



Alice Ruby, **Mayor**

**Council Members**

- Chris Napoli (Seat A) • Vacant (Seat B) • Aksel Buholm (Seat C)
- Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Gregg Marxmiller (Seat F)

**DILLINGHAM CITY COUNCIL**

**David B. Carlson Council Chambers**

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

**SPECIAL MEETING**

**5:30 P.M.**

**OCTOBER 15, 2019**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **SPECIAL BUSINESS**
  - a. Adopt Resolution No. 2019-30, A Resolution of the Dillingham City Council Accepting the Certification of the Canvassing Committee Results and Certifying the October 1, 2019 Regular City Election  
*DMC 3.7.040 B, Upon certification of a valid election, the city council shall direct the clerk to deliver to each person elected to office a "certificate of election" signed by the mayor and the clerk and authenticated by the seal of the city.*
  - b. Oath of Office for Newly Elected Council Members
5. **CITIZEN'S DISCUSSION (Open to the Public)**
6. **COUNCIL COMMENTS**
7. **MAYOR'S COMMENTS**
8. **ADJOURNMENT**

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CITY OF DILLINGHAM, ALASKA

**RESOLUTION NO. 2019-32**

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING THE CERTIFICATION OF THE CANVASSING COMMITTEE RESULTS AND CERTIFYING THE OCTOBER 1, 2019 REGULAR CITY ELECTION**

WHEREAS, the Election Judges tallied the votes cast at the polls on October 1, 2019, and then serving as the Canvassing Committee, met on October 3, 2019, and tallied the votes of Absentee and Questioned ballots cast by voters; and

WHEREAS, the tallies recorded by the Canvassing Committee are as follows:

<b>City Council Seat A; a three year term ending October 2022.</b>			
Name	Poll Votes	Questioned/Absentee	Total
<b>Chris Napoli</b>	294	24	318
Write-ins	22	1	23

<b>City Council Seat B; a three year term ending October 2022.</b>			
Name	Poll Votes	Questioned/Absentee	Total
<b>Bill Rodawalt</b>	184	12	196
Kaleb Westfall	148	12	160
Write-ins	7	0	7

<b>School Board Seat A; a three year term ending October 2022.</b>			
Name	Poll Votes	Questioned/Absentee	Total
Emily Hulett	131	10	141
<b>Heather Savo</b>	160	13	173
Chris Napoli	61	4	65
Write-ins	1	0	1

\*A write-in vote is counted only if the write-in named has met the qualifications to run and has filed a letter of intent with the City Clerk's office prior to the election. There were no letters of intent received for write-ins.

<b>Ballots Cast</b> on Election Day	353	Ballots Counted on Election Day	353
Absentee in Person Ballots Received	22	Absentee in Person Ballots Counted	22
Absentee by Mail Ballots Received	0	Absentee by Mail Ballots Counted	0
Absentee by Personal Rep Ballots Received	0	Absentee by Personal Rep Ballots Counted	0
Questioned Ballots Received	6	Questioned Ballots Counted	5
Number of Spoiled or Mismarked	2	Mismarked Ballot Counted	0
<b>Total Ballots Issued</b>	<b>383</b>	<b>Total Ballots Counted</b>	<b>380</b>

NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that the October 1, 2019, Regular City Election was held valid to the best of our knowledge; and

BE IT FURTHER RESOLVED that the results are certified as follows:

1. That Chris Napoli was re-elected to Council Seat A, a three year term ending October 2022, having received the greatest number of votes cast for this seat.
2. That Bill Rodawalt was elected to Council Seat B, a three year term ending October 2022 having received the greatest number of votes cast for this seat.
3. That Heather Savo was elected to School Board Seat A, a three year term ending October 2022, having received the greatest number of votes cast for this seat.

PASSED and ADOPTED by the Dillingham City Council on October 15, 2019.

\_\_\_\_\_  
Alice Ruby, Mayor

ATTEST:

SEAL:

\_\_\_\_\_  
Lori Goodell, City Clerk

A meeting of the Canvassing Committee was held on Thursday, October 3, 2019, in the City Council Chambers.

**1. CALL TO ORDER**

Precinct Chair Keggie Tubbs called the meeting to order at 12:15 p.m.

**2. ROLL CALL**

Canvass Committee Members present:

Keggie Tubbs            Sherry Christensen            Dana Clark            Diane Wetter

Staff Present:            Lori Goodell

**3. APPROVAL OF AGENDA**

MOTION:     Diane Wetter moved, and Sherry Christensen seconded the motion to approve the agenda.

VOTE:         The motion passed unanimously by consent.

**4. SPECIAL BUSINESS**

DMC 3.70.030, Record of canvass, states the minutes shall indicate the disposition of all questioned, absentee, write-in and voided ballots.

*(Clerk Note: All valid/accepted ballot types are set to the side and opened at the same time. The ballots are shuffled before they are counted.)*

- a.     Review Mismarked Ballot

There were no mismarked ballots.

- b.     Review Questioned Ballots

Keggie Tubbs referred to the Question Verification Voter form with comments provided by the Nome Election office. A review was made on each of the six questioned ballots that were received. After the review, five ballots were determined to be eligible because they met the Dillingham Municipal Code voter qualifications.

MOTION:     Dana Clark moved, and Sherry Christensen seconded the motion to accept ballots two through six and reject ballot one on the questioned ballot list.

VOTE:         The motion passed unanimously by consent.

- c.     Review Absentee Ballots
  - 1)     Absentee Voting in Person Ballots

Keggie Tubbs read the names of the Absentee In-Person Register for the absentee ballots cast in person. Twenty-two absentee in person ballots were submitted. The City Clerk reviewed the Absentee In-Person Register List, verified that all were registered voters with residence in Dillingham. The committee members were asked to comment on whether or not they questioned the residency of any one individual, no comments were received.

MOTION: Dana Clark moved, and Diane Wetter seconded the motion to accept twenty-two of the twenty-two absentee voting in-person ballots.

Dillingham Municipal Code 3.10.021 will be reviewed with the Alaska State Division of Elections to clarify a temporary residency status and how that correlates with the rest of the voter residency requirements.

VOTE: The motion passed unanimously by consent.

2) Absentee Voting by Personal Representative Ballots

There were no absentee voting by personal representative ballots.

3) Absentee Voting by Mail Ballots

There were no absentee voting by mail ballots.

d. Review Write-in and Voided Ballots

Write In ballots:

There were no letters of intent received prior to the election for write-in candidates.

Voided (spoiled) ballots:

There were two voided (spoiled) ballots.

e. Tally Accepted Ballots

The Canvass Committee identified a total of twenty-seven accepted absentee/questioned ballots. Keggie Tubbs oversaw the opening of the accepted ballot envelopes that were set aside, the privacy sleeves removed, and the ballots placed on the table. The ballots were shuffled, and a recount was made to verify there were a total of twenty-seven ballots.

The Committee determined to make a hand count of the absentee and questioned ballots, with one member reading the ballot, one watching while the ballot was read, two members tallying the votes, and one watching the tallies being made.

The ballot results were read aloud by Keggie Tubbs, confirmed by the Canvass Committee, and entered on the Certification of the Canvassing Committee Report/Official Tally Report.

f. Approve the Official Tally Report

*(Clerk Note: The Official Tally Report and the minutes of the Oct. 3 Canvassing Committee meeting will be presented at a Special Council Meeting, October 10 to certify the election.)*

MOTION: Sherry Christensen moved and Diane Wetter seconded the motion to approve the Official Tally Report.

VOTE: The motion passed unanimously by consent.

TALLY VOTES	Name	Absentee/Questioned
<b>COUNCIL SEAT A</b>	Chris Napoli	24
	Write-ins	1
<b>COUNCIL SEAT B</b>	Bill Rodawalt	12
	Kaleb Westfall	12
	Write-ins	0
<b>SCHOOL BOARD SEAT B</b>	Emily Hulett	10
	Heather Savo	13
	Chris Napoli	4
	Write-ins	0

g. Rejected Ballot Voter Statements

The name of the one ballot rejected was read aloud by Keggie Tubbs to confirm who will receive Statement of Questioned Ballot. A statement will be distributed to the voter who filled out a questioned ballot, informing them it was rejected and the reason for the decision.

**5. OTHER BUSINESS**

The Canvass Committee recommends the Code Review Committee update Dillingham Municipal Code to change DMC 3.60.050 B. Write-in Candidates to reflect the write-in filing period ending not later than five p.m. on the Friday before the election.

**6. COMMITTEE COMMENTS**

Sherry Christensen thanked Keggie and Lori.

Dana Clark commented it is a pleasure to work with the group.

Diane Wetter stated this is a good group to work with.

Keggie Tubbs noted the group is awesome, best election judges in the state. He thanked Lori Goodell for her support

**7. ADJOURNMENT**

Keggie Tubbs adjourned the meeting at 1:21 p.m.

ATTEST:

  
Lori Goodell, City Clerk

  
Keggie Tubbs, Election Chair

Attachment: Certification of Canvassing Committee Results/Official Tally Report

**CERTIFICATE OF CANVASSING COMMITTEE RESULTS**

**CITY OF DILLINGHAM  
OFFICIAL TALLY REPORT  
October 3, 2019**

**Regular City Election – October 1, 2019**

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CERTIFICATE OF CANVASSING COMMITTEE RESULTS

CITY OF DILLINGHAM  
OFFICIAL TALLY REPORT  
October 3, 2019

Dana White 10-3-19  
Election Judge Date

Dana Clark 10/3/19  
Election Judge Date

Shirley Christensen 10/3/19  
Election Judge Date

Keegan [Signature] 10/3/19  
Election Judge Date

Attest:  
Lori Goodell  
Lori Goodell, City Clerk