



CITY COUNCIL SPECIAL MEETING AT 6:00 P.M. /COUNCIL WORKSHOP BEGINNING AT 2:00 PM

Monday, April 28, 2025 at 6:00 PM

AGENDA

Our Vision. To have an infrastructure and city workforce that supports a sustainable, diversified and growing economy. We will partner with others to achieve economic development and other common goals that assure a high quality of living, and excellence in education.

MEETING INFORMATION

CITY HALL COUNCIL CHAMBERS

141 Main Street, Dillingham, AK 99576 (907) 842-5212

CITY COUNCIL WORKSHOP AT 2:00 PM

Roles & Responsibility, Bill Dan of Professional Growth Systems
Municipal Governance Concepts, Sam Severin and Rob Palmer

CITY COUNCIL SPECIAL MEETING 6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

SPECIAL BUSINESS

1. **RESOLUTION NO. 2025-15:** A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SETTING THE DATE FOR MAY 14, 2025 TO CONVENE THE BOARD OF EQUALIZATION FOR YEAR 2025
2. **RESOLUTION NO. 2025-16:** A RESOLUTION OF COMMENDATION FOR MICHAEL "MIKE" DAVIS

EXECUTIVE SESSION

3. Discussion with city attorney of the facts and litigation strategies on pending legal matters including 3DI-24-124CI, 3DI-24-117CI, 3DI-25-00029CI, ASCHR J-25-026 and other pending legal matters, pursuant to DMC 2.09.050 A.1-3 and B.2.
2.09.050 Executive sessions.
A. 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;
 2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
 3. Matters which by law are required to be confidential.
- B. The following shall be discussed in executive session when the best interests of the city so require:
2. Discussions of pending or threatened lawsuits in which the city has an interest.

COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT