



## CITY COUNCIL REGULAR MEETING

Thursday, June 05, 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 7:00 p.m. by Mayor Alice Ruby.

#### ROLL CALL

- Present: Bertram Luckhurst, Michael Bennett, Steven Carriere, Curt Armstrong, Kaleb Westfall, Mayor Alice Ruby
- Absent (Excused): Kevin McCambly
- Quorum established (5 present).

#### PLEDGE OF ALLEGIANCE

- Pledge of Allegiance was recited.

#### APPROVAL OF MINUTES

- Approval deferred; no minutes presented.

#### APPROVAL OF CONSENT AGENDA

- None presented.

#### APPROVAL OF AGENDA

- Motion: Approve agenda.
  - Moved by Steven Carriere, seconded by Bertram Luckhurst.
  - Vote: Passed unanimously.

## STAFF REPORTS

- City Manager Dan Decker announced that full staff reports would be provided at the June 12, 2025 meeting.
- Introduced Jack Savo, Jr. as the new Deputy City Manager.
  - Mr. Savo briefly addressed the council and public.

## CITIZEN COMMITTEE APPOINTMENTS

- None.

## PUBLIC HEARINGS

- None scheduled.

## CITIZEN COMMENTS (Agenda Items)

- LeeAnne Andrew – Spoke in support of maintaining the library and senior center as essential community priorities.
- Simon Flynn – Emphasized the cultural and historical importance of libraries and the value of supporting senior citizens.

## ORDINANCES AND RESOLUTIONS

### **Ordinance 2025-01** – Introduction: FY 2026 City of Dillingham Budget

- Motion: Introduce Ordinance 2025-01.
  - Moved by Steven Carriere, seconded by Bertram Luckhurst.
  - Vote:
    - Yes – Luckhurst, Carriere, Armstrong
    - No – Bennett, Westfall
    - Result: Motion failed (3–2). Four affirmative votes required for introduction.

### **Resolution 2025-20** – Establishing the Rate of Levy of Tax and Accepting Certification of the Tax Roll (CY 2025)

- Motion: Adopt Resolution 2025-20.
  - Moved by Steven Carriere, seconded by Kaleb Westfall.
- Amendment: Strike 10% penalty and 6% interest.
  - Moved by Michael Bennett, seconded by Kaleb Westfall.
  - Vote:
    - Yes – Bennett, Westfall
    - No – Luckhurst, Carriere, Armstrong
    - Result: Amendment failed (2–3).
- Vote on Main Motion (as introduced):
  - Yes – Luckhurst, Carriere, Armstrong
  - No – Bennett, Westfall
  - Result: Motion failed (3–2). Four affirmative votes required for adoption.

## UNFINISHED BUSINESS

- None.

## NEW BUSINESS

- None introduced.

## CITIZEN DISCUSSION (Open to the Public)

- No additional comments.

## COUNCIL COMMENTS

- None.


## MAYOR'S COMMENTS

- Mayor Ruby expressed hope the council could reach consensus on the budget.
- Noted legal clarification would be provided on the tax levy and budget issues.
- Thanked the public for their attendance.

## ADJOURNMENT

- Meeting adjourned at 7:14 p.m. by Mayor Ruby.

## ATTEST:

  
Abigail Flynn, Acting City Clerk

Date of Approval

9/04/2025

[SEAL]