

### CITY COUNCIL REGULAR MEETING

Thursday, June 06, 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**

#### **AGENDA**

### 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/88018812271?pwd=WdDbz7jbiohjbkCv1gMNtLmPSfTm9Y.1

Meeting ID: 880 1881 2271; passcode: 875319 Or dial (346) 248-7799, or (669) 900-6833

WORK SESSION 6:00 PM

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

### **APPROVAL OF MINUTES**

1. Minutes May 2, 2024

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

### **STAFF REPORTS**

- Reports
- a. Strategic Plan

- b. Staff Reports
- c. Committee Reports

**PUBLIC HEARINGS** 

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

#### ORDINANCES AND RESOLUTIONS

- 3. ORDINANCE NO. 2024-02 AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL ADOPTING THE BUDGET AND APPROPRIATING FUNDS FOR THE FY 2025 CITY OF DILLINGHAM BUDGET
- 4. RESOLUTION NO. 2024-27 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING THE FINAL PLAT OF EAGLE POINT SUBDIVISION.
- 5. RESOLUTION NO. 2024-28 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING THE VACATION OF PROPERTY LINES DEPICTED BY THE PLAT OF U.S.S. 2732 A, B LOT 1A, BLOCK 14.
- 6. RESOLUTION NO. 2024-29 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING CREATING A PUBLIC EASEMENT FOR FUTURE UTILITIES.
- 7. Approved Planning Commission Resolutions

**UNFINISHED BUSINESS** 

### **NEW BUSINESS**

Manager Search

**CITIZEN'S DISCUSSION** (Open to the Public)

**COUNCIL COMMENTS** 

**MAYOR'S COMMENTS** 

### **EXECUTIVE SESSION**

- 9. The following subjects may be discussed in an executive session, from which the public is excluded:
- a. Matters which by law are required to be confidential. Attorney's report on active issues

#### **ADJOURNMENT**

**INFORMATIONAL ITEMS**