

**1. CALL TO ORDER**

A regular meeting of the Dillingham City Council was held on Thursday, April 2, 2020, via conference call, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:12 p.m. The meeting was preceded by a workshop at 6:00 p.m. on Ordinance 2020-06(A).

**2. ROLL CALL**

Mayor Ruby was present.

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

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

Staff in attendance:

Tod Larson	Lori Goodell	Brooks Chandler
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**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, March 12, 2020
- b. Special Council Meeting, March 19, 2020
- c. Special Council Meeting, March 26, 2020

MOTION: Bill Rodawalt moved and Chris Napoli seconded the motion to approve the minutes of March 12, March 19, and March 26, 2020 in block

Several corrections were noted.

VOTE: The motion passed unanimously by roll call vote.

**4. APPROVAL OF CONSENT AGENDA**

There was no consent agenda.

**APPROVAL OF AGENDA**

MOTION: Chris Napoli 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:

There was no verbal report.

- b. Standing Committee Reports

There were no committee reports.

**6. PUBLIC HEARINGS**

There was no public hearing.

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

Local citizens made the following points regarding the proposed Emergency Ordinance:

- Travel Restrictions could be noticed at the airport by posting signage.

- Icicle Seafoods has a quarantine plan in place, and has sent the plan to the Mayor and Manager.
- Concerns regarding quarantine and travel restrictions coming from lower 48 were expressed.
- Local BB Organizations have drafted a policy/plan and encouraged the City to consider incorporating as much as possible to safe guard the health of citizens.
- Quarantine parameters were discussed. It was noted self-isolation is not the same as quarantine. Concern over self-isolation and fulfilling essential needs was expressed.

**8. ORDINANCES AND RESOLUTIONS**

- a. Adopt Emergency Ordinance No. 2020-06(A); An Emergency Ordinance of the Dillingham City Council; 1) Establishing a Temporary Land Use District Called the Essential Air Travel District; 2) Limiting Permitted Uses Within the Essential Air Travel District to Those Persons Engaged in Essential Air Travel and 3) Requiring Certain Persons Disembarking at Planes in Dillingham to Self-Quarantine for Fourteen Days

MOTION: Andy Anderson moved and Gregg Marxmiller seconded the motion to adopt Emergency Ordinance 2020-06(A) with an effective date of April 11, 2020.

- This ordinance is a start and can be amended.
- Staff will need time to get a travel permit process in place.
- This ordinance addresses restriction for incoming air travel only.

MOTION: Gregg Marxmiller moved and Bill Rodawalt seconded the motion to amend the effective date to April 6, 2020.

- It will be important to disseminate information and educate the public regarding the travel restrictions, and allow time for a response to applications.
- The State of Alaska Essential Services Critical Workforce list allows many exceptions to a travel ban.

Question called; no objections.

VOTE: The motion to amend passed. Curt Gregg and Kaleb voted in favor, Andy, Bill and Chris opposed. Mayor Ruby voting in favor.

VOTE: The motion to adopt Emergency Ordinance 2020-06(A) as amended passed by roll call vote with Gregg, Andy, Bill, Chris, and Curt voting in favor, Kaleb opposed.

**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**

There was no new business.

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

There was no citizen's discussion.

## 12. COUNCIL COMMENTS

### Curt Armstrong:

- Stated he received calls from citizens inquiring about a potential city stimulus package; i.e. reduced or no fees at the landfill, water fees, or suspend sales tax on food items.

### Kaleb Westfall:

- Inquired regarding the travel permit and flights between local communities.
- Noted voting in opposition is sometimes done to allow time to acquire more information.

It was noted the travel permit will depend on the person and purpose of the trip; essential activity vs. non-essential travel.

### Gregg Marxmiller:

- Commented the situation is super serious, noting the epidemic of 100 years ago.
- Asked all to observe social distancing recommendations.
- Thanked staff and all who are participating during meetings.

### Bill Rodawalt:

- Thanked staff.
- Stated he is available to help with research needs, with up to 3-4 hours daily.

### Chris Napoli:

- Stated he would like to understand how council can provide the needed assistance the City Manager needs.
- Commented the Emergency Ordinance is a good first step. However, concerns remain about the influx of people coming for the summer. Many will not honor social distancing measures. The health care system will become overwhelmed when the first case shows up. There is a need to direct the City Attorney and City Manager to figure out how to limit critical workforce infrastructure list from State Mandate 10. Most incoming people will fall within that list except local family members trying to return home.

### Brooks Chandler, City Attorney:

- Other communities are looking to impose travel restrictions that go beyond the state mandates on the basis the statement, "This Mandate supersedes any local government travel restrictions." is beyond the authority of the Governor.

MOTION: Chris Napoli moved and Kaleb Westfall seconded the motion direct the City Attorney to explore working with those communities in their efforts.

VOTE: The motion passed unanimously by roll call vote.

The City Manager is working on finding personnel to staff the Emergency Operations Center. The City Attorney confirmed that council volunteer hours are legal.

### Andy Anderson:

- Stated this is a historical event. Noting the curve shows what happened two weeks.

## 13. MAYOR'S COMMENTS

### Alice Ruby:

- Commented Melody Nibeck at DCRA is researching the city's authority for taxation. Generally changes to the sales tax requires a vote of the people. Exemptions are under the purview of the council.
- Discussed a procedure for weekly updates from the City Manager.


- Thanked City Attorney Chandler, and the public for attending the meeting.
- A moment of silence was observed to recognize those individuals lost since the last meeting, and to reflect on what is to come, noting we are a strong community.

**14. ADJOURNMENT**

Mayor Ruby adjourned the meeting at 8:16 p.m.

  
Mayor Alice Ruby [SEAL]

ATTEST:

  
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Lori Goodell, City Clerk

Approval Date: May 8, 2020