

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, April 30, 2020, via video conference, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 8:44 p.m. The meeting was preceded by a workshop on Emergency Ordinance 2020-07 and a COVID-19 update.

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: Bill Rodawalt moved and Andy Anderson seconded the motion to approve the agenda.

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

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

Citizen's participated during the workshop. There was no citizen's discussion.

5. SPECIAL BUSINESS

- a. Adopt Emergency Ordinance No. 2020-07; An Emergency Ordinance of the Dillingham City Council; 1) Modifying and Renaming a Temporary Land Use District Formerly Called the Essential Air Travel District; 2) Establishing a Temporary Land Use District Called the Fisheries Related Use District; 3) Limiting Permitted Uses Within the Renamed Essential Travel District and Fisheries Related Use District; 4) Requiring Certain Persons to Self-Quarantine for Fourteen Days; 5) Requiring Certain Persons to Obtain a Travel Use Permit; and 6) Requiring Persons Entering the Fisheries Related Use District to Comply with State Mandates and City Rules.

MOTION: Andy Anderson moved and Curt Armstrong seconded the motion to adopt Emergency Ordinance 2020-07.

- Emergency Ordinance 2020-06(A) expires on May 1, 2020 unless council extends the date.
- The main items this ordinance creates is a Fisheries Related Use (FRU) district, restricts travel within the FRU, extends expiration date and the travel district to city limits, and includes the use of face masks.
- Potential issues: local needs within the FRU, subsistence, sport, and set net fishing are not addressed.

MOTION: Gregg Marxmiller moved to strike Section 4, 5, 6B, and number 5 on the Commercial Fishing 2020 Memorandum.

The motion will not be taken up for lack of a second.

- Consideration of local residents needs was encouraged.
- Limiting access of all is needed to control introduction / spread of the virus.

- FRU adds new layer of complexity that needs to be explored in greater detail.

MOTION: Kaleb Westfall moved and Gregg Marxmiller seconded the motion to delete Section 5, 6B, 12B, 15, 16, 18C, 18D, and the Commercial Fishing 2020 Memorandum in its entirety.

VOTE: The motion to amend Emergency Ordinance 2020-07 passed by roll call vote:
 Andy-Y Gregg-Y Chris-N Bill-N Curt-Y Kaleb-Y

- The deleted sections and fishing season memorandum can be reviewed, and revised for the next council meeting.

VOTE: The motion to adopt Emergency Ordinance 2020-07 as amended passed unanimously by roll call vote:

- b. Adopt Resolution No. 2020-14; A Resolution of the Dillingham City Council Establishing the Level of Funding for the Dillingham City School District for the Fiscal Year Ending June 30, 2021

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt Resolution 2020-14.

Bill Rodawalt disclosed he is employed by DCSD.
 The City Attorney confirmed there is no conflict of interest.

VOTE: The motion to adopt Resolution 2020-14 passed unanimously by roll call vote:

- c. Proclamation; Community Clean-up Days

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion support the Mayor's Community Clean-up Days Proclamation.

The need to observe social distancing and use face masks will be added to the Proclamation.

VOTE: The motion to support the Mayor's Community Clean-up Days Proclamation passed unanimously by roll call vote:

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

There was no citizen's discussion.

7. COUNCIL COMMENTS

Chris Napoli:

- The Mayor, City Manager and staff were thanked to their time and energy to keep everyone safe.
- Noted the discussion for the emergency ordinance we good.

Gregg Marxmiller:

- Thanked the Mayor and City Manager for their impressive efforts.
- Stated public participation is appreciated.

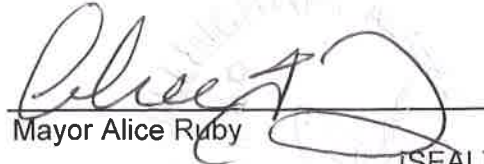
8. MAYOR'S COMMENTS

- Informed Council to email suggestions/comments regarding the emergency ordinance changes to the City Clerk by end of day Monday, 5/4. Comments will be consolidated and the meeting packet will be out by Wednesday 5/6.

- Noted the need to watch for the SOA Health Mandate 17 updates.
- Reported there is a city email set up to receive comments; communitysuggestions@dillinghamak.us.
- Staff was thanked for their work.
- Commented Dillingham residents are caring, and passionate about the community. This makes all the work worthwhile.
- A moment was taken to note there are no cases of COVID-19 locally.

9. ADJOURNMENT

Mayor Ruby adjourned the meeting at 9:28 p.m.


Mayor Alice Ruby [SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: May 8, 2020