



WORKSHOP ON HOUSING AT 5:30 PM AND CITY COUNCIL REGULAR MEETING AT 7:00 PM

Thursday, December 04, 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

(amended to add appointment chart to 11.06.2025 minutes)

CITY COUNCIL REGULAR MEETING

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

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

Workshop on Housing at 5:30 PM

Zoom call-in instructions used for all public meetings:

Zoom call-in: 1-719-359-4580, Meeting ID: 920 - 483 - 0473, Passcode: 99576

Phone access is more stable than video access. If the Zoom meeting freezes or drops, video access will be limited.

WORKSHOP ON HOUSING – 5:32 P.M.

Attendance for the workshop:

- Triston Chaney,
- Jean Barrett,
- Steven Carriere,
- Curt Armstrong,
- Kaleb Westfall,
- Alice Ruby, Mayor

Staff Present: Jack, Chris, Phil, Anita and Abigail

Absent:

- Kevin McCambly

Workshop Summary

- Council participated in a housing-related workshop discussion.
- **No formal action was taken** during the workshop.

CALL TO ORDER at 7:01 PM

Mayor Alice Ruby called the regular meeting to order.

ROLL CALL

Present:

- Alice Ruby, Mayor
- Triston Chaney,
- Jean Barrett,
- Steven Carriere,
- Curt Armstrong,
- Kaleb Westfall,

Absent:

- Kevin McCambly, Excused

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted.

APPROVAL OF MINUTES

Minutes Reviewed:

- November 6, 2025 Regular Meeting (amended to include council appointment chart)
- November 20, 2025 Special Meeting
- Minor corrections and clarifications were discussed.
- **No objections were raised.**

Result:

- **Minutes approved by unanimous consent.**

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

Motion:

- Approve the agenda as presented.

Moved by: Steven Carriere

Seconded by: Jean Barrett

Vote:

- Approved by unanimous voice vote.

Result:

- **Motion passed.**

STAFF REPORTS

- City Manager and staff presented reports, including:
 - Recognition of the Dillingham Volunteer Fire Department response to a recent fire
 - Quiet title process authorized under Resolution 2025-05
 - Lobbyist contract status and recommendation not to renew at this time
 - Personnel updates and cross-training efforts
 - Capital Improvement Program (CIP) discussion
 - Fire hydrant repair and boil water notice explanation
- Council asked clarifying questions.
- **No action was taken.**

4. Standing Committee Reports:

- Finance and Budget Committee minutes from October 20, 2025 were included in the packet.
- **No action was taken.**

Citizen Committee Appointments -none

PUBLIC HEARINGS none

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

ORDINANCES AND RESOLUTIONS

5. Introduction: O 2025-04 DMC 4.15.125 Settled appeals v1: An Ordinance of the Dillingham City Council Amending Section 4.15.125, Appeals to the Board of Equalization, Regarding Settled Appeals

Introduction of Ordinance O 2025-04

An Ordinance Amending DMC 4.15.125 Regarding Settled Appeals

Motion:

- Introduce Ordinance O 2025-04.

Moved by: Kaleb Westfall

Seconded by: Steven Carriere

Discussion:

- Ordinance aligns municipal code with Alaska Statute Title 29.
- Intended to streamline settled Board of Equalization appeals.

Vote:

- Approved by unanimous voice vote.

Result:

- **Ordinance introduced; public hearing to be scheduled for January Meeting.**

UNFINISHED BUSINESS

NEW BUSINESS

6. Marijuana License Renewals

Marijuana License Renewals

Motion:

- Take no action on marijuana license renewals.

Moved by: Kaleb Westfall

Seconded by: Steven Carriere

Vote:

- Approved by unanimous voice vote.

Result:

- **Motion passed.**

7. BOE Hearing:

Shall the BOE convene to determine if a taxpayer was "unable to comply " with the 30-day appeal window?

- Direct the Board of Equalization to convene to determine whether the taxpayer was unable to comply with the 30-day appeal window.

Moved by: Kaleb Westfall

Seconded by: Steven Carriere

Vote:

- Approved by unanimous voice vote.

Result:

- **Motion passed.**

8. Choose alternate date for January Regular Council Meeting due to Holiday January 1st
Consider moving code committee by one week and using their date of January 8th.

Motion:

- Move the January 2026 regular City Council meeting from January 1 to **January 8, 2026.**

Moved by: Steven Carriere

Seconded by: Jean Barrett

Vote:

- Approved by unanimous voice vote.

Result:

- **Motion passed.**

CITIZEN'S DISCUSSION (Open to the Public)

- A representative from Nushagak Electric Cooperative provided updates on:
 - Fiber and broadband expansion
 - Hydro project licensing status
 - Regional energy considerations

COUNCIL COMMENTS

- Council members commented on:
 - Hydro project progress
 - Broadband infrastructure efforts
 - Appreciation for community partnerships

MAYOR'S COMMENTS

- Mayor Ruby reported on:
 - Foundation outreach and regional investment interest
 - Potential joint meeting with the School Board
 - Community losses and holiday acknowledgements

ADJOURNMENT The meeting was adjourned.

- **ATTEST:**



Abigail Flynn, City Clerk

[SEAL]



Date of Approval