

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, October 1, 2020, via video and conference call, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:01 p.m.

2. ROLL CALL

Mayor Ruby was present.

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

Andy Anderson	Curt Armstrong	Gregg Marxmiller
Chris Napoli	Kaleb Westfall	

Council members excused:

Bill Rodawalt

Staff in attendance:

Tod Larson Lori Goodell

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, September 3, 2020
- b. Special Council Meeting, September 8, 2020

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to approve the minutes of September 3, and September 8, 2020 in block.

VOTE: The motion passed unanimously by roll call vote.

4. APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION: Andy Anderson moved and Kaleb Westfall seconded the motion to approve the agenda.

Add Hire Grant Administrator as item 10. E.

VOTE: The motion passed as amended unanimously by roll call vote.

5. STAFF REPORTS

- a. City Manager and Staff Reports

In addition to the written report the City Manager reported on the following:

- The Fire Department is in need of first responder volunteers.
- The water and road projects are completed.
- Public Health will be holding drive through flu shot clinics.
- Thanked Braden Tinker for his city service.
- Public Works was noted for landfill improvements.
- The travel notification form proactive approach is working well.
- A plan is being worked on to reopen city hall.

- b. Standing Committee Reports

Code Review Committee:

- Two marijuana license applications were reviewed and are in the packet for council consideration.
- Title 18.18 is being updated to include language for marijuana licensing.

Finance & Budget Committee:

- CARES Act Grant Funding Plan was finalized.

6. PUBLIC HEARINGS

- a. Ordinance No. 2020-21; An Emergency Ordinance of the Dillingham City Council Mandating Continued Quarantine, Protective Measures, Testing, Isolation, Restricting the Use of City Facilities and Property for Health and Safety of All Persons in Dillingham and Continuing the Travel Notification Form Requirement

Local citizens made the following points regarding the proposed Emergency Ordinance:

- Cloth covering mandates limit the ability of high school sports, and strenuous activity. Recommend consider adding this to the exemption from mask requirements. Activity is essential to mental wellbeing, and promotes healthy growth.
- Concern was expressed regarding shaming / bullying associated with COVID requirements.
- Continued requirements are not in the best interest of the community. Local requirements should match local needs.
- The community has had success with low case numbers. Protective measures; testing, social distancing, quarantine, and enforcement are needed to continue that trend.
- It has been shown that masks do work.
- Request made to tighten up some language, require verification of adherence to regulations.
- Studies show Alaska Native people and other racial groups who are disproportionately affected by chronic medical conditions that can increase the risk for severe flu or COVID-19.
- There is still a need to follow protective measures, not only for local residents but for regional spread as well. Essential services need to be available to neighboring communities.
- Recent experience in the community demonstrates that Contact tracing is difficult and does not result in immediate notification to potential close contacts. All citizens need to be vigilant.
- Concern for the homeless community was expressed.
- Requested that rules don't become too burdensome. The need to communicate mandates is important.
- Extending EO 2020-19 and 2020-20 were requested.
- Spoke in favor of changes in proposed EO 2020-21.
- Plea for balance was requested. Achieve safety with protective measures but allow for mental stability and peace.
- There is a continued need for rapid testing capabilities.

7. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There was no citizen discussion.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt **Ordinance No. 2020-21**; An Ordinance of the Dillingham City Council Mandating Continued Quarantine, Protective Measures, Testing, Isolation, Restricting the Use of City Facilities and Property for Health and Safety of All Persons in Dillingham and Continuing the Travel Notification Form Requirement

MOTION: Chris Napoli moved and Kaleb Westfall seconded the motion to adopt Ordinance 2020-21.

This ordinance will fill the gap between current ordinance expiration and COVID Plan adoption.

MOTION: Andy Anderson moved and Gregg Marxmiller seconded the motion to reject the content of Ordinance 2020-21 and extend Ordinance 2020-20 and 2020-19 for 60 days.

MOTION: Kaleb Westfall moved and Andy Anderson seconded the motion amend the effective date to 11:59 p.m. Nov. 5, 2020.

VOTE: The motion to amend the effective date passed unanimously by roll call vote.

VOTE: The motion to amend Ordinance 2020-21 to delete the contents as proposed and to extend Ordinance 2020-19 and 2020-20 passed unanimously by roll call vote.

VOTE: The motion to adopt Ordinance 2020-21 as amended passed unanimously by roll call vote.

Clerk Note: DMC 2.15.020 Emergency ordinances. The affirmative vote of all members present, or the affirmative vote of three-fourths of the total membership, whichever is less, is required for adoption.

9. UNFINISHED BUSINESS

a. CARES Act Grant Funds

- A list of proposed projects to be accomplished with remaining funds was reviewed.
- Homeless issue was explored.
- Appropriation to BBNA for Child Care Center will be researched further.

Council concurred with the expenditures as long as they meet CARES funding requirements.

b. Citizen Committee Appointments

- 1) Library Advisory Board – 1 seat
- 2) School Facility Committee – 1 seat
- 3) Port Advisory Committee – 1 seat
- 4) Senior Advisory Commission – 2 seats

Committee and Commission appointments will be address after the election is certified.

c. Progress Report

- 1) Dave Carlson House Property
- 2) Territorial School

There were no progress reports.

10. NEW BUSINESS

- a. Adopt **Action Memorandum 2020-08**; Authorize the City Manager to Award a Contract for RFP 2020-04, Furnish Petroleum & Propane Fuels FY21, with the option to extend the contract through FY22, at the City's sole discretion

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt Action Memorandum 2020-08.

VOTE: The motion passed unanimously by roll call vote.

- b. 16915 Bristol Bay Bud Company, LLC, Retail Marijuana Store License Renewal
Bristol Bay Bud Company, LLC is current on all city accounts.

MOTION: Chris Napoli moved and Kaleb Westfall seconded the motion to waive the City's right to protest this application.

VOTE: The motion passed by unanimous roll call vote.

- c. 25324 Alaskan Grown Cannabis, Retail Marijuana Store License New Application

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to protest this application until the applicant completes the local DMC Title 18 requirements, and submits a land use permit.

- The business has been contacted regarding the local requirements.

VOTE: The motion passed by unanimous roll call vote.

d. COVID Plan

- The Consulting Company has taken input from citizen comments and councilmembers.
- The plan builds the 2016 Hazard Mitigation Plan, 2018 Emergency Operations Plan, and experience – research – knowledge gained during the pandemic.
- There will be a workshop and the ordinance for the plan will be introduced at the October 15, 2020 Special Council Meeting. A public hearing and consideration for adoption will be held on November 5, 2020 at the Regular Council Meeting.
- The plan allows the City to be more nimble and be proactive as conditions change.

e. Hire Grant Administrator.

- Grant writing and management are important for infrastructure / projects.
- Enhances ability to plan for pursuit of funding for projects.

MOTION: Kaleb Westfall moved and Gregg Marxmiller seconded the motion to direct the City Manager to look into a full time grant writer/administrator position.

VOTE: The motion passed by unanimous roll call vote.

11. CITIZEN'S DISCUSSION (Open to the Public)

Robert Heyano: Requested the City consider removing a burn barrel from the burn permit requirement.

12. COUNCIL COMMENTS

Curt Armstrong:

- Voiced concern regarding COVID testing. Noting the lack of rapid testing can put us in a bind with results taking a long time.

Chris Napoli:

- Commented amendments to emergency ordinances are not ideal.
- Stated the council can take up masks and strenuous activity issue after more research.

Kaleb Westfall:

- Noted concern for actions taken on emergency ordinances now, may have long term unintended consequences.
- Acknowledged citizen comments regarding mental and physical health concerns and restrictive mandates. Noting the positive impact high school sports had for him.

Gregg Marxmiller:

- Remarked that a mitigation plan for sports could be looked at in the future.
- Recognized the Clerk and Attorney's assistance in making sure council has information to make a good decision.
- Noted the head of the CDC states if everyone wears a mask COVID could be gone in 4-6 weeks.
- Thanked the Mayor for her leadership during meetings.

Andy Anderson:

- Express thanks for the letter of appreciation sent to the fish processors.
- Mentioned the good work done by the contractor on the road project and water work.

- Noted the Friends of the Landfill Committee, and Public Works Dept. for good changes at the landfill.

13. MAYOR'S COMMENTS

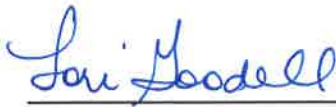
- Noted the very extreme situation with the lack of volunteers at the fire department. Stated the City Manager is working on a plan to address the shortage of staff.
- Commented the need to keep in mind a balance moving forward; sever restrictions keep case count down.
- Stated human life is important and ranks higher than inconveniences.
- Reminded all to be sure and vote.
- A moment of silence was observed to acknowledge those lost since last month.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 11:19 p.m.


Mayor Alice Ruby [SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Nov. 5, 2020