



CITY COUNCIL REGULAR MEETING

Thursday, November 07, 2024 at 7:00 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

AMENDED AGENDA

CITY COUNCIL REGULAR MEETING

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

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

1. Minutes
 - 10-03-2024 Regular Council Meeting
 - 10-10-2024 Special Council Meeting

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

STAFF REPORTS

2. Staff Reports
 - Manager's Report
 - Committee Reports

3. Committee Appointments

Seeking letters of interest from community members for committee membership

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

ORDINANCES AND RESOLUTIONS

4. RESOLUTION NO. 2024-45: A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO CONTRACT WITH PREMIERA BLUE CROSS TO PROVIDE HEALTH INSURANCE FOR THE CITY OF DILLINGHAM EMPLOYEES

5. RESOLUTION NO. 2024 - 46: A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE DILLINGHAM CITY MANAGER TO APPLY TO THE BRISTOL BAY ECONOMIC DEVELOPMENT CORPORATION'S GRANT WRITING ASSISTANCE PROGRAM

6. RESOLUTION NO. 2024-47: A Resolution of City of Dillingham, Alaska, authorizing the City Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Drinking Water Fund for the project entitled Municipal Water-Line Extension Design to the State of Alaska Dillingham Airport.

UNFINISHED BUSINESS

NEW BUSINESS

7. Choose a Date and Time for a Priority Setting Workshop

8. Change Meeting Date for December Regular Council Meeting

Consider Changing Date to December 12th for Date of Regular City Council Meeting for December due to the Holiday the week before

9. Change Meeting Date for January Regular Council Meeting

Consider January 9th for January Regular Council Meeting because of holiday the week before

10. Start a Monthly Nomination of Thanks

Members of the community requested to submit names during the month to be recognized at the next regular council meeting

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

11. The following subjects may be discussed in an Executive Session, from which the public is excluded:

a. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;

ADJOURNMENT

INFORMATIONAL ITEMS