

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, August 6, 2020, via video and conference call, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:08 p.m. The council meeting was preceded by a joint workshop with the Dillingham City School District School Board.

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	Bill Rodawalt

Staff in attendance:

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3. APPROVAL OF MINUTES

- a. Regular Council Meeting, June 9, 2020
- b. Special Council Meeting, June 16, 2020

MOTION: Andy Anderson moved and Bill Rodawalt seconded the motion to approve the minutes of June 9, 2020 and June 16, 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: Kaleb Westfall moved and Bill Rodawalt seconded the motion to approve the agenda.

VOTE: The motion passed 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:

- Tim Pearson has been retained to assist with development of a COVID Plan. Invited him to attend this meeting to assist in presenting a concept for the Plan and to hear Council suggestions/comments.
- Concept memo – COVID-19 Strategic Plan
 - Long term plan to assess risk, and mitigation with thresholds.
 - Flexibility, simplicity, brevity and transparency.
 - Taskforce subcommittee to be integral to planning.
 - Workshops to be held; important to include all stakeholders.
 - Plan to consider SOA mandates, and regional needs.
 - Goal to be completed by October council meeting.
- State Mandate 10, Interstate and International Travel, has been updated.
- New ambulance will be on the last barge.

- Met with Engineers to determine solution with the accumulating water on D Street. Squaw Creek Road received limited maintenance, a culvert is needed.
- Recycling center to aid with trash sorting initiative and incinerator breakdown.

b. Standing Committee Reports

Finance & Budget Committee: Met July 28, 2020. Items reviewed, June 2020 Financial Statement, CARES Act Grant Program.

6. PUBLIC HEARINGS

- a. Ordinance No. 2020-19; An Emergency Ordinance of the Dillingham City Council Continuing the Essential Travel District and Requiring Travelers to Submit a Travel Form

Gayla Hoseth: Expressed approval that there is no reason requested on the new travel form. Requested additional information allowing activities while in quarantine.

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

Jeannie Timmerman: Reported deteriorating condition of the Carlson House and property. Neighbors have reported disturbances including break-ins. Requested the property receive more attention.

8. ORDINANCES AND RESOLUTIONS

- a. Introduce **Ordinance No. 2020-18**; An Ordinance of the Dillingham City Council Temporarily Extending Absentee Eligibility to All Qualified Voters Voting in the October 6, 2020 City of Dillingham Municipal Election

MOTION: Gregg Marxmiller moved and Kaleb Westfall seconded the motion to introduce Ordinance 2020-18.

This allows all registered voters access to absentee by mail voting for the October 6th local election.

VOTE: The motion passed unanimously by roll call vote.

- b. Adopt **Ordinance No. 2020-19**; An Emergency Ordinance of the Dillingham City Council Continuing the Essential Travel District and Requiring Travelers to Submit a Travel Form

MOTION: Kaleb Westfall moved and Bill Rodawalt seconded the motion to adopt Ordinance 2020-19.

- Main changes from the travel permit; no preapproval needed, reduction in fine from \$1,000 to \$300.
- The goal is not to unnecessarily limit travel, rather to gather the information that could be useful.
- In response to questions, explained the city worked with the hospital early on to establish a process to assist with those coming to Dillingham for necessary medical reasons.

MOTION: Kaleb Westfall moved to amend Section 6.B.2. to remove the verbiage the charter is scheduled to depart within three hours after the person's arrival into Dillingham from.

There was no 2nd, the motion fails.

VOTE: The motion to adopt Ordinance 2020-19 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.

- c. Adopt Resolution No. 2020-17; A Resolution of the Dillingham City Council Approving a Grant Disbursement Program Utilizing Funds From the CARES Act

MOTION: Chris Napoli moved and Curt Armstrong seconded the motion to Adopt Resolution 2020-17.

- The distribution/allocation chart was reviewed.
- Finance & Budget Committee has been appointed as the CARES Act Grant Program committee.

- Final program to be approved by Council.

VOTE: The motion passed unanimously by roll call vote.

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
- b. Library Advisory Board – 1 seat open
- c. School Facility Committee – 1 seat open
- d. Port Advisory Committee – 1 seat open
- e. Friends of the Landfill – 1 seat open

Mayor Ruby recommended to appoint Heather Allen to the Friends of the Landfill Committee.

MOTION: Chris Napoli moved and Kaleb Westfall seconded the motion concur with the Mayors recommendation.

Chris Napoli notified the council he will be submitted his resignation from the Friends of the Landfill Committee.

VOTE: The motion passed unanimously by roll call vote.

- b. Progress Report
 - 1) Dave Carlson House Property
 - 2) Territorial School

There were no progress reports.

10. NEW BUSINESS

- a. Approve Action Memorandum 2020-04; RFP 2020-02, Furnish Aggregate FY21

MOTION: Bill Rodawalt moved and Chris Napoli seconded the motion to approve Action Memorandum 2020-04.

This is the annual aggregate contract.

VOTE: The motion passed unanimously by roll call vote.

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

Jason Johnson, DCSD Superintendent: Thanked Council for their help to support the safety of students.

12. COUNCIL COMMENTS

Bill Rodawalt:

- Thanked staff for their hard work.
- Noted appreciation for citizen comments.

Gregg Marxmiller:

- Stated appreciation for city staff, and the quality of department reports.
- Commented on the work needed to process 3500 travel permits.

Andy Anderson:

- Thanked all staff for extra work done during the summer months.
- Expressed the need to stay vigilant.

Curt Armstrong:

- Thanked staff.
- Noted Public Works staffing needs are being filled.

- Requested updated information on the status of COVID testing facility.

Kaleb Westfall:

- Thanked staff, noting appreciation for CARES Act Grant, and Project information.
- Noted the good work done by Public Works.
- Expressed the need to assess community needs associated with the CARES Act Grant program.

Chris Napoli:

- Suggested the Manager reach out to Nushagak Cooperative regarding any opportunity to cooperatively accomplish the water project in conjunction with work being done by the Coop.
- Thanked all staff noting the extra work done associated with the travel permit system.

13. MAYOR'S COMMENTS

Alice Ruby:

- Remarkd on the hard work done by all staff through the summer.
- Stated appreciation for Council's willingness to go forward with the COVID Plan.
- Commented Alaska is last for responses to the 2020 Census. Census Committee Co-Chair(s) will give a report at the Managers report on Monday.
- Noted appreciation for KDLG's service for public notice, and to DCSD presentation.
- A moment of silence was observed for all who have contributed to the community and have been lost.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 9:18 p.m.



Mayor Alice Ruby [SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Sept 3, 2020