



CITY COUNCIL REGULAR MEETING

Thursday, April 03, 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

AGENDA

CITY COUNCIL REGULAR MEETING

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

CALL TO ORDER & ATTENDANCE

- Meeting called to order at 7:00 p.m. by Mayor Alice Ruby.
- Councilmembers Present: Luckhurst, Bennett, Carriere, Armstrong, Westfall, McCambly.
- Councilmembers Absent: None.
- Also present: Mayor Ruby.

APPROVAL OF MINUTES

- Minutes of March 6, 2025, were considered approved without revisions.

APPROVAL OF AGENDA

- Motion to approve: Councilman Steven Carriere
- Seconded by: Councilman Kaleb Westfall
- Amendments: Added Kaleb Westfall to Planning Commission letters of interest and Council travel to funding symposium as item #9
- Vote: 5 yes, 1 no – Motion carried.

STAFF REPORTS

COMMITTEE REPORTS & APPOINTMENTS

1. Appointment of Mesa Weber and Kaleb Westfall to Planning Commission

- Motion by: Councilman Michael Bennett

- Seconded by: Councilman Kevin McCambly
- There was discussion.
- Vote: 5 yes, 1 no – Motion carried.

2. Appointment of Councilman Bennett and City Planning Director to the Walkability Team

- Motion by: Councilman Steven Carriere
- Seconded by: Councilman Bertram Luckhurst
- Vote: Unanimous approval – Motion carried.

CITIZEN'S DISCUSSION

- None

ORDINANCES & RESOLUTIONS

1. Resolution 2025-03: Awarding contract to CRW Engineering Group for septic system design

- Motion by: Councilman Steven Carriere
- Seconded by: Councilman Bertram Luckhurst
- There was discussion.
- Vote: 3 yes, 3 no; Mayor Ruby broke tie with yes – Motion carried.

2. Resolution 2025-13: Declaring community cleanup event May 7-10, 2025

- Motion by: Councilman Steven Carriere
- Seconded by: Councilman Kaleb Westfall
- Vote: Unanimous approval – Motion carried.

UNFINISHED BUSINESS

- EMS 2025 SMART goals update presented by EMS Coordinator Laticia Swift:
 - Focus on opioid prevention
 - Partnerships with national organizations
 - School engagement programs
 - Fire and life safety initiatives

NEW BUSINESS

1. Swearing in of new canine officer for the police department.
2. Discussion of upcoming meetings:

- School budget meeting proposed for April 10 or 14
- Attorney in person training and executive session scheduled for April 28
- Infrastructure symposium attendance approved for Councilmember Westfall.

CITIZEN'S COMMENTS

- Chris Maines requested a housing workshop in August on the proposal in his previous staff reports.

COUNCIL COMMENTS

- Kevin McCambly – Concerns about transparency and appointment procedures.
- Steven Carriere – Thanked staff for professionalism and work.
- Bert Luckhurst - Seconded Steve's thanks.
- Michael Bennett – Questioned legal counsel and suggested DCRA training.
- Kaleb Westfall – Discussed harbor maintenance and organizational chart updates.

MAYOR'S COMMENTS

- Mayor Ruby thanked staff for their work under difficult conditions.
- Noted spring increases workload and calls.
- Encouraged positivity and called for a moment of silence.

ADJOURNMENT

- Meeting adjourned by Mayor Alice Ruby at 8:33 P.M.

ATTEST:

Abigail Flynn, Acting City Clerk

Approval Date: _____

[SEAL]