



## **CITY COUNCIL REGULAR MEETING**

Thursday, April 11, 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/83814220378?pwd=cUE4N0paZWpJSmJBRXILcDhPZEJGUT09>

Meeting ID: 838 1422 0378; passcode: 003553  
Or dial (346) 248-7799, or (669) 900-6833

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

1. Meeting Minutes March 14, 2024
2. Special City Council Meeting March 19, 2024

#### **APPROVAL OF CONSENT AGENDA**

#### **APPROVAL OF AGENDA**

#### **STAFF REPORTS**

3. Staff Reports

- a. Strategic Plan
- b. Staff Reports
- c. Committee Reports

#### **PUBLIC HEARINGS**

**4. ORDINANCE NO. 2024-01 AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL AMENDING CHAPTER 4.30, CONTRACT AND PURCHASE PROCEDURES TO ADJUST THE PURCHASE PARAMETERS**

**5. ORDINANCE NO. 2024-02 AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL ADOPTING THE BUDGET AMENDMENT NO.1 AND APPROPRIATING FUNDS FOR THE FY 2024 CITY OF DILLINGHAM BUDGET**

**CITIZEN'S COMMENTS** (Prior Notice or Agenda Items)

#### **ORDINANCES AND RESOLUTIONS**

**6. ORDINANCE NO. 2024-01 AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL AMENDING CHAPTER 4.30, CONTRACT AND PURCHASE PROCEDURES TO ADJUST THE PURCHASE PARAMETERS**

**7. ORDINANCE NO. 2024-02 AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL ADOPTING THE BUDGET AMENDMENT NO.1 AND APPROPRIATING FUNDS FOR THE FY 2024 CITY OF DILLINGHAM BUDGET**

**8. RESOLUTION NO. 2024-24 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AMENDING THE BANK SIGNATURE CARD AND INVESTMENT ACCOUNTS SIGNATURE AUTHORITY FORMS DUE TO A CHANGE CITY ADMINISTRATION**

#### **UNFINISHED BUSINESS**

**9. LAND ENTRY PERMIT and AGREEMENT TO GRANT EASEMENT AND RIGHT OF WAY**

#### **NEW BUSINESS**

- 10. Proposed Salary Schedule
- 11. Revised Org Chart
- 12. Deputy Manager Job Description

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

#### **COUNCIL COMMENTS**

#### **MAYOR'S COMMENTS**

#### **EXECUTIVE SESSION**

13. The following subjects may be discussed in an executive session, from which the public is excluded:

- 1. Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government unit; Gramma's House

**ADJOURNMENT**