

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Tuesday, June 9, 2020, via conference call, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m. The council meeting was preceded by a workshop on the CARES Act Recovery Fund Grant Program.

2. ROLL CALL

Mayor Ruby was present.

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

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

Staff in attendance:

| | |
|------------|--------------|
| Tod Larson | Lori Goodell |
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3. APPROVAL OF MINUTES

- a. Regular Council Meeting, June 4, 2020

MOTION: Gregg Marxmiller moved and Chris Napoli seconded the motion to approve the minutes of June 4, 2020.

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 Chris Napoli seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by roll call vote.

5. STAFF REPORTS

There has been a transition of personnel at the Emergency Operation Center (EOC). This has slightly delayed the processing of travel permit applications. There have been approximately 1900 permits submitted to date. The EOC will be looking to hire additional people to assist with the permit process.

6. PUBLIC HEARINGS

- a. Ordinance No. 2020-12; An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2021 City of Dillingham Budget
- b. Ordinance No. 2020-13; An Ordinance of the Dillingham City Council Amending the Budget by Adopting the Budget Amendment No. 2 and Appropriating Funds for the FY2020 City of Dillingham Budget

No public comments were received.

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

There were no comments made.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt **Ordinance No. 2020-12**; An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2021 City of Dillingham Budget

MOTION: Gregg Marxmiller moved and Andy Anderson seconded the motion to adopt Ordinance 2020-12.

VOTE: The motion passed unanimously by roll call vote.

- b. Adopt **Ordinance No. 2020-13**; An Ordinance of the Dillingham City Council Amending the Budget by Adopting the Budget Amendment No. 2 and Appropriating Funds for the FY2020 City of Dillingham Budget

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to adopt Ordinance 2020-13.

VOTE: The motion passed unanimously by roll call vote.

- c. Adopt **Ordinance No. 2020-15**; An Emergency Ordinance of the Dillingham City Council Amending the Expiration Date of Emergency Ordinance 2020-07

MOTION: Chris Napoli moved and Kaleb Westfall seconded the motion to Adopt Ordinance 2020-15.

- This Ordinance extends Emergency Ordinance 2020-07 until August. The Council can revisit this before it expires if needed.
- Section 12 includes language that refer to rules associated with the Fisheries Use District that was not adopted.

MOTION: Kaleb Westfall moved and Gregg Marxmiller seconded the motion to strike Section 12 from Ordinance 2020-07.

VOTE: The motion failed, four opposed, two in favor.
Andy – N Chris – N Curt – Y Kaleb – N Gregg – N Bill – Y

MOTION: Kaleb Westfall moved and Curt Armstrong seconded the motion to remove the verbiage "Fishing Vendor Rules" from Ordinance 2020-07.

Councilmember Rodawalt was disconnected from the meeting.

VOTE: The motion failed, three opposed, two in favor.
Andy – Y Chris – N Curt – Y Kaleb – Y Gregg – N

Councilmember Rodawalt was reconnected to the meeting.

VOTE: The motion to adopt Ordinance 2020-15 passed, five in favor, one opposed.
Andy – Y Chris – Y Curt – Y Kaleb – N Gregg – Y Bill – Y

- d. Adopt **Resolution No. 2020-16**; A Resolution of the Dillingham City Council Establishing the Rate of Levy of Tax, the Date Taxes are Due, and the Delinquent Dates for Calendar Year 2020, and Accepting the Certification of the Tax Roll

MOTION: Andy Anderson moved and Kaleb Westfall seconded the motion to Adopt Resolution 2020-16.

VOTE: The motion passed unanimously by roll call vote.

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Friends of the Landfill
 - 2) Library Advisory Board
 - 3) School Facility Committee

There were no letters of interest.

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

There were no progress reports.

10. NEW BUSINESS

- a. CARES Act Recovery Fund Grant Program

There was no discussion. Council took no action.

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

There were no citizen comments.

12. COUNCIL COMMENTS

Gregg Marxmiller:

- Thanked staff for work done during challenging times.
- Noted that COVID-19 test results are taking up to 7 days to get results.

MOTION: Gregg Marxmiller moved and Curt Armstrong seconded the motion to bring back Emergency Ordinance 2020-14.

VOTE: The motion passed, four in favor, two in opposed.
Andy – N Chris – N Curt – Y Kaleb – Y Gregg – Y Bill – Y

MOTION: Gregg Marxmiller moved and Curt Armstrong seconded the motion to amend the end of the last sentence in Section 7B to “and receive a negative result prior to returning to Dillingham, or complete a 14 day quarantine.”

VOTE: The motion to amend Ordinance 2020-14 passed, four in favor, two in opposed.
Andy – N Chris – N Curt – Y Kaleb – Y Gregg – Y Bill – Y

VOTE: The motion to adopt Ordinance 2020-14 as amended failed, four opposed, two in favor. Per DMC 2.15.020 Emergency ordinance. 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.
Andy – N Chris – N Curt – Y Kaleb – Y Gregg – Y Bill – Y

Andy Anderson:

- Welcomed Chelsey Decker, and wished all a bountiful season, and beautiful summer.

Curt Armstrong:

- Hopes all have a safe summer.

Kaleb Westfall:

- Verified the wording in the motion that amended Ordinance 2020-14.
- Inquired regarding travel permit staffing needs and work load.
- Confirmed the availability and usage of the new temporary boat yard created for local use.


13. MAYOR'S COMMENTS

Alice Ruby:

- Commented a special meeting may need to be scheduled in July when a quorum is possible.
- Stated if there is no objection the weekly updates will go to every other week, unless something significant happens. With the next update on June 22.
- Wished safe travels to fishermen and residents.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:54 p.m.


Mayor Alice Ruby [SEAL]

ATTEST:


Lori Goodell, City Clerk

Approval Date: August 6, 2020