

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, March 19, 2020, via video conference, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:37 p.m.

2. ROLL CALL

Mayor Ruby was present.

Council members present and establishing a quorum (a quorum being four):

Andy Anderson	Gregg Marxmiller	Kaleb Westfall – excused
Chris Napoli	Curt Armstrong	Bill Rodawalt

Staff in attendance:

Tod Larson	Lori Goodell
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3. APPROVAL OF AGENDA

MOTION: Andy Anderson moved and Bill Rodawalt seconded the motion to approve the agenda.

VOTE: The motion to approve the agenda passed unanimously by roll call vote.

4. SPECIAL BUSINESS

- a. City of Dillingham Operation Plan
 - The Emergency Operations Plan was reviewed.
 - The plan will be updated as needed, and will be posted on the city website.
 - Essential services will continue, preventative measures are being initiated. Needs for vulnerable and at risk groups were discussed.
 - Weekly status updates will be considered.
 - A work group will be established to monitor the COVID-19 situation.

Council Member Westfall arrived. [6:24 p.m.]

- b. Adopt Resolution No. 2020-11; A Resolution of the Dillingham City Council Declaring a Public Health Disaster Emergency

MOTION: Andy Anderson moved and Chris Napoli seconded the motion adopt Resolution 2020-11.

VOTE: The motion to adopt Resolution 2020-11 passed unanimously by roll call vote.

- c. Adopt Resolution No. 2020-12; A Resolution of the Dillingham City Council Authorizing the City Manager to Approve Administrative Leave During the COVID-19 Epidemic Public Health Disaster Emergency

MOTION: Gregg Marxmiller moved and Bill Rodawalt seconded the motion adopt Resolution 2020-12.

The City will allow employees to work as much as possible, and be gainfully employed in a safe environment.

VOTE: The motion to adopt Resolution 2020-12 passed unanimously by roll call vote.

- d. Adopt Resolution No. 2020-13; A Resolution of the Dillingham City Council Approving a Grant Application and Matching Funds for a New Fire Truck

MOTION: Bill Rodawalt moved and Chris Napoli seconded the motion adopt Resolution 2020-13.

This grant application mirrors the one council supported and was submitted in 2018, but was not awarded.

VOTE: The motion to adopt Resolution 2020-13 passed unanimously by roll call vote.

6. CITIZEN'S DISCUSSION (Open to the Public)

Jason Johnson, DCSD Superintendent:

- Thanked City Officials and staff for taking measures in the current situation and leading by example.
- Noted the DCSD will focus of student and staff safe first.
- Commented a program to deliver meals for those 0-18 year of age is underway, and will be distributed along bus routes.

7. COUNCIL COMMENTS

Bill Rodawalt:

- Commented School Staff might be willing to do volunteer work while they are out of school.

Kaleb Westfall:

- Verified email as the best way to communicate during the emergency, with phone calls as a secondary resource.

Curt Armstrong:

- Gave kudos to City Manager, Tod Larson, and Superintendent Johnson for the work they have done.

Andy Anderson:

- Stated Tod needs to take care of himself, he is the master link in the operations plan.

Gregg Marxmiller:

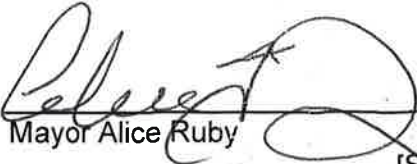
- Thanked manager and staff. Commented the plan takes into account vulnerable populations.

8. MAYOR'S COMMENTS

- Stated that committee meetings will be postponed until mid-April.
- Thank Tod and staff, noting all need to take care during this highly stressful time.

9. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:05 p.m.


Mayor Alice Ruby [SEAL]

ATTEST:


Lori Goodell, City Clerk

Approval Date: April 2, 2020
City of Dillingham
Special Council Meeting

March 19, 2020
Page 2 of 2