

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Tuesday, October 15, 2019, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:30 p.m.

2. ROLL CALL

Mayor Ruby was present.

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

Andy Anderson Chris Napoli
Gregg Marxmiller Curt Armstrong via telephone

Aksel Buholm was excused

Staff in attendance:

Lori Goodell Tod Larson

3. APPROVAL OF AGENDA

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by roll call vote.

4. SPECIAL BUSINESS

- a. Adopt Resolution No. 2019-30, A Resolution of the Dillingham City Council Accepting the Certification of the Canvassing Committee Results and Certifying the October 1, 2019 Regular City Election
DMC 3.7.040 B, Upon certification of a valid election, the city council shall direct the clerk to deliver to each person elected to office a "certificate of election" signed by the mayor and the clerk and authenticated by the seal of the city.

MOTION: Andy Anderson moved and Gregg Marxmiller seconded the motion to adopt Resolution 2019-30.

VOTE: The motion passed unanimously by roll call vote.

- b. Oath of Office for Newly Elected Council Members

- The oath of office was taken by Chris Napoli, who was reelected to council seat A.
- Bill Rodawalt will be contacted to take the oath of office prior to being seated in council seat B.

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

There was no citizen discussion.

6. COUNCIL COMMENTS

Gregg Marxmiller:

- Thanked the canvass committee.

Andy Anderson:

- Welcomed Chris Napoli for another term on council.

Chris Napoli:

- Noted his appreciation of the hard work done by the election judges.

- Stated he is glad to serve for another three years.

Curt Armstrong:

- Commented he was sorry to have missed the election and canvass process.
- Stated he looks forward to working with Bill and Chris

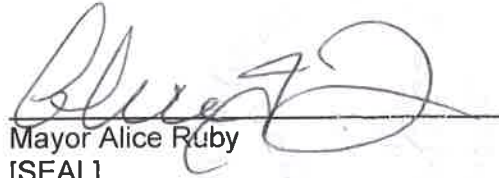
7. MAYOR'S COMMENTS

Alice Ruby:

- Noted the business from the cancelled October meetings will be moved to the regular meeting in November.
- Thanked the election judges and city clerk for conduction the local election.
- Informed Council the Census Bureau Director will be in Dillingham on 10/19. A tour of Dillingham, visits to several local facilities, and promos with KDLG will be done.
- A resolution to support the 2020 Census Alaska Counts effort will be on the November agenda.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 5:38 p.m.



Mayor Alice Ruby
[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Nov. 7, 2019