



CITY COUNCIL REGULAR MEETING

Thursday, May 04, 2023 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 III

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

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/83498173047?pwd=bHRkcllrcit3NHAWRGUyK1JMeEhFUT09>

Meeting ID:834 9817 3047; passcode: 793496

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes of April 6, 2023, Regular Council Meeting
2. Minutes of April 17, 2023; Special Council Meeting

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

STAFF REPORTS

3. Manager and Staff Reports
4. Standing Committee Reports

PUBLIC HEARINGS

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

5. Mark Lisac, Written Comment

ORDINANCES AND RESOLUTIONS

6. Introduce Ordinance 2023-03(A); An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No.1 And Appropriating Funds for the FY2023 City of Dillingham Budget

7. Adopt Resolution 2023-08; A Resolution of the Dillingham City Council Authorizing Foreclosure Proceedings on Delinquent Property Taxes for the Years 2018-2022
8. Adopt Resolution 2023-15; A Resolution of the Dillingham City Council Requesting the State of Alaska Legislature Increase the Base Student Allocation and Annually Adjust for Inflation
9. Adopt Resolution 2023-17; A Resolution of The Dillingham City Council to Waive the Competitive Bid Process to Authorize the City Manager to Contract Pape Pape Material Handling to Repair the City Dock's Hyster 1050 and Hyster 800 Forklifts.

UNFINISHED BUSINESS

Citizen Committee Appointments

NEW BUSINESS

10. Liquor License Renewal, #2652 Windmill Grille
11. Adopt Action Memorandum 2023-07; Authorize the City Manager to Purchase a Tow Behind Spreader
12. Adopt Action Memorandum 2023-08; Authorize the Purchase of Two GMC Yukon's for the Department of Public Safety
13. Adopt Action Memorandum 2023-09; Approve Salary for Patrol Officer
14. Adopt Action Memorandum 2023-10; Approve Contract with the State of Alaska Department of Corrections for the Regional and Community Jail for FY23
15. Adopt Action Memorandum 2023-11; Approve Contract Addendum with Carmen Jackson for Special Projects
16. Adopt Action Memorandum 2023-12; Authorize CRW Engineering for project completion of Aerated Lagoon Facility Improvements Project

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

17. Personnel Matter - City Manager

ADJOURNMENT