made by Kaleb Westfall, seconded by Perry Abrams.

VOTING Yea: Council Member Johnson, Council Member Abrams, Council Member Westfall, Council Member Bennett, Council Member Armstrong

5. Adopt **Resolution 2022-30**; A Resolution of the Dillingham City Council Accepting the Year End Audit for the Fiscal Year Ending June 30, 2021

MOTION: to adopt Resolution 2022-30 made by Kaleb Westfall, seconded by Kim Johnson.

VOTING Yea: Council Member Johnson, Council Member Abrams, Council Member Westfall, Council Member Bennett, Council Member Armstrong

UNFINISHED BUSINESS*Citizen Committee Appointments*

Library Advisory Board, 2 seats open

Planning Commission, 1 seat open

Senior Advisory Commission, 5 seats open

Port Advisory Committee, 3 seats open

Friends of the Landfill, 1 seat open

6. Letter of Interest:
Port Advisory Committee

Mayor Ruby informed the Council letters of interest were received too late for the December packet and will be in the January packet.

NEW BUSINESS

There was no new business

CITIZEN'S DISCUSSION (Open to the Public)

There were no comments.

COUNCIL COMMENTS

Kaleb Westfall: Commended the Finance Department for their diligence on the audit. Noted the importance of having the numbers correct.

MAYOR'S COMMENTS

- Commented Chris Hladick will be giving BBNC Leadership a report on the Dillingham proposed harbor project.
- Noted City Manager Mawson plans to return on Saturday, December 10.
- Wished all a good Christmas and New Year.

ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:08 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

Approval Date: _____