



CODE REVIEW COMMITTEE MEETING

Thursday, April 13, 2023 at 5:30 PM

MINUTES

CALL TO ORDER

The Code Review Committee met on Thursday, April 13, 2023, in the Dillingham City Council Chambers, and via video conferencing, in Dillingham, AK. Council Member Kim Johnson chaired the meeting and called the meeting to order at 5:31 p.m.

ROLL CALL

Committee Members present and establishing a quorum (a quorum being four):

Mayor Alice Ruby

Kim Johnson

Michael Bennett

Lori Goodell

Greta Hayden-Pless

Committee Members excused:

Kaleb Westfall

APPROVAL OF MINUTES

1. Minutes of Thursday, February 23, 2023; Code Review Committee Meeting

MOTION: Michael Bennet moved, and Alice Ruby seconded the motion to approve the February 23, 2023 minutes.

VOTING Yea: Alice Ruby, Kim Johnson, Lori Goodell, Michael Bennett, Greta Hayden-Pless

APPROVAL OF AGENDA

MOTION: Alice Ruby moved, and Michael Bennet seconded the motion to approve agenda.

VOTING Yea: Alice Ruby, Kim Johnson, Lori Goodell, Michael Bennett, Greta Hayden- Pless

UNFINISHED BUSINESS

2. Library Advisory Board

- Mayor Alice Ruby concurs with the Library Advisory Board recommendation.
 - Additional would recommend the following changes as well to the Board:
 - Remove the Mayor elected chair, the committee has always appointed their own chair.
 - Removing the committee seats designated to Bristol Bay Campus and the School District.
 - Endorse the board's recommendation.
 - Create a resolution to reflect changes needed to LAB membership. Notify the LAB regarding update to LAB and present at the next Code Review Meeting..

NEW BUSINESS

3. Liquor License Renewal; 2652 Windmill Grille

MOTION: Michael Bennett moved to recommend to protest the Liquor License Renewal of 2652 Windmill Grille based on lack of AB29 and an incomplete AB17, and Alice Ruby seconded the motion.

- Requested missing forms (AB29 and AB17) be obtained from the State of Alaska.
- Sales tax paid to the City on 12/02/2021 indicate business was operated during 2021.

VOTING: Yea: Alice Ruby, Kim Johnson, Lori Goodell, Michael Bennett, Greta Hayden- Pless

4. Establish Dumpster Ordinance

MOTION: Michael Bennett moved to postpone to December 31, 2023, with a sunset clause, and Alice Ruby seconded the motion.

- Conveyed understanding of citizen’s complaint to be aimed at requiring a mandate of dumpster screens.
- Discussed how City of Dillingham currently doesn’t have the manpower to enforce such a mandate.
- Noted the possibility of creating an incentive to business owners to screen their dumpsters.
 - Asked staff and public to consider incentive suggestions over the next 6 months to offer to the Committee.

VOTING: Yea: Alice Ruby, Kim Johnson, Lori Goodell, Michael Bennett, Greta Hayden- Pless

PUBLIC COMMENT/COMMITTEE COMMENTS

Mayor Alice Ruby:

- Expressed thanks to Greta Hayden-Pless for her work as Acting City Clerk and appreciation to Lori Goodell for her teachings.
- Michael Bennett, Lori Goodell, and Kim Johnson concurred with Mayor Ruby’s sentiment.

ADJOURNMENT

The meeting adjourned at 5:46 p.m.



Kimberly Johnson | May 23, 2023 11:10 AKDT

Kimberly Johnson, Chair

ATTEST:



Greta Hayden-Pless, Acting City Clerk

Approval Date:

5/11/23