



**WORKSHOP AT 5:30 PM AND
CITY COUNCIL REGULAR MEETING AT 7:00 PM**
Thursday, February 05, 2026 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

Workshop on Rate Study at 5:30 PM

This meeting will also be available at the following online location: Zoom

Meeting ID: 920 483 0473; passcode: 99576

Or dial: 1(719)359-4580 or 1(253)205-0468

WORKSHOP – Ambulance Rate Study 5:30 p.m. – 6:24 p.m. Presented by Laticia Swift. Council Present: Steven Carriere, Curt Armstrong, Alice Ruby, Jean Barrett, Triston Chaney; Kevin McCambly arrived at 5:56 p.m. Staff Present: Jack, Scott, Laticia, Anita, Abigail. Public: Three citizens attended.

CALL TO ORDER Mayor Alice Ruby called the Regular Meeting to order at 6:59 p.m.

ROLL CALL

Present (In Person): Triston Chaney, Jean Barrett, Steven Carriere, Curt Armstrong, Alice Ruby, Mayor.

Present (Zoom): Kaleb Westfall; Kevin McCambly (arrived after roll call at 7:03 p.m.).

Staff Present: Jack, Anita, Abigail.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes from 01/08/2026 Special Council Meeting
January 8, 2026 Special Council Meeting. No corrections. Minutes approved as presented.

APPROVAL OF CONSENT AGENDA

None.

APPROVAL OF AGENDA

Motion 1 – Open Agenda

Motion to approve the agenda and make it an open agenda.

Moved by: Steven Carriere

Seconded by: Jean Barrett

Vote:

- Chaney – Yes
- Barrett – Yes
- Carriere – Yes
- Armstrong – No
- Westfall – No
- McCambly – No
- Ruby – No

Motion failed (3–4).

Motion 2 – Approve Agenda as Presented

Motion to approve the agenda as presented.

Moved by: Steven Carriere

Seconded by: Jean Barrett

Vote:

- Barrett – Yes
- Carriere – Yes
- Armstrong – Yes
- Westfall – No
- McCambly – No
- Chaney – Yes

Motion passed (4–2).

STAFF REPORTS

2. Strategic Plan Report
3. City Manager and Staff Reports

Jack provided a comprehensive report including:

- City coordination of parade and fun run (volunteer basis)
- Required staff training to reduce insurance costs
- Landfill project grant narrative included in packet
- Grandma’s House water damage assessment in progress; insurance review pending
- Quiet title action filed January 5, 2026; 60-day period ends approximately March 28, 2026
- Water line extension project on schedule (35% design phase targeted May 2026)
- Snag Point erosion extension pending FEMA determination (amended)
- Proposed DMC 5.30 revisions to increase housing and land availability
- Equipment status updates (graders and fleet)
- Introduction of Ordinance 2026-01 (AML lease)

Council asked questions regarding:

- Equipment maintenance and grader replacement

- Grandma’s House insurance timeline
- Budget match funds
- Asset registry implementation

4. Standing Committee Reports

Finance & Budget Committee

- Revenue and expense review completed
- FY26–27 budget work initiated

Code Committee

- Upcoming meeting February 12
- Reviewing land disposal items
- Definition of “newspaper” under review
- Discussion of fish tax topics

School Facilities Committee

- Positive collaboration reported with school leadership
- MOU being drafted regarding snow removal support

Citizen Committee Appointments

Planning Commission – Gregg Marxmiller (Reappointment)

Motion: Reappoint Gregg Marxmiller to the Planning Commission.

Moved by: Kaleb Westfall

Seconded by: Triston Chaney

Vote: Motion passed unanimously (6–0).

PUBLIC HEARINGS

None

CITIZEN’S COMMENTS (Prior Notice or Agenda Items)

None

ORDINANCES AND RESOLUTIONS

5. Ordinance Introduction: O 2026-01 Disposal of an interest in municipal real property by lease at 307 W Main St to AML

Set Date for Public Hearing and Adoption (at least 30 days after the date of introduction)

Motion: Introduce Ordinance 2026-01.

Moved by: Jean Barrett

Seconded by: Steven Carriere

Discussion included projected revenue (\$59,000 annual lease + utilities), reduced operational costs, and equipment considerations.

Vote: Motion passed unanimously (6–0).

Public hearing scheduled for March meeting (minimum 30 days after introduction).

6. Resolution 2026-05: Increase Ambulance Fees

Council consensus to postpone action until March meeting to allow revised rate structure.

No formal vote taken.

UNFINISHED BUSINESS

7. City Manager Selection

EXECUTIVE SESSION (for the purpose of discussing applicants to the position of City Manager)

DMC 2.09.050 Executive sessions.

A. The following subjects may be discussed in an executive session, from which the public is excluded:

2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;

Motion – Enter Executive Session

Under DMC 2.09.050(A)(2)

Moved by: Steven Carriere

Seconded by: Jean Barrett

Vote:

- Westfall – No
- Barrett – Yes
- Ruby – Yes
- McCambly – No
- Carriere – Yes
- Chaney – Yes
- Armstrong – No

Motion passed (4–3).

Council entered Executive Session at approximately 8:00 p.m.

Council returned to regular session at approximately 9:09 p.m.

Motion – Motion to direct the Mayor to enter into negotiations with Jack Salvo Jr. for the position of City Manager.

Moved by: Steven Carriere

Seconded by: Jean Barrett

Discussion included concerns regarding incomplete packet distribution to all council members.

Motion to Table

Motion to table the motion until Tuesday, February 10, 2026 (Special Meeting).

Moved by: Triston Chaney

Seconded by: Curt Armstrong

Vote:

- McCambly – Yes
- Chaney – Yes
- Barrett – No
- Carriere – No
- Armstrong – Yes
- Westfall – Yes

Motion passed (4–2).

NEW BUSINESS

9. Move the March Council Meeting one week later

(Allows at least 30 days between the introduction and the public hearing for Ordinance 2026-01 and accommodates Council Member(s) attending SWAMC the week of March 2)

Move March Council Meeting to March 12, 2026

Motion: Move March Regular Meeting to March 12, 2026.

Moved by: Steven Carriere

Seconded by: Triston Chaney

Vote: Unanimous (6–0).

Motion passed.

10. Decide who will go for Council Travel or Training in March and/ or April and give direction to staff for travel arrangements

a. Decide who is attending SWAMC March 4-8 and give direction to staff for travel arrangements.

Council determined funding sufficient for two attendees.

Council Members Steven Carriere and Kaleb Westfall will attend SWAMC March 4–8, 2026.

CITIZEN'S DISCUSSION (Open to the Public)

None.

COUNCIL COMMENTS

- Legislative testimony regarding PERS cap
- Importance of board of fisheries meetings participation
- Appreciation for staff and community volunteers

MAYOR'S COMMENTS

- Thanked outgoing and incoming library/senior center staff members Sonja Marx and Rebecca Duke
- Acknowledged senior center volunteers
- Encouraged recruitment for advisory commissions
- Requested a moment of silence for community members recently lost

ADJOURNMENT at 9:32

ATTEST:



Abigail Flynn, City Clerk

[SEAL]



Date of Approval