



## **CITY COUNCIL REGULAR MEETING**

Thursday, April 06, 2023 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.*

#### **WORKSHOP INFORMATION**

***Council Workshop / FY24 DCSD APPROPRIATION / 6:00 p.m.***

#### **MEETING INFORMATION**

#### **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/88030545156?pwd=eGhWVzBhRUhGeU9pZXI3Z211YmQ0QT09>

Meeting ID:880 3054 5156; passcode: 720227

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

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES**

1. Minutes of March 2, 2023, Regular Council Meeting

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

#### **APPROVAL OF AGENDA**

#### **STAFF REPORTS**

2. City Manager and Staff Reports
3. Standing Committee Reports

#### **PUBLIC HEARINGS**

4. Ordinance 2023-01; An Ordinance Of The Dillingham City Council Amending Section 2.09.080 Order Of Business To Include The Pledge Of Allegiance
5. Ordinance 2023-02; An Ordinance Of The Dillingham City Council Amending Section 2.68.110 Order Of Business To Include Citizen Comments

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

**ORDINANCES AND RESOLUTIONS**

6. Adopt Ordinance 2023-01; An Ordinance Of The Dillingham City Council Amending Section 2.09.080 Order Of Business To Include The Pledge Of Allegiance
7. Adopt Ordinance 2023-02; An Ordinance Of The Dillingham City Council Amending Section 2.68.110 Order Of Business To Include Citizen Comments
8. Adopt Resolution 2023-07; A Resolution of the Dillingham City Council Approving Changes to 10.08 Drug Free Workplace Policy in the Personnel Regulation
9. Adopt Resolution 2023-09; A Resolution of the Dillingham City Council Waiving Section 3.95 of the City's Personnel Regulations to Authorize Hiring Dennis Wilson as a Corrections Officer While His Sister is the Corrections Sergeant
10. Adopt Resolution 2023-10; A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Purchasing Requirements to Award a Contract to Agnew Beck Consulting for the 2023 Dillingham Comprehensive Plan
11. Adopt Resolution 2023-11; A Resolution of the Dillingham City Council Establishing the Level of Funding for the Dillingham City School District for the Fiscal Year Ending June 30,2024
12. Adopt Resolution 2023-12; A Resolution of The Dillingham City Council Supporting the Dillingham School District to Pursue Energy Efficiency Upgrades to the School Facilities and the Reduction in Energy Cost Through the Installation of a Solar Project.
13. Adopt Resolution 2023-13; A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Purchasing Requirements to Award a Contract to Russell Consulting, LLC for a Professional Management Best Practices Review of The City's Police Department's Operations.
14. Adopt Resolution 2023-14; A Resolution of the Dillingham City Council Accepting Senator Murkowski's Congressionally Directed Spending Appropriation Of \$5,016,000 For Snag Point Erosion Mitigation

**UNFINISHED BUSINESS**

15. Juneau Legislative Trip
16. Committee Appointments
  - Council Committees
  - Library Advisory Board (1)
  - Senior Advisory Commission (4)
  - Port Advisory Committee (2)

**NEW BUSINESS**

17. Adopt Action Memorandum 2023-06; Authorize the City Manager to collaborate with Nushagak Cooperative for a Community Cleanup, May 25 - 27, 2022

**CITIZEN'S DISCUSSION** (Open to the Public)**COUNCIL COMMENTS****MAYOR'S COMMENTS****ADJOURNMENT**