

# **CITY COUNCIL REGULAR MEETING**

Thursday, December 16, 2021 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.

*Limited Seating Available - Masks Required* 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/82636709239?pwd=aDE1ZmZtMytXdVhDZGJNNmxBbmMzZz09 Meeting ID: 826 3670 9239; participant #, passcode: 208879 Or dial (346) 248-7799, or (669) 900-6833

## CALL TO ORDER

**ROLL CALL** 

### **APPROVAL OF MINUTES**

- 1. Minutes of November 4, 2021, Regular Council Meeting
- 2. Minutes of November 12, 2021, Special Council Meeting

### APPROVAL OF CONSENT AGENDA

3. Adopt Resolution 2021-32; A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Chris Hladick for His Service as the Interim City Manager

### **APPROVAL OF AGENDA**

### STAFF REPORTS

- 4. Department Reports
- 5. Committee Reports

### **PUBLIC HEARINGS**

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

6. Ron Johnson - Title 7

### ORDINANCES AND RESOLUTIONS

- 7. Introduce Ordinance 2021-09; An Ordinance of the Dillingham City Council Amending the Effective Date of Ordinance 2020-02
- 8. Introduce Ordinance 2021-10; An Ordinance of the Dillingham City Council Amending Subsection A of Section 2.09.080
- Adopt Resolution 2021-31; A Resolution of the Dillingham City Council Accepting the Resignation of Bill Rodawalt and Offer Thanks and Commendation for His Service on the Dillingham City Council
- 10. Adopt Resolution 2021-33; A Resolution of the Dillingham City Council Adopting a Policy for Public Comment at City Council Meetings
- 11. Adopt Resolution 2021-34; A Resolution Of The Dillingham City Council Adopting An Alternative Allocation Method For The FY22 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
- 12. Adopt Resolution 2021-35; A Resolution Of The Dillingham City Council Authorizing An Application For The ARPA Local Government Lost Revenue Relief Program (LGLRRP)
- 13. Adopt Resolution 2021-36; A Resolution Of The Dillingham City Council Expressing Intent To Reconstruct The Shop Building At The City Landfill
- 14. Adopt Resolution 2021-37; A Resolution Of The Dillingham City Council Supporting The BBNA Donation Of Playground Equipment

#### UNFINISHED BUSINESS

15. City Manager Recruitment

Resumes

https://www.dillinghamak.us/sites/default/files/fileattachments/city\_council/meeting/11061/2021 1127\_resumes\_bean\_burgess\_darling\_dull\_dyal\_fawcett\_foley\_harrison\_hathcock\_marsh\_mi ssick\_perry\_rowe\_65\_pages.pdf

#### Committee Appointments:

Council Committees School Facility Committee, one seat Senior Advisory Commission, four seats Friends of the Landfill, one seat Port Advisory Committee, three seats

16. Letters of Interest

### Progress Report

Carlson House Property Territorial School

#### **NEW BUSINESS**

- 17. Approve Action Memorandum 2021-14; Authorize administrative leave for Christmas and New Year's Holiday
- 18. Approve Action Memorandum 2021-15; Authorize the City Manager to sign a contract with Professional Growth Systems for Strategic Planning
- 19. Hazard Mitigation Plan Update

https://www.dillinghamak.us/sites/default/files/fileattachments/community/page/11121/211124\_ draft\_city\_and\_village\_of\_dillingham\_2021\_mjhmp\_update.pdf

CITIZEN'S DISCUSSION (Open to the Public)

## **COUNCIL COMMENTS**

#### MAYOR'S COMMENTS

#### ADJOURNMENT

20. Informational Items