



BUDGET WORKSHOP AT 5:30 PM AND CITY COUNCIL SPECIAL MEETING AT 7:00 PM

Thursday, April 16, 2026 at 5:30 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

Budget Workshop at 5:30 PM and City Council Special Meeting at 7:00 PM

CITY HALL COUNCIL CHAMBERS / 5:30 p.m. and 7:00 p.m.
141 Main Street, Dillingham, AK 99576 (907) 842-5212

This meeting will also be available at the following online location: Zoom

Meeting ID: 920 483 0473; passcode: 99576

Or dial: 1(719)359-4580 or 1(253)205-0468

(A workshop on budget amendment No. 2 was held from 5:40 pm to 6:45 pm in the Council Chambers. Council and staff reviewed Budget Amendment No. 2, focusing on proposed revenue and expenditure adjustments in preparation for formal introduction and scheduling of a public hearing.)

CALL TO ORDER

- Meeting called to order at **7:01 PM**

ROLL CALL

Present:

- Triston Chaney
- Steve Carriere
- Curt Armstrong
- Kaleb Westfall
- Alice Ruby

Absent (Excused):

- Jean Barrett
- Kevin McCambly

Quorum established

PLEDGE OF ALLEGIANCE- Conducted

APPROVAL OF AGENDA

Motion: Carriere moved to approve the agenda

Second: Chaney

Discussion:

- None

Vote:

- No objection
- **Result:** Motion carried

CITIZEN'S DISCUSSION

- None

SPECIAL BUSINESS

1. Resolution No. 2026-12: GCI Lease

A Resolution of the Dillingham City Council Authorizing the Mayor to Execute a Lease Agreement with GCI Communication Corp. for City-Owned Property Located at 412 W. 2nd Avenue

Motion: Carriere moved to adopt Resolution 2026-12

Second: Chaney

Discussion:

- Lease terms and appraisal alignment
- Negotiation history and prior Council authorization
- Revenue stability vs competitive bidding
- Consideration of issuing RFP vs extending lease
- Tenant history and economic conditions
- Long-term leasing practices and policy concerns

Vote (Roll Call):

- Carriere – Yes
- Chaney – Yes
- Armstrong – Yes
- Westfall – No

Motion failed (3–1)

2. Resolution No. 2026-13: Approval of Change Order No. 1 to the RESPEC Airport Waterline Extension Contract

Motion: Carriere moved to adopt Resolution 2026-13

Second: Chaney

Discussion:

Additional geotechnical borings and PFAS sampling

- Need for water storage tank
- Directional drilling under roadway
- Fire protection improvements
- Project schedule and contractor mobilization
- Budget status within existing allocation

Vote:

- No objection
- **Result:** Motion carried

3. Introduction: Ordinance No. 2026-06 – FY26 Budget Amendment No. 2

An Ordinance of the Dillingham City Council Adopting Budget Amendment No. 2 and Appropriating Funds for the FY 2026 Budget

Motion: Carriere moved to introduce Ordinance 2026-06 and set public hearing for May 7

Second: Armstrong

Discussion:

- Workshop completed prior to meeting
- Public hearing process outlined

Vote:

- No objection
- **Result:** Motion carried

COUNCIL COMMENTS

Discussion:

- Process for reconsideration of failed Resolution 2026-12
- Need for guidance on reintroducing items
- Packet delivery procedures and communication preferences
- Responsibility for packet pickup vs delivery

MAYOR'S COMMENTS

- Appreciation for staff work and detailed meeting materials
- Cancellation of April 22 joint meeting with School Board
- Need for updated Council contact and packet delivery information

ADJOURNMENT at 7:33 PM

- Meeting adjourned at **7:30 PM**

ATTEST:

Abigail Flynn, City Clerk

[SEAL]

Date of Approval