



## **CITY COUNCIL REGULAR MEETING**

Thursday, May 13, 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.*

#### **VIRTUAL MEETING INFORMATION**

Attend by joining Zoom [www.zoom.us](http://www.zoom.us) :

<https://us02web.zoom.us/j/88482396680?pwd=RDdlQ1ZSQzcrVVo2aDZyYy92RXZvdz09>

Meeting ID 884 8239 6680, participant #, passcode 276431;

Or dial one of the numbers listed below:

(346)248-7799 or (669)900-6833

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

1. Adopt Minutes of April 1, 2021, Regular Council Meeting.

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

#### **APPROVAL OF AGENDA**

#### **STAFF AND COMMITTEE REPORTS**

2. Staff Reports

#### **PUBLIC HEARINGS**

3. Ordinance 2021-03; An Ordinance of the Dillingham City Council Amending Section 8.16.010, and Section 8.16.020 to Reflect E911 Responsibilities
4. Ordinance 2021-04; An Ordinance of the Dillingham City Council Amending Chapter 8.18 and Repealing 8.30.020 to Provide a Uniform Process for Reviewing Marijuana License Applications
5. Ordinance 2021-05: An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2021 City of Dillingham Budget

#### **CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)**

Teresa Duncan

#### **ORDINANCES AND RESOLUTIONS**

6. Adopt Ordinance 2021-03; An Ordinance of the Dillingham City Council Amending Section 8.16.010, and Section 8.16.020 to Reflect E911 Responsibilities
7. Adopt Ordinance 2021-04; An Ordinance of the Dillingham City Council Amending Chapter 8.18 and Repealing 8.30.020 to Provide a Uniform Process for Reviewing Marijuana License Applications
8. Adopt Ordinance 2021-05: An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2021 City of Dillingham Budget
9. Adopt Resolution 2021-08; A Resolution of the Dillingham City Council to recognize the disproportionate amount of murdered indigenous people that are citizens of the city of Dillingham and to bring awareness to the issues of missing and murdered indigenous people especially women and girls
10. Adopt Resolution 2021-09; A Resolution of the Dillingham City Council authorizing the City Manager to waive the purchasing requirements to award a contract to Agnew Beck for updating the Dillingham comprehensive plan
11. Adopt Resolution 2021-10; A Resolution of the Dillingham City Council amending the bank signature card and investment accounts signature authority forms due to a change in staff

#### **UNFINISHED BUSINESS**

12. City Manager Recruitment

##### Citizen Committee Appointments

13.
  - Library Advisory Board, one seat.
  - School Facility Committee, one seat.
  - Senior Advisory Commission, two seats.
  - Friends of the Landfill, two seats.
  - Planning Commission, two seats.

Planning Commission letter of interest.

##### Progress Report

*Carlson House*

*Territorial School*

#### **NEW BUSINESS**

14. Adopt Action Memorandum 2021-06; Authorize Task Order No.8 to CRW Engineering for CIP Annual Process - FCI Assistance.

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

#### **COUNCIL COMMENTS**

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

#### **EXECUTIVE SESSION**

Personnel Issue: Manager Report

#### **ADJOURNMENT**

- 15.