

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Tuesday, June 16, 2020, via conference call, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:32 p.m.

2. ROLL CALL

Mayor Ruby was present.

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

Andy Anderson	Gregg Marxmiller	Kaleb Westfall
Chris Napoli	Curt Armstrong	Bill Rodawalt

Staff in attendance:

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3. APPROVAL OF AGENDA

MOTION: Kaleb Westfall moved and Gregg Marxmiller seconded the motion to approve the agenda.

VOTE: The motion to approve the agenda passed unanimously by roll call vote.

4. CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)

There was no citizen’s discussion.

5. SPECIAL BUSINESS

- a. **Adopt Emergency Ordinance No. 2020-16;** An Emergency Ordinance of the Dillingham City Council Amending Emergency Ordinance 2020-14 to Allow Persons Required to Quarantine to Leave Dillingham Prior to Completion of the Required Quarantine if they Have Completed a COVID-19 Test in Dillingham

MOTION: Gregg Marxmiller moved and Kaleb Westfall seconded the motion to adopt Emergency Ordinance 2020-16.

- City Attorney recommends amending wording to ‘or complete a **the** 14 day quarantine.’
- This does not require a 2nd quarantine period.
- This is the same amendment discussed at the June 9th council meeting. However, after a legal review it was determined the process was improper.

MOTION: Gregg Marxmiller moved and Bill Rodawalt seconded the motion to amend Section 5B to ‘and receive a negative result prior to returning to Dillingham, or complete the 14 day quarantine.’

VOTE: The motion to amend Emergency Ordinance 2020-16 passed: 5 in favor, one abstain:
Andy – Y Chris – A Curt – Y Kaleb – Y Gregg – Y Bill – Y

VOTE: The motion to adopt Emergency Ordinance 2020-16 passed: 5 in favor, 1 opposed:
Andy – Y Chris – N Curt – Y Kaleb – Y Gregg – Y Bill – Y

- b. **Adopt Resolution No. 2020-18;** A Resolution of the Dillingham City Council Waiving the Regular Purchase Process and Utilize DMC 4.30.130 Exemptions to Purchase a New Ambulance

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

- There is a small window of time left to get this on the last barge of the season.
- The ambulance will mirror the existing one, increasing efficiencies with similar apparatus is a good step forward.

VOTE: The motion to adopt Resolution 2020-18 passed unanimously by roll call vote:

6. COUNCIL COMMENTS

Gregg Marxmiller:

- Appreciates all the work being done.

Kaleb Westfall:

- Thanks to council and staff for making sure the process is right.

Andy Anderson:

- Wished all a good summer.

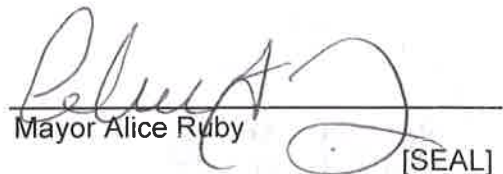
7. MAYOR'S COMMENTS

Alice Ruby:


- Appreciates the patience of everyone as we work through this process.
- Training on parliamentary procedure and the municipal code will be scheduled in the fall.
- Wished all good health and safety.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 6:03 p.m.


Mayor Alice Ruby [SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: August 6, 2020