



CITY COUNCIL SPECIAL MEETING

Thursday, December 21, 2023 at 5:30 PM

MINUTES

CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, December 21, 2023, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:30 p.m.

ROLL CALL

Mayor Ruby was present.

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

Bert Luckhurst	Curt Armstrong	Michael Bennett
Steve Carriere	Kaleb Westfall	Kevin McCambly

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

MOTION to approve the agenda made by Kaleb Westfall. Seconded by Steve Carrier.

VOTING Yea: Council Member Armstrong, Council Member Luckhurst, Council Member McCambly, Council Member Westfall, Council Member Bennett, Council Member Carriere.

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There were no comments.

SPECIAL BUSINESS

- 1. ORDINANCE NO. 2023-05
AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL AMENDING SECTION 2.21.030,
QUALIFICATIONS, TO AMEND THE LIMITATIONS ON FORMER COUNCIL MEMBERS
SERVING AS MANAGER**

MOTION to adopt Ordinance No. 2023-05 made by Kaleb Westfall. Seconded by Mike Bennett.

There was further discussion within the motion.

MOTION to postpone to the January agenda Ordinance No. 2023-05 made by Curt Armstrong. Seconded by Kevin McCambly.

ROLL CALL VOTE to Postpone Yea: Council Member Armstrong, Council Member McCambly.

ROLL CALL VOTE to Postpone No: Council Member Bennett, Council Member Westfall, Council Member Carriere, Council Member Luckhurst.

ROLL CALL VOTE to Adopt Yea: Council Member Bennett, Council Member Westfall, Council Member Carriere, Council Member Luckhurst.

ROLL CALL VOTE to Adopt No: Council Member Armstrong, Council Member McCambly.

Ordinance 2023-05 Adopted.

2. ORDINANCE NO. 2023-06

**AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL AMENDING CHAPTER 11.24
ABANDONED VEHICLES:**

MOTION to adopt Ordinance No. 2023-06 made by Mike Bennett. Seconded by Steve Carriere.

There was further discussion within the motion.

Council Member Bennett called for the question. Kaleb Westfall seconded.

VOTE to stop discussion Yea: Council Member Bennett, Council Member Westfall, Council Member Carriere, Council Member Luckhurst.

VOTE to stop discussion No: Council Member Armstrong, Council Member McCambly.

VOTE to Adopt Yea: Council Member Bennett, Council Member Westfall, Council Member Carriere, Council Member Luckhurst.

Ordinance 2023-06 Adopted.

COUNCIL COMMENTS

There were no comments.

MAYOR’S COMMENTS

- Mayor Ruby contacted Time Pearson concerning when he would be available to give a presentation to the council.
- Mayor Ruby discussed Council training dates for January.

ADJOURNMENT

Mayor Ruby adjourned the meeting at 6:28 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

Approval Date: _____

