



CITY COUNCIL REGULAR MEETING

Tuesday, December 17, 2024 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.

MEETING INFORMATION

AGENDA

CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS / 7:00 p.m.
141 Main Street, Dillingham, AK 99576 (907) 842-5212

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

1. 11/07/2024 Regular Council Meeting

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

STAFF REPORTS

2. Manager's Report
 - Staff Reports
 - Committee Reports
3. Committee Appointments:
 - Seeking letters of interest from community members for committee membership

CITIZEN’S COMMENTS (Prior Notice or Agenda Items)

ORDINANCES AND RESOLUTIONS

- 4. RESOLUTION NO. 2024-48: A RESOLUTION OF THE DILLINGHAM AUTHORIZING CRW ENGINEERING TO DESIGN AN HVAC PACKAGE FOR CITY HALL AND PROVIDE A SITE VISIT AND REPORT FOR THE PUBLIC SAFETY BUILDING HVAC.
- 5. RESOLUTION NO. 2024 - 49: A RESOLUTION OF THE DILLINGHAM CITY COUNCIL RECOGNIZING PHIL AND EMILY HULETT AND THEIR CHILDREN FOR THEIR POSITIVE COMMUNITY CONTRIBUTION IN BUILDING AND HOSTING THE PALLET MAZE EVENT FOR COMMUNITY MEMBERS IN OCTOBER.
- 6. RESOLUTION NO. 2024-50: A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY25 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FMA 5: BRISTOL BAY AREA
- 7. RESOLUTION NO. 2024-51: A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXTENDING THE CONTRACT WITH CRW ENGINEERING FOR ONE ADDITIONAL YEAR.
- 8. RESOLUTION NO 2024-52: A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AWARDED ADMINISTRATIVE TIME OFF TO CITY EMPLOYEES FOR DECEMBER 24TH AND DECEMBER 31ST, 2024, AS A GIFT IN RECOGNITION OF THEIR HARD WORK AND DEDICATION THROUGHOUT THE PAST YEAR.

UNFINISHED BUSINESS

- 9. City Manager Recruitment Update

NEW BUSINESS

CITIZEN’S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR’S COMMENTS

EXECUTIVE SESSION

- 10. The following subjects may be discussed in an Executive Session, from which the public is excluded:
 - a. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;

ADJOURNMENT

INFORMATIONAL ITEMS

Legislative process
Deed approach to local contributions
AML Prop Tax work plan