

APPROVAL OF MINUTES



CITY COUNCIL REGULAR MEETING

Thursday, November 2, 2023 at 7:00 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, October 5, 2023, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 P.M.

ROLL CALL

Mayor Ruby was present.

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

Michael Bennett

Steve Carriere

Curt Armstrong

Bert Luckhurst

Kaleb Westfall

Kevin McCambly Via Zoom

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes of October 5th and 12th, 2023; Regular Council Meeting

MOTION to approve minutes made by Michael Bennett. Seconded by Bert Luckhurst. Mayor Ruby indicated that the October 12 minutes needed to reflect that Aksel Buholm wasn't present.

Council member Armstrong asked that he be shown as included in the October 12th minutes and be removed from the October 5th minutes.

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

APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION to approve agenda Kaleb Westfall, seconded by Michael Bennett

ROLL CALL VOTE Yea: Council Member Westfall, Council Member Carriere, Council Member Luckhurst, Council member McCambly, Council Member Bennett and Council Member Armstrong.

STAFF REPORTS

2. City Manager Report & Department Reports

- Mayor Ruby inquired about the strategic plan section of the agenda and Ms. Johnson explained that we are following DMC with agenda creation and that the Strategic Report was included on the agenda due to this.

- Ms. Johnson also indicated that she had located the Strategic Report Mr. Mawson had created but was unable to locate the Excel spreadsheet that was a part of it. She indicated that the report focused on the budget of the city and if it was appropriate for the size of the organization, optimized revenue, improved staff recruitment and retention.
- Ms. Johnson thanked the staff for taking care of all the items that were happening in the community while she was away. Ms. Johnson indicated that the city did accept the resignation of a police officer.

PUBLIC HEARINGS

NONE

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

NONE

ORDINANCES AND RESOLUTIONS

4. RESOLUTION NO. 2023-31 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL TO OFFER THANKS AND COMMENDATION TO AKSEL BUHOLM FOR HIS SERVICE ON THE DILLINGHAM CITY COUNCIL

MOTION to adopt Resolution 2023-31 made by Kaleb Westfall, seconded by Michael Bennett

ROLL CALL VOTE Yea: Council Member Westfall, Council Member Carriere, Council Member Luckhurst, Council member McCambly, Council Member Bennett and Council Member Armstrong.

5. RESOLUTION NO. 2023-32 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SUPPORTING THE AIRPORT IMPROVEMENT PROJECT

MOTION to adopt Resolution 2023-32 made by Kaleb Westfall, seconded by Steve Carriere

ROLL CALL VOTE Yea: Council Member Westfall, Council Member Carriere, Council Member Luckhurst, Council member McCambly, Council Member Bennett and Council Member Armstrong.

6. Introduction: 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 introduce Ordinance 2023-05 made by Michael Bennett, seconded by Kaleb Westfall

ROLL CALL VOTE Yea: Council Member Westfall, Council Member Carriere, Council Member Luckhurst, Council member McCambly, Council Member Bennett and Council Member Armstrong.

7. Introduction: ORDINANCE NO. 2023-06 AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL AMENDING CHAPTER 11.24 ABANDONED VEHICLES:

MOTION to introduce Ordinance 2023-06 made by Kaleb Westfall, seconded by Michael Bennett

ROLL CALL VOTE Yea: Council Member Westfall, Council Member Carriere, Council Member Luckhurst, Council member McCambly, Council Member Bennett and Council Member Armstrong.

NOTE: Ordinance referred to Code Committee for review and recommendations to the City Council before final adoption.

UNFINISHED BUSINESS

8. Pierson Consulting

- Mayor Ruby asked Council to review applicants that Mr. Pierson had identified for the Managers position.
- Mayor Ruby also indicated that she would like to have a presentation by Mr. Pierson during the upcoming council training session.

- Councilman Westfall asked if any of those candidates could be considered for the deputy Manager position. Mayor Ruby indicated that she wouldn't know but it would be a good question for Mr. Pierson as he would know the candidates.

NEW BUSINESS

9. Fire Hydrant Report

- The report was covered under the Manager's report and the hydrant report that was in the packet.

10. Committee Appointments

- **Senior Advisory Committee**
- **Board of Equalization**
Kaleb Westfall, Alice Ruby, Steve Carriere, Michael Bennett
- **Port Committee**
Steve Carriere, Kevin McCambly
- **Code Committee**
Kaleb Westfall, Michael Bennett
- **Finance and Budget Committee**
Michael Bennett, Curt Armstrong
- **Meals Committee (Grandma's House)**
Kevin McCambly

MOTION to finalize committee appointments made by Michael Bennett, seconded by Steve Carriere

ROLL CALL VOTE Yea: Council Member Westfall, Council Member Carriere, Council Member Luckhurst, Council member McCambly, Council Member Bennett and Council Member Armstrong.

11. Council Training

- Council Training was set for November 11, 2023

12. Postponement of December Meeting

- Due to council and staff travel during the first week of December, the December Regular City Council Meeting was postponed to December 14, 2023.

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MOTION to postpone December 7, 2023, meeting to December 14, 2023, made by Kaleb Westfall, seconded by Steve Carriere.

ROLL CALL VOTE Yea: Council Member Westfall, Council Member Carriere, Council Member Luckhurst, Council member McCambly, Council Member Bennett and Council Member Armstrong.

CITIZEN'S DISCUSSION (Open to the Public)

NONE

COUNCIL COMMENTS

MOTION to send direction to the Planning Commission to subdivide the 380 acres of property adjacent to Waskey Road and Emperor Way North for possible housing development made by Michael Bennett, seconded by Steve Carriere

ROLL CALL VOTE Yea: Council Member Westfall, Council Member Carriere, Council Member Luckhurst, Council member McCambly, Council Member Bennett and Council Member Armstrong.

MOTION Michael Bennett moved have workshop addressing the Bingman property adjacent to the boat harbor. Seconded by Steve Carriere.

ROLL CALL VOTE Yea: Council Member Westfall, Council Member Carriere, Council Member Luckhurst, Council member McCambly, Council Member Bennett and Council Member Armstrong.

- Michael asked if the city would send the lobbyist to Juneau and when that would happen.
- Michael and Kaleb said they would like council members to travel to Juneau and Washington DC
- Michael Bennett asked to have the Mary Carlson property added to the workshop.
- Kaleb Westfall thanked everyone for being present.
- Kevin McCambly thanked Dan for the improvement in the audio.
- Kevin said he is looking forward to working with everyone.

MAYOR’S COMMENTS

- Mayor Ruby thanked Dan for the new sound system as well.
- Mayor Ruby asked the council to recognize all those who were lost since the previous council meeting with a moment of silence.

ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:22 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Daniel E. Decker Sr, City Clerk

Approval Date: _____