



CITY COUNCIL REGULAR MEETING

Thursday, January 12, 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

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/86284685290?pwd=MHpINitYUFJDcDdVWXPpRVjhwVpKZz09>

Meeting ID: 862 8468 5290; passcode: 729618

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of December 8, 2022; Regular Council Meeting

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

STAFF REPORTS

2. City Manager and Staff Reports

PUBLIC HEARINGS

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

3. Ronald & Elizabeth Johnson, Animal Control Issue - Written Comment

ORDINANCES AND RESOLUTIONS

4. Adopt Resolution 2023-01; A Resolution of the Dillingham City Council Adopting an Alternative Allocation Method for the FY23 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 5 Bristol Bay Area
5. Adopt Resolution 2023-02; A Resolution of the Dillingham City Council Adopting the 2022 Multi-Jurisdictional Hazard Mitigation Plan (MJHMP)

https://www.dillinghamak.us/sites/default/files/fileattachments/planning/page/133/dillingham_mjhmp_12.07.2022.pdf

6. Adopt Resolution 2023-03; A Resolution Of The Dillingham City Council Waiving Section 3.95 Of The City's Personnel Regulations To Authorize Hiring Jacy Olsen As A Corrections Officer While His Sister-In-Law Is The Corrections Sergeant

UNFINISHED BUSINESS

Citizen Committee Appointments

Library Advisory Board, 1 seat open
Planning Commission, 2 seats open
Senior Advisory Commission, 5 seats open
Port Advisory Committee, 3 seats open
Friends of the Landfill, 2 seats open

7. Letter of Interest:

Friends of the Landfill (2)
Port Advisory Committee (1)

NEW BUSINESS

8. Adopt Action Memorandum 2023-01; Authorize the City Manager to Purchase a Top Handler
9. Adopt Action Memorandum 2023-02; Set Effective Date for Personnel Changes Adopted in Resolution 2022-25
10. Adopt Action Memorandum 2023-03, Approve Contract Extension with Chris Hladick Consulting LLC for Lobbying Services.

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

11. Acquisition of Real Property

Matters the immediate knowledge of which could have an adverse effect upon the finances of the City.

ADJOURNMENT