



**WORKSHOP ON BUDGET AMENDMENT 1 AT 5:30 PM & ISO WORKSHOP
AT 6:40 PM,
CITY COUNCIL REGULAR MEETING AT 7 PM**
Thursday, November 06, 2025 at 7:00 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

AGENDA

CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS / 7:00 p.m. (with workshops at 5:30 and 6:40 PM)
141 Main Street, Dillingham, AK 99576 (907) 842-5212

Workshops: Workshop on Budget Amendment 1, 5:30- 6:40 PM

Workshop on ISO with Fire Department Staff, 6:40-6:55 PM

Zoom call-in instructions used for all public meetings:

Zoom call-in: 1-719-359-4580, Meeting ID: 920 - 483 - 0473, Passcode: 99576

Phone access is more stable than video access. If the Zoom meeting freezes or drops, video access will be limited.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes
10/02/2025 CC RM
10/16/2025 CC SM

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

STAFF REPORTS

2. Strategic Plan Report
3. City Manager and Staff Reports
4. Standing Committee Reports
Finance and Budget: 09/29/2025, 9/22/2025
Planning: 04/16/2025

Code: 5/11/2023, 4/13/2023, 2/23/2023, 11/10/2022, 08/18/2022 An audit of the files found these minutes had been approved in previous code meetings but were never signed and presented to the council.

Committee Appointments

5. Citizen Committee Appointments

Rebecca Duke to Library Advisory Board

Travis Roenfanz for School Facilities Committee

6. Council Committee Appointments

PUBLIC HEARINGS

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

ORDINANCES AND RESOLUTIONS

7. Public Hearing and Adoption: Ordinance No. 2025-02: An Ordinance of the Dillingham City Council Authorizing the Disposal of City Property Near Harbor Road to the United States for the Small Boat Harbor Maintenance Dredging Project.

8. Public Hearing and Adoption: Ordinance 2025-03: AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL ADOPTING THE BUDGET AMENDMENT NO.1 AND APPROPRIATING FUNDS FOR THE FY 2026 CITY OF DILLINGHAM BUDGET

9. Resolution No. 2025-38: RFP 2025-02 Awarding RESPEC contract for airport watermain extension design services

10. Resolution No. 2025-45: Dillingham Regional and Community Jail Contract - FY26

11. Resolution No. 2025-46: Amend bank Signature Card Due to a Change in Council Members

12. Resolution No. 2025-47: Health Insurance Renewal

13. Resolution No. 2025-48: Commendation for Levi Dull

14. Resolution No. 2025-49: Commendation for Bertram Luckhurst

15. Resolution No. 2025-50: Commendation for Michael Bennett

16. Resolution No. 2025-52: In Support of EAS

17. Resolution No. 2025-51: Gift of Holiday Administrative Time

18. Resolution No. 2025-43: Appoint City Clerk

EXECUTIVE SESSION: To select a City Clerk

DMC 2.09.050 Executive sessions:

A. The following subjects may be discussed in an executive session, from which the public is excluded:

Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;

UNFINISHED BUSINESS

NEW BUSINESS

19. Executive Session for ongoing legal issues and legal costs

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;

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.

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

INFORMATIONAL ITEMS