



**CITY COUNCIL SPECIAL MEETING AT 6:00 P.M. / COUNCIL WORKSHOP
BEGINNING AT 2:00 P.M.**

Thursday, April 28, 2025 at 6:00 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

CITY COUNCIL REGULAR MEETING

141 Main Street, Dillingham, AK 99576 (907) 842-5212

CITY COUNCIL WORKSHOP AT 2:00 P.M.

Rolls & Responsibility, Bill Dan of Professional Growth Systems

Municipal Governance Concepts, Sam Severin & Rob Palmer

In Attendance for the workshop: Mayor Alice Ruby, Councilman Steven Carriere, Councilman Curt Armstrong, Councilman Bert Luckhurst, City Manager Daniel Decker Sr., Acting City Clerk Abigail Flynn, Chief of Police Tracy O'Malley, Finance Director Anita Foran (via ZOOM, Port Director Daniel Miller, Public Works Director Phil Baumgartner

CALL TO ORDER for the City Council Regular Meeting by Mayor, Alice Ruby at 5:12 pm

ROLL CALL by Clerk

Councilman Luckhurst	Present
Councilman Bennett	Absent
Councilman Carriere	Present
Councilman Armstrong	Present
Councilman Westfall	Present
Councilman McCambly	Present (Arrived at 6:15 P.M.)
Mayor Alice Ruby	Present
Quorum established	Yes

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Councilman Carriere; 2nd Councilman Luckhurst

DISCUSSION: None

Unanimous approval, motion carried.

CITIZENS DISCUSSION – None

SPECIAL BUSINESS

1. RESOLUTION NO. 2025-15: A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SETTING THE DATE MAY 14, 2025, TO CONVENE THE BOARD OF EQUILAIZATION FOR THE YEAR 2025

MOTION TO ADOPT by Councilman Carrier; 2nd by Councilman Luckhurst

DISCUSSION: Appointed to the BOE is Mayor Ruby, Councilman Westfall, Councilman Bennett, Councilman Carriere, with Councilman Armstrong as an alternate.

Unanimous approval, motion carried.

2. RESOLUTION NO. 2025-16: A RESOLUTION OF COMMENDATION FOR MICHAEL “MIKE” DAVIS

MOTION TO ADOPT by Councilman Westfall; 2nd by Councilman Carriere

DISCUSSION: None

Unanimous approval, motion carried.

EXECUTIVE SESSION

MOTION by Councilman Carriere; 2nd by Councilman Westfall

DISCUSSION: None

Unanimous approval, motion carried.

3. Discussion with city attorney of the facts and litigation strategies on pending legal matters including 3DI-24-124CI, 3DI24-117CL, 3DI-25-00029CI and other legal matters, pursuant to DMC 2.09.050 A. 1-3 and B.2.

2.09.050 Executive Sessions.

MOTION THE END EXECUTIVE SESSION at 7:57 PM: Motion made by Councilman Carriere,
Seconded by Councilman Westfall.

COUNCIL COMMENTS

None

MAYORS' COMMENTS

Mayor Ruby expressed appreciation for the work session with Bill Dann and for his offer to work with us more, especially with the strategic plan.

ADJOURNMENT: 8:01 PM

ATTEST:

[SEAL]

Abigail Flynn, Acting City Clerk