



**6:15 PM: WORKSHOP ON AMBULANCE RATE STUDY,
7:00 PM: SPECIAL CITY COUNCIL MEETING (AMEMDED)**

Thursday, March 12, 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 (Amendment 1)

CITY COUNCIL SPECIAL MEETING

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

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

This meeting was 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 ON AMBULANCE RATE STUDY AT 6:15 PM IN THE COUNCIL CHAMBERS

The workshop started at 6:15 pm and was attended by Jean, Alice, curt, Jack, Kaleb, Kevin, Steve and City Clerk. Latecia Swift and Scott Runzo presented on behalf of EMS.

Special Council Meeting:

CALL TO ORDER

- Meeting called to order at 7:00 PM

ROLL CALL

Present:

- Alice Ruby, Mayor
- Steven Carriere (via Zoom)
- Curt Armstrong
- Kaleb Westfall
- Jean Barrett (via Zoom)
- Kevin McCambly (via Zoom; arrived in person at 7:02 PM)

Absent:

- Tristan Chaney (absent, unexcused; arrived later during Staff Reports at 8:00 pm)

Quorum established

PLEDGE OF ALLEGIANCE

- Conducted

APPROVAL OF MINUTES

1. Minutes

Block Motion

- Motion: Westfall moved to approve the February 5, February 10, and February 20, 2026 minutes as presented
- Second: McCambly

Discussion:

- Format of action minutes vs. verbatim records
- Inclusion and removal of clerk notes
- Abstention procedures and documentation
- Application of Robert's Rules of Order
- Consistency with prior meeting minutes
- Accuracy and completeness of record

Motion to Call the Question

- Motion: Carriere moved to call the question
- Second: Barrett

Vote:

- Yes: Barrett, Carriere
- No: Armstrong, Westfall, McCambly
- **Motion Failed**

Vote on Original Block Motion**Vote:**

- Yes: Barrett, Carriere, Armstrong
- No: Westfall, McCambly
- **Motion Failed (3–2)**

February 5, 2026 Regular Meeting

- Motion: Westfall moved to approve the February 5, 2026 minutes
- Second: McCambly

Corrections:

- Typographical correction noted
- Replace "Snake" with "Snag"

Vote:

- Yes: McCambly, Westfall, Barrett, Armstrong, Carriere
- **Motion Carried: Passed (5–0)**
- **Minutes Approved**

February 10, 2026 Special Meeting

- Motion: Carriere moved to approve the February 10, 2026 minutes

- Second: Barrett

Vote:

- Yes: Carriere, Armstrong, Barrett
- No: McCambly, Westfall
- **Result:** Failed (3–2)

February 20, 2026 Special Meeting

- Motion: Carriere moved to approve the February 20, 2026 minutes
- Second: Barrett

Vote:

- Yes: Carriere, Armstrong, Barrett
- No: McCambly, Westfall
- **Result:** Failed (3–2)

APPROVAL OF CONSENT AGENDA

- none

APPROVAL OF AGENDA

- Motion: Carriere moved to approve the agenda
- Second: Barrett

Vote:

- Yes: Carriere, Armstrong, Westfall, McCambly, Barrett
- Result: Passed unanimously

STAFF REPORTS

2. Strategic Plan Report

City Manager and Staff Reports

- Department operations and staffing levels
- Strategic plan implementation
- Department operations and staffing levels
- Staffing and recruitment challenges
- Public safety activity (fire/EMS)
- Public works operations and maintenance
- Equipment and operational capacity
- Seasonal and operational readiness
- Snag Point erosion project and FEMA coordination
- Federal funding delays and status updates
- Grant funding and project coordination
- Senior Center transition and services
- Reports received

Standing Committee Reports

- Finance and Budget Committee report (January 21, 2026)

- Code Committee report (December 17, 2025)
- Ongoing committee activities

Citizen Committee Appointments

3. Open positions at this time: Library Advisory Board (2), Senior Advisory Committee (7), Friends of the Landfill (2)
 - Letter of interest: Nate Carlow
 - Motion: Westfall moved to appoint Nate Carlow to the Library Advisory Board
 - Second: Carriere
 - Vote: Unanimous
 - **Motion Carried**

PUBLIC HEARINGS

4. O 2026-01 Disposal of an interest in municipal real property by lease at 307 W Main St to AML (public hearing)
 - Public hearing opened and closed
 - No testimony

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

5. Davis request
 - Request regarding memorial property at Snag Point
 - No action taken

ORDINANCES AND RESOLUTIONS

6. O 2026-01: Disposal of an interest in municipal real property by lease at 307 W Main St to AML (adoption)
 - Motion: Westfall moved to adopt Ordinance 2026-01
 - Second: Carriere
 - Vote: Unanimous
 - **Motion Carried**
7. O 2026-02: DMC 4.20.020 & 4.30.100 Newspaper and Publication (introduction)
 - No action taken, (title of ordinance on agenda doesn't match attached document)
8. O 2026-03: DMC 2.01.100 Retention of Election Materials (introduction)
 - Motion: Westfall moved to introduce Ordinance 2026-03 and set a public hearing
 - Second: McCambly
 - Discussion: Scheduling of public hearing
 - Vote: Unanimous
 - **Result:** Motion carried
 - **Public Hearing Scheduled:** April 2026 Regular City Council Meeting
9. O 2026-04: DMC 2.09 Action by Unanimous consent (introduction)
 - Motion: Carriere moved to introduce Ordinance 2026-04 and set a public hearing

- Second: Barrett
- Discussion: Scheduling of public hearing

Vote:

- Yes: Chaney, Barrett, Carriere
- No: Armstrong, Westfall, McCambly
- Mayor Ruby: Yes
- **Result:** Motion carried (4–3)
- **Public Hearing Scheduled:** April 2026 Regular City Council Meeting

10. R 2026-05 AM: Increase Ambulance Fees (amended)

- Motion: Westfall moved to adopt Resolution 2026-05, as amended
- Second: Carriere
- Discussion:
 - Ambulance fee structure
 - Cost recovery and service funding
 - Impact on users and operations

Vote:

- Yes: Chaney, Barrett, Carriere, Armstrong
- No: Westfall, McCambly
- **Result:** Motion carried (4–2)

11. R 2026-08 (AM): Accepting the EPA Federal Appropriation for the landfill (Amended)

- Motion: Westfall moved to adopt Resolution 2026-08
- Second: Carriere
- Discussion:
 - Acceptance of EPA funding
 - Landfill project funding source

Vote:

- Yes: Chaney, Barrett, Carriere, Armstrong
- No: Westfall, McCambly
- **Motion carried (4–2)**

12. R 2026-09 (AM): Resolution authorizing the use of the EPA Federal Appropriation for the landfill (Amended)

Main Motion:

- Motion: Barrett moved to adopt Resolution 2026-09
- Second: Carriere
- Discussion:
 - Use of EPA funds for landfill-related projects
 - Landfill project needs and funding priorities
 - Financial obligations and long-term costs
 - Timing of expenditure decisions
 - Need for additional information prior to action

Motion to Table:

- Motion: McCambly moved to table
- Second: Westfall

Vote on Motion to Table:

- Yes: McCambly
- No: Barrett, Carriere, Armstrong, Westfall, Chaney
- **Result:** Motion failed

Vote on Main Motion:

- Yes: Carriere, Armstrong, Barrett, Chaney
- No: Westfall, McCambly
- **Result:** Motion carried (4–2)

13. R 2026-10: Set the dates for the Board of Equalization Meetings in 2026

- Motion: Westfall moved to adopt Resolution 2026-10
- Second: Carriere
- Discussion:
 - Scheduling of Board of Equalization meetings
 - Process for handling appeals
- Vote: Unanimous
- **Result:** Motion carried
- **Board of Equalization (Organizational) Meeting Date Set:** April 20, 2026 at 5:30 PM (prior to Finance & Budget Committee Meeting) (Other meetings to be held May 4th and 5th)

UNFINISHED BUSINESS**NEW BUSINESS**

14. EXECUTIVE SESSION:

- Motion: Carriere moved to table entry into executive session
- Second: Barrett
- Discussion:
 - Whether to enter executive session
 - Timing of executive session

Vote:

- Yes: Chaney, Barrett, Carriere, Armstrong
- No: Westfall, McCambly
- **Result:** Motion carried (4–2)

Executive session. The following subjects may be discussed in an executive session, from which the public is excluded: Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, and specifically a discussion with the Mayor regarding potentially breaching the confidentiality protections of a prior executive session topic. See A.S. 44.62.310(c)(2); DMC 2.09.050(A)(2).

CITIZEN'S DISCUSSION (Open to the Public)

- Public comment regarding EPA funding

COUNCIL COMMENTS

- Meeting packets and distribution
- Meeting notices and notification procedures
- Tabling of executive session
- Public discussion
- Appreciation and thanks to staff especially water department
- SWAMC

MAYOR'S COMMENTS

- SWAMC report
- Training opportunities at the University
- Thanks to volunteers for Beaver Round up and Local Business support for Beaver Round-up
- Moment of silence

ADJOURNMENT at 10:01 by the mayor

ATTEST:



Abigail Flynn, City Clerk

[SEAL]

April 2 2026

Date of Approval