

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, June 4, 2020, via conference call, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:03 p.m. The council meeting was preceded by a workshop on the FY20 Budget Revision and the FY21 Budget.

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 – absent

Staff in attendance:

Tod Larson	Lori Goodell	Brooks Chandler
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3. APPROVAL OF MINUTES

- a. Regular Council Meeting, May 8, 2020

MOTION: Chris Napoli moved and Curt Armstrong seconded the motion to approve the minutes of May 8, 2020.

A typographical error located in citizen’s discussion will be corrected.

VOTE: The motion passed unanimously by roll call vote.

4. APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION: Gregg Marxmiller moved and Chris Napoli seconded the motion to amend the agenda to delete item 8.e Resolution 2020-16 and approve the agenda as amended.

This item will be on the next council meeting agenda.

VOTE: The motion passed unanimously by roll call vote.

5. STAFF REPORTS

- a. City Manager and Staff Reports:
 - Denali Universal Services has reported Dillingham is approved for 2 persons for roving patrol, and a security officer at the airport.
 - Alaska Airlines states there have been no missed flights.
 - A modular harbor camera system plan is being looked into. Funding thru CARES will be explored.
 - Water and road project timing was reviewed.
 - It was noted that Fortitude Medical donated the medical masks to the senior center.
 - Parliamentary procedure note was appreciated.
 - Library WIFI, increased usage and unusual times was mentioned.

b. Standing Committee Reports

Port Advisory Committee met three times to assist the Harbormaster complete the 2020 Harbor Plan, and 2020 Harbor Rules.

Finance & Budget Committee:

- April 27, discussed CARES funding and recommends approval of Resolution 2020-14.
- May 18, reviewed FY20 Budget Revision No. 2, and FY21 Budget. Both Ordinances are being recommended to Council.

6. PUBLIC HEARINGS

- a. Ordinance No. 2020-14; An Emergency Ordinance of the Dillingham City Council Mandating Quarantine, Protective Measures, Testing, Isolation, and Restricting the Use of City Facilities and Property for Health and Safety of all Users and to Facilitate Opening Up of the Local Economy

There were no comments.

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

- a. Marilyn Rosene, 2020 Complete Count Committee

There were no citizen comments.

8. ORDINANCES AND RESOLUTIONS

- a. Introduce **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: Chris Napoli moved and Gregg Marxmiller seconded the motion to Introduce Ordinance 2020-12.

VOTE: The motion passed unanimously by roll call vote.

- b. Introduce **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: Gregg Marxmiller moved and Chris Napoli seconded the motion to Introduce Ordinance 2020-13.

It was requested to adjust the formatting.

VOTE: The motion passed unanimously by roll call vote.

- c. Adopt **Ordinance No. 2020-14**; An Emergency Ordinance of the Dillingham City Council Mandating Quarantine, Protective Measures, Testing, Isolation, and Restricting the Use of City Facilities and Property for Health and Safety of all Users and to Facilitate Opening Up of the Local Economy

MOTION: Chris Napoli moved and Curt Armstrong seconded the motion to Adopt Ordinance 2020-14.

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion to amend Ordinance 2020-14 by deleting Section 5(G).

This section was questioned by the State of Alaska Courts. The Attorney recommends removing it.

VOTE: The motion to amend Ordinance 2020-14 by deleting Section 5(G) passed unanimously by roll call vote.

- If adopted this ordinance will supersede 2020-08, 2020-09, and 2020-10(A).
- Testing and quarantine requirements were reviewed.
- The council will need to assess the health risks and determine what they want as policy.

MOTION: Gregg Marxmiller moved and Curt Armstrong seconded the motion amend the end of Section 7.B to, and receive a negative result prior to ~~departure~~ returning to Dillingham.

- The length of time one spends in Dillingham prior to leaving the harbor was discussed.
- Enforcement and tracking of this requirement was questioned.
- The amendment could include 'for emergency purposes'.
- It was noted specific circumstances are being discussed. An Ordinance cannot be written to cover all situations.

VOTE: The motion to amend Section 7.B failed, four opposed, one in favor.
Andy – N Chris – N Curt – N Kaleb – N Gregg – Y

MOTION: Kaleb moved and Gregg Marxmiller seconded the motion delete Section 7.B.

- Noted this embodies a compromise to keep Dillingham safe, while allowing people to leave without extra waiting time for a test.
- Quarantine is safest thing to do while waiting for test results.
- This could create a testing loophole.

VOTE: The motion to delete Section 7.B failed, three opposed, two in favor.
Andy – N Chris – N Curt – Y Kaleb – Y Gregg – N

VOTE: The motion to adopt Ordinance 2020-14 as amended passed unanimously by roll call vote.

- d. Adopt **Resolution No. 2020-15**; A Resolution of the Dillingham City Council Accepting Coronavirus Relief Funds in the Amount of \$3,404,480.51 for Costs that are Necessary Expenditures Incurred Due to the Public Health Emergency with Respect to the Coronavirus Disease 2019 (COVID-19), From the Alaska Department of Commerce, Community and Economic Development

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion to Adopt Resolution 2020-15.

City Manager Larson and Mayor Ruby to work with Curyuñg Tribal Council to avoid duplication of efforts.

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. Schedule second June meeting; June 9, 2020

There is a concern that a quorum will not be available on the regularly scheduled day. A second meeting needs to take place to adopt the budget.

MOTION: Chris Napoli moved and Kaleb Westfall seconded the motion to hold the second June council meeting on June 9th to allow for a quorum.

VOTE: The motion passed unanimously by roll call vote.

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

Marilyn Rosene, Census 2020 Complete Count Committee:

- Encouraged Dillingham residents to complete filling out the 2020 census questionnaire.
- Noted the questionnaire will not be mailed to post office boxes, rather Census workers will be leaving questionnaire forms on doors.
- Stated the information is confidential; ten questions take only ten minutes to complete.
- The information is critical to many federal funding streams coming to the Alaska residents.

DeeDee Bennis, Census 2020 Complete Count Committee:

- Encouraged Dillingham residents to complete filling out the 2020 census questionnaire before leaving for fishing, subsistence, and hunting activities.
- Reviewed many federal funding programs.
- Noted the importance of listing Native household on question 5, and tribal name on question 9.

The census can also be filled out online at www.my2020census.gov.

12. COUNCIL COMMENTS

Chris Napoli:

Noted the time and effort of Finance & Budget Committee, and Staff, for work and presentation on budget ordinances.

- Recognized the work of Staff and Attorney; commenting the toll of time needed by City Manager to keep the community safe.

Kaleb Westfall:

- Thanked staff for their dedication, and taking the time to straighten things out in Ordinance 2020-14.

Gregg Marxmiller:

- Stated he hopes this Ordinance gives clarity to those coming in. Noting it doesn't change much just cleans up the language.
- Encouraged the City to work with those doing testing to get test results turned around quicker.
- Thanked all for their work.

13. MAYOR'S COMMENTS

Alice Ruby:

- Stated concerns regarding rapid test results referring to the high failure rate.
- A moment of silence was observed for all those lost since the last time Council met.

14. EXECUTIVE SESSION

- a. Legal Matter

MOTION: Gregg Marxmiller moved and Kaleb Westfall seconded the motion to enter into executive session to discuss a Legal Matter that may adversely affect the City. [8:37 p.m.]

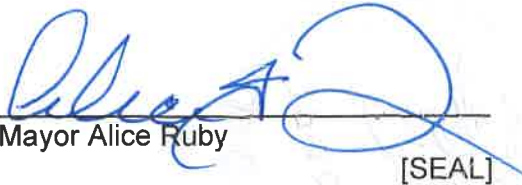
VOTE: The motion passed unanimously by roll call vote.

MOTION: Gregg Marxmiller moved and Kaleb Westfall seconded the motion to exit executive session. [9:22 p.m.]

VOTE: The motion passed unanimously by roll call vote.

15. ADJOURNMENT

Mayor Ruby adjourned the meeting at 9:23 p.m.



Mayor Alice Ruby [SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: June 9, 2020