



## City Council Special Meeting

Monday, May 06, 2024 at 5:30 PM

### MINUTES

#### CALL TO ORDER

A special meeting of the Dillingham City Council was held on Monday, May 06, 2024 at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:31p.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

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF AGENDA

MOTION: Kaleb Westfall moved, and Steve Carriere seconded the motion to approve the agenda with the amendment of a two hour recess.

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

VOTING NAY: Councilman Armstrong, Councilman Carriere

MOTION CARRIED WITH FOUR YEA VOTES

#### COUNCIL RESUMED SESSION AT 7:28 PM WITH ALL MEMBERS PRESENT

#### CITIZEN'S DISCUSSION (Open to the Public)

Anna Hoffman, representing the municipality of Bethel (Zoom), Will Chaney & Pete Andrew representing Nushagak Cooperative, Aaron Homerick representing GCI. All parties expressed the urgency and importance that the Unicom Easement be granted for the good of all villages in South West Alaska.

#### SPECIAL BUSINESS

1. Approval of the UNICOM Easement

Mayor Ruby requested a Roll Call Vote to approve the easement.

VOTING YEA: Councilman McCambly, Councilman Luckhurst, Councilman Armstrong,  
Councilman Carriere

VOTING NAY: Councilman Westfall

MOTION CARRIED

**COUNCIL COMMENTS**

Council members expressed their appreciation for all who participated in the easement process.

**MAYOR'S COMMENTS**

This has been a learning experience. We will try to address complicated issues with workshops in the future.

**ADJOURNMENT**

Mayor Ruby adjourned the meeting at 8:24p.m.

  
\_\_\_\_\_  
Mayor Alice Ruby

ATTEST:   
\_\_\_\_\_

Approval Date: 08/01/2024