



CITY COUNCIL SPECIAL MEETING

Thursday, October 14, 2021 at 5:30 PM

AGENDA

In compliance with the Americans with Disabilities Act, individuals needing special accommodations / during this meeting should notify the City of Dillingham at 907-842-5212 at least three working days before the meeting.

MEETING INFORMATION

CITY COUNCIL SPECIAL MEETING

CITY HALL COUNCIL CHAMBERS

Limited Seating Available - Masks Required

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

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

<https://us02web.zoom.us/j/87539494182?pwd=M1RGdUgxOUtDMU1KblhYWHNkdVAzQT09>

Meeting ID: 875 3949 4182; participant #; passcode: 242144

Or dial (346) 248-7799; or (669) 900-6833

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

SPECIAL BUSINESS

1. Adopt Resolution 2021-27; A Resolution of the Dillingham City Council Accepting the Certification of the Canvassing Committee Results and Certifying the October 5, 2021 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

2. Oath of Office for Newly Elected Council Members

DMC 2.06.040 Election of Members, The regular term of office begins on the first Monday following the certification of election.

COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2021-27

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING THE CERTIFICATION OF THE CANVASSING COMMITTEE RESULTS AND CERTIFYING THE OCTOBER 5, 2021 REGULAR CITY ELECTION

WHEREAS, the Election Judges tallied the votes cast at the polls on October 5, 2021, The Canvassing Committee, met on October 7, 2021, and tallied the votes of Absentee and Questioned ballots cast by voters; and

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

Mayor; a three year term ending October 2024.			
Name	Poll Votes	Questioned/Absentee	Total
Tracy Hightower	34	5	39
Alice Ruby	229	37	266
Steven Carriere	165	25	190
Write-ins	2	0	2

City Council Seat E; a three year term ending October 2024.			
Name	Poll Votes	Questioned/Absentee	Total
Kaleb Westfall	274	34	308
Write-ins	65	12	77

City Council Seat F; a three year term ending October 2024.			
Name	Poll Votes	Questioned/Absentee	Total
Gregg Marxmiller	200	44	244
Perry Abrams	223	23	246
Write-ins	3	1	4

School Board Seat D; a three year term ending October 2024.			
Name	Poll Votes	Questioned/Absentee	Total
Helen Smeaton	351	61	412
Write in (Terry Fuller)	1	1	2
Write-ins (Other)	37	1	38

School Board Seat E; a three year term ending October 2024.			
Name	Poll Votes	Questioned/Absentee	Total
Bernina Venua	103	21	124
Jon Clouse	324	45	369
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 was one letter of intent received for write-ins, indicated for School Board Seat D.

<u>Ballots Cast</u> on Election Day	430	<u>Ballots Counted</u> on Election Day	430
Absentee in Person Ballots Received	50	Absentee in Person Ballots Counted	50
Absentee by Mail Ballots Received	2	Absentee by Mail Ballots Counted	2
Absentee by Personal Rep Ballots Received	9	Absentee by Personal Rep Ballots Counted	9
Questioned Ballots Received	11	Questioned Ballots Counted	7
Number of Spoiled or Mismatched	0	Mismatched Ballot Counted	0
Total Ballots Issued	502	Total Ballots Counted	498

NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that the October 5, 2021, 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 Alice Ruby was re-elected Mayor, a three year term ending October 2024, having received the greatest number of votes cast for this seat.
2. That Kaleb Westfall was elected to Council Seat E, a three year term ending October 2024, having received the greatest number of votes cast for this seat.
3. That Perry Abrams was elected to Council Seat F, a three year term ending October 2024 having received the greatest number of votes cast for this seat.
4. That Helen Smeaton was re-elected to School Board Seat D, a three year term ending October 2024, having received the greatest number of votes cast for this seat.
5. That Jon Clouse was elected to School Board Seat E, a three year term ending October 2024, having received the greatest number of votes cast for this seat.

PASSED and ADOPTED by the Dillingham City Council on October 14, 2021.

Alice Ruby, Mayor

ATTEST:

SEAL:

Lori Goodell, City Clerk

CANVASSING COMMITTEE MEETING MINUTES

OCTOBER 7, 2021

A meeting of the Canvassing Committee was held on Thursday, October 7, 2021, in the City Council Chambers.

1. CALL TO ORDER

Precinct Chair Pat Walsh called the meeting to order at 12:19 p.m.

2. ROLL CALL

Canvass Committee Members present:

Pat Walsh Curt Armstrong Denise Lisac

Staff Present: Lori Goodell

3. APPROVAL OF AGENDA

MOTION: Denise Lisac moved, and Curt Armstrong 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

Pat Walsh referred to the Question Verification Voter form with comments provided by the State of Alaska, Division of Elections, and Region IV office. A review was made on each of the eleven questioned ballots received. After the review, seven ballots were determined to be eligible having met the Dillingham Municipal Code voter qualifications as outlined in DMC 3.10.020.

MOTION: Curt Armstrong moved, and Denis Lisac seconded the motion to accept ballots 1, 3, 7, 8, 10, 11, and 12, and reject ballots 2, 4, 5, and 9 on the questioned ballot register.

It was noted line 6 on the Questioned Ballot Register has no voter information.

VOTE: The motion passed unanimously by consent.

c. Review Absentee Ballots

1) Absentee Voting In-Person Ballots

Fifty absentee in-person ballots were submitted. The City Clerk reviewed the Absentee In-Person Register List, verified all were registered voters with residence listed 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: Denise Lisac moved, and Curt Armstrong seconded the motion to accept all fifty of the absentee voting in-person ballots.

VOTE: The motion passed unanimously by consent.

2) Absentee Voting by Personal Representative Ballots / Special Needs

Nine Special Needs ballots were submitted. The City Clerk reviewed the Special Needs Register List, verified all were registered voters with residence listed in Dillingham. The committee members were asked to comment on whether or not they questioned voter qualification of any one individual, no comments were received.

MOTION: Curt Armstrong moved, and Denise Lisac seconded the motion to accept all nine of the voting by Personal Representative / Special Needs Ballots.

VOTE: The motion passed unanimously by consent.

3) Absentee Voting By Mail Ballots

Four Absentee By-Mail Ballots were sent by certified mail. Two Absentee By-Mail Ballots were received on or before the October 5, 2021 election. The City Clerk reviewed the Absentee by-Mail List, verified all were registered voters with residence listed in Dillingham. Further requirement per Dillingham Municipal Code 3.70.020 B:

B. Questioned and absentee ballots shall be counted as follows: No ballot shall be counted if the voter has failed to properly execute the certificate or if the witness, officer or other person authorized by law to administer the oath fails to affix his/her signature.

After a review, two ballots were determined to be eligible as they met all Dillingham Municipal Code election qualifications.

MOTION: Denise Lisac moved, and Curt Armstrong seconded the motion to accept the two absentee by-mail ballots that met all qualifications.

VOTE: The motion passed unanimously by consent.

d. Review Write-in and Voided Ballots

Write In ballots:

There was one letters of intent received prior to the election for write-in candidates.

School Board Seat D; Terry Fuller

This information will be added to the tally sheet and the certification report and will reflect as Write In (Terry Fuller).

Voided (spoiled) ballots:

There were no voided (spoiled) ballots.

e. Tally Accepted Ballots

The Canvass Committee identified a total of 68 accepted absentee / special needs / questioned ballots. Pat Walsh oversaw the opening of the accepted ballot envelopes that were set aside, the privacy sleeves removed, and the ballots placed on the table and verified a count of 68. The ballots were removed from the privacy sleeve, and a recount was made to verify there were a total of 68 ballots.

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

The ballot results were read aloud by Pat Walsh, 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. 7, 2021 Canvassing Committee meeting will be presented at a Special Council Meeting, October 14, 2021 to certify the election.)

MOTION: Denise Lisac moved and Pat Walsh seconded the motion to approve the Official Tally Report.

VOTE: The motion passed unanimously by consent.

TALLY VOTES	Name	Absentee/Questioned
MAYOR	Tracy Hightower	5
	Alice Ruby	37
	Steven Carriere	25
	Write-ins	0
COUNCIL SEAT E	Kaleb Westfall	34
	Write-ins	12
COUNCIL SEAT F	Gregg Marxmiller	44
	Perry Abrams	23
	Write-ins	1
SCHOOL BOARD SEAT D	Helen Smeaton	61
	Write-ins (Terry Fuller)	1
	Write-ins (Other)	1
SCHOOL BOARD SEAT E	Bernina Venua	21
	Jon Clouse	45
	Write-ins	0

g. Rejected Ballot Voter Statements

The names of the four rejected ballots were read aloud by Pat Walsh to confirm who will receive Statement of Questioned Ballot. A statement will be distributed to all voters whose vote was disallowed, informing them their vote was rejected and the reason for the decision.

5. OTHER BUSINESS


There was no other business.

6. COMMITTEE COMMENTS


The committee was thanked for the work during the election and as the Canvass Committee.

7. ADJOURNMENT

Pat Walsh adjourned the meeting at 1:44 p.m.


Patricia Walsh, Precinct 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
October 7, 2021**

Regular City Election – October 5, 2021

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CERTIFICATE OF CANVASSING COMMITTEE RESULTS

**CITY OF DILLINGHAM
OFFICIAL TALLY REPORT
October 7, 2021**

Section . Item 1.

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Patricia Wald Date 10/7/21
Election Judge

Dennis Duac Date 10/7/21
Election Judge

Nick C Amato Date 10/7/21
Election Judge

Attest:
Lori Goodell
Lori Goodell, City Clerk

