



CITY COUNCIL SPECIAL MEETING

Monday, May 22, 2023 at 5:30 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 SPECIAL MEETING CITY HALL COUNCIL CHAMBERS / 5:30 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/85054690228?pwd=dGRYRmxnQ2JtS2NQSERHekFJZDZCdz09>

Meeting ID: 850 5469 0228; passcode: 690400

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

SPECIAL BUSINESS

1. 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 Material Handling to Repair the City Dock's Hyster 1050 and Hyster 800 Forklifts.
2. Adopt Action Memorandum 2023-07; Authorize the City Manager to Purchase a Tow Behind Spreader
3. Adopt Action Memorandum 2023-13; Repair the Harbor Floats
4. Adopt Action Memorandum 2023-14; Increase Salary for Chief of Police Position
5. Interim Police Chief

COUNCIL COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

6. Personnel Matter - City Manager Position

Matters which by law are required to be confidential.

ADJOURNMENT