



## CITY COUNCIL REGULAR MEETING

Thursday, June 19, 2025 at 7:00 PM

### MINUTES

*Our Vision. To have an infrastructure and city workforce that supports a sustainable, diversified and growing economy. We will partner with others to achieve economic development and other common goals that assure a high quality of living, and excellence in education.*

### MEETING INFORMATION

#### AGENDA

#### CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS / 7:00 p.m.

141 Main Street, Dillingham, AK 99576 (907) 842-5212

#### CALL TO ORDER

- Meeting called to order at 7:01 p.m. by Mayor Alice Ruby.

#### ROLL CALL

- Present: Bertram Luckhurst, Michael Bennett, Steven Carriere, Curt Armstrong, Kaleb Westfall, Kevin McCambly, Mayor Alice Ruby
- Absent: None
- Quorum established.

#### PLEDGE OF ALLEGIANCE

- Pledge of Allegiance was recited.

#### APPROVAL OF MINUTES

- April 3, 2025 Regular Meeting – Approved with correction to spelling of *Misa Webber's* name.
- April 28, April 17, April 10, and March 27, 2025 Special Meetings – Approved as presented.

#### APPROVAL OF AGENDA

- Motion: Approve agenda.
  - Moved by Carriere, seconded by McCambly.
  - Vote: Yes – Carriere, Armstrong, Luckhurst; No – Bennett, Westfall, McCambly.
  - Result: Tie 3–3; Mayor Ruby voted Yes to break tie.
  - Outcome: Motion carried.

#### STAFF REPORTS

- City Manager Dan Decker clarified rumors that the library, senior center, and museum were closing or relocating were false.
- Council discussion included:
  - Harbor repairs and lighting
  - Waste oil processing options
  - Port security improvements
- Staff will provide updates on:
  - Waste oil options
  - Water dispensing capacity at port
  - Harbor light utility easements

#### COMMITTEE REPORTS

- Standing committee reports presented for information.
- No citizen committee appointments.

#### PUBLIC HEARINGS

##### Ordinance 2025-01 – FY2026 City Budget (Public Hearing)

- Dan Boyd – Supported funding for Animal Control Officer training; expressed concern about budget cuts.

#### CITIZEN COMMENTS (Agenda Items)

- None received.

#### ORDINANCES AND RESOLUTIONS

##### **Ordinance 2025-01** – Adopt FY2026 Budget

- Motion: Adopt Ordinance 2025-01.
  - Moved by Carriere, seconded by Armstrong.
- Amendment: Motion to table.
  - Moved by Westfall, seconded by Bennett.
  - Vote: Yes – Bennett, Westfall, McCambly; No – Carriere, Armstrong, Luckhurst.
  - Result: Tie 3–3; Mayor Ruby voted No to break tie. Amendment failed.
- Vote on Main Motion: Yes – Carriere, Armstrong, Luckhurst; No – Bennett, Westfall, McCambly.
  - Result: Tie 3–3; Mayor Ruby voted Yes to break tie.
  - Outcome: Ordinance adopted.

##### **Resolution 2025-21** – Approve Draft Organizational Chart

- Motion: Adopt Resolution 2025-21.
  - Moved by Carriere, seconded by Luckhurst.
  - Discussion: Position consolidations; codifying deputy manager role.
  - Vote: Yes – Carriere, Armstrong, Luckhurst; No – Bennett, Westfall, McCambly.
  - Result: Tie 3–3; Mayor Ruby voted Yes to break tie.
  - Outcome: Resolution adopted.

##### **Resolution 2025-22** – Recognize National Police Week

- Motion: Adopt Resolution 2025-22.
  - Moved by Carriere, seconded by Luckhurst.
  - Vote: Passed unanimously.

**Resolution 2025-23 – Waive Bidding; Sole-Source Procurement with PND Engineers (Port Project)**

- Motion: Adopt Resolution 2025-23.
  - Moved by Carriere, seconded by Luckhurst.
- Amendment: Motion to postpone.
  - Moved by McCambly, seconded by Bennett.
  - Vote: Yes – Bennett, McCambly; No – Carriere, Armstrong, Westfall, Luckhurst. Amendment failed.
- Vote on Main Motion: Yes – Carriere, Armstrong, Westfall, McCambly, Luckhurst; No – Bennett.
  - Outcome: Resolution adopted (5–1).

**Resolution 2025-24 – Commendation for Brian Sifsof and SSS Transportation**

- Motion: Adopt Resolution 2025-24.
  - Moved by Carriere, seconded by Westfall.
  - Vote: Passed unanimously.
  - Applause and positive council remarks recorded.

**Resolution 2025-25 – Personnel Regulation Changes**

- Motion: Adopt Resolution 2025-25.
  - Moved by Carriere, seconded by Armstrong.
- Amendment: Remove proposed changes to leave accrual rates.
  - Moved by McCambly, seconded by Bennett.
  - Vote: Yes – Bennett, Westfall, McCambly; No – Carriere, Armstrong, Luckhurst.
  - Result: Tie 3–3; Mayor Ruby voted No to break tie. Amendment failed.
- Vote on Main Motion: Yes – Carriere, Armstrong, Luckhurst; No – Bennett, Westfall, McCambly.
  - Result: Tie 3–3; Mayor Ruby voted Yes to break tie.
  - Outcome: Resolution adopted.

**UNFINISHED BUSINESS**

- None.

**NEW BUSINESS**

- Council recognized Sergeant Tanner Nickels and Animal Control Officer Jamal Romie for rescuing 19 dogs from a local property.
- Recognition was met with applause and standing ovation.

**CITIZEN DISCUSSION (Open to the Public)**

- Dan Dunaway – Thanked council for adopting port project resolution.
- Gregg Marxmiller – Advocated for continued support of library and senior center.
- Simon Flynn – Thanked council for working together respectfully despite disagreements.

**COUNCIL COMMENTS**

- McCambly – Encouraged exploring parking options near bike path; requested August discussion on converting “Grandma’s House” into assisted living facility.
- Carriere and Bennett – Urged public discernment in interpreting council comments

**MAYOR'S COMMENTS**

- Announced informal Parks & Recreation Committee meeting in August to discuss program needs.
- Noted upcoming training sessions based on the Cosgrove Report and Robert's Rules.
- Wished community a safe fishing season.
- Requested a moment of silence in remembrance of those lost.

**ADJOURNMENT**

- Meeting adjourned at 9:12 p.m. by Mayor Ruby.

**ATTEST:**  
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Abigail Flynn, Acting City Clerk  
\_\_\_\_\_  
Date Approved

[SEAL]