

## CITY OF DILLINGHAM, ALASKA

## RESOLUTION NO. 2019-10

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING THE CERTIFICATION OF THE CANVASSING COMMITTEE RESULTS AND CERTIFYING THE MARCH 26, 2019 SPECIAL CITY ELECTION**

WHEREAS, the Election Judges tallied the votes cast at the polls on March 26, 2019, and then serving as the Canvassing Committee, met on March 28, 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>Proposition No. 1, General Obligation Bond for Road Construction (Ordinance 2019-01)</b>			
Official Results	Poll Votes	Questioned/Absentee	Total
Yes	166	12	178
No	76	4	80

<b>Proposition No. 2, General Obligation Bond for Fire Hall Addition (Ordinance 2019-01)</b>			
Official Results	Poll Votes	Questioned/Absentee	Total
Yes	143	10	153
No	98	6	104

<b><u>Ballots Cast</u></b> on Election Day	243	Ballots Counted on Election Day	243
Absentee in Person Ballots Received	15	Absentee in Person Ballots Counted	15
Absentee by Mail Ballots Received	0	Absentee by Mail Ballots Counted	0
Absentee by Personal Rep Ballots Received	1	Absentee by Personal Rep Ballots Counted	1
Questioned Ballots Received	0	Questioned Ballots Counted	0
Number of Spoiled or Mismarked	1	Mismarked Ballot Counted	0
<b>Total Ballots Issued</b>	<b>260</b>	<b>Total Ballots Counted</b>	<b>259</b>

NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that the March 26, 2019, Special City Election was held valid to the best of our knowledge; and

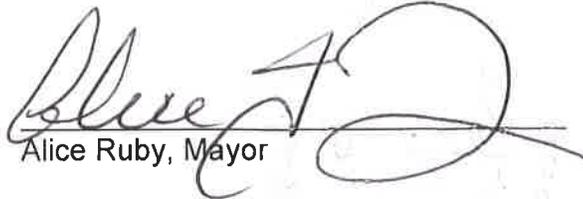
BE IT FURTHER RESOLVED that the results are certified as follows:

1. That Proposition No. 1. Shall the City of Dillingham incur debt and issue general obligation bonds in an amount not to exceed Three Million Four Hundred Nine Thousand Nine Hundred Forty One Dollars (\$3,409,941) to finance road rehabilitation of D Street, Seward Street, Main

Street, and Central Avenue, including some sidewalk, curb and gutter replacement, was passed having received the greatest number of votes cast.

2. That Proposition No. 2. Shall the City of Dillingham incur debt and issue general obligation bonds in an amount not to exceed Six Hundred Forty Four Thousand Dollars (\$644,000) to finance City capital improvements consisting of the construction of the Lake Road Fire Hall addition, was passed having received the greatest number of votes cast.

PASSED and ADOPTED by the Dillingham City Council on April 4, 2019.

  
Alice Ruby, Mayor

ATTEST:

SEAL:



Lori Goodell, City Clerk

A meeting of the Canvassing Committee was held on Thursday, March 28, 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                      Diane Wetter  
Dana Clark

Staff Present:              Lori Goodell

**3. APPROVAL OF AGENDA**

MOTION:      Sherry moved, and Dana seconded the motion to approve the agenda.

VOTE:              The motion passed unanimously by consent.

**4. SPECIAL BUSINESS**

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

There were no write-ins, or questioned ballots.

*(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 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. Fifteen 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, it was verified all voters reside in city limits.

MOTION:      Sherry moved, and Diane seconded the motion to accept fifteen absentee voting in-person ballots.

VOTE:              The motion passed unanimously by consent.

*(Clerk Note: If a ballot is refused a letter will be distributed to the voter who filled out an absentee ballot, informing them it was rejected, and the reason for the decision.)*

2)      Absentee Voting by Personal Representative Ballots

Keggie Tubbs read the name of the Special Needs Voting Register for the absentee ballot by a Personal Representative. One ballot was submitted. The City Clerk reviewed the Special Needs Voting 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 moved, and Sherry seconded the motion to accept one absentee ballot voted by personal representative.

**VOTE:** The motion passed unanimously by consent.

b. Review Voided Ballots  
There was one voided (spoiled) ballot.

c. Tally Accepted Ballots

Keggie Tubbs oversaw the opening of the sixteen accepted ballot envelopes. The privacy sleeves were removed, the ballots were taken out of the sleeve and placed on the table. The ballots were shuffled, and a count was made to verify there were a total of sixteen 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 and entered on the Certification of the Canvassing Committee Report/Official Tally Report.

d. Approve the Official Tally Report

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

**VOTE:** The motion passed unanimously by consent.

<b>TALLY VOTES</b>		
<b>Proposition 1</b>	Yes	12
	No	4
<b>Proposition 2</b>	Yes	10
	No	6

*(Clerk Note: The Official Tally Report and the minutes of the March 28 Canvassing Committee meeting will be presented at the Regular Council Meeting, April 4 to certify the election.)*

e. Rejected Ballot Voter Statements  
There were no rejected ballots.

**5. OTHER BUSINESS**

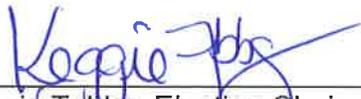
There was no other business.

**6. COMMITTEE COMMENTS**

- It was reported a citizen commented on the Vote sign with the custom logo outside city hall on Election Day.
- The committee was thanked for their participation, noting this is the best team of judges, and a pleasure to work with.

**7. ADJOURNMENT**

Keggie Tubbs adjourned the meeting at 12:35 p.m.

  
\_\_\_\_\_  
Keggie Tubbs, Election Chair

ATTEST:  
  
\_\_\_\_\_  
Lori Goodell, City Clerk

Attachment: Certification of Canvassing Committee Results/Official Tally Report

**CERTIFICATE OF CANVASSING COMMITTEE RESULTS**

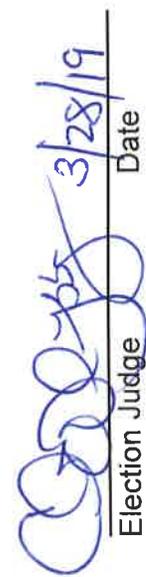
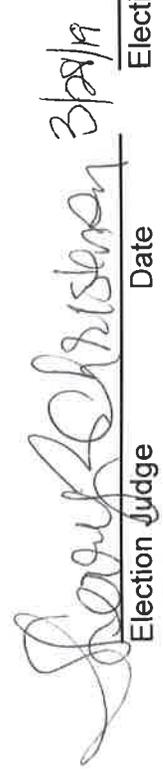
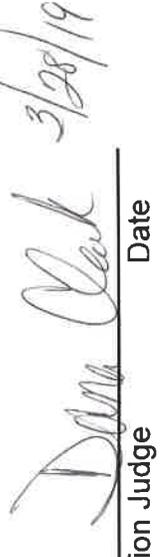
**CITY OF DILLINGHAM  
OFFICIAL TALLY REPORT  
March 28, 2019**

**Special City Election – March 26, 2019**

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Absentee by Mail Ballots Received	<u>0</u>	Absentee by Mail Ballots Counted	<u>0</u>
Absentee by Personal Rep Ballots Recd	<u>1</u>	Absentee by Personal Rep Ballots Counted	<u>1</u>
Questioned Ballots Received	<u>0</u>	Questioned Ballots Counted	<u>0</u>
Number of Spoiled or Mismarked	<u>1</u>	Mismarked Ballot Counted	<u>0</u>
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 Election Judge 3/28/19 Date  
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Attest:  
 Election Judge 3/28/19 Date  
 Lori Goodell, City Clerk