



## **CITY COUNCIL REGULAR MEETING WITH A WORKSHOP ON 3+1 AT 6:15 PM**

Thursday, September 04, 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.

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

Workshop on 3+1 to be held in the Council Chambers on September 4th starting at 6:15 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**

Minutes from 05.01.2025 City Council Regular Meeting

Minutes from 05.28.2025 BOE Meeting/ Hearing

Minutes from 05.29.2025 BOE Meeting/ Hearing

Minutes from 06.05.2025 BOE Meeting/ Hearing

Minutes from 06.05.2025 City Council Regular Meeting

Minutes from 06.12.2025 City Council Special Meeting

Minutes from 06.19.2025 City Council Regular Meeting

Minutes from 07.31.2025 City Council Special Meeting

Minutes from 08.7.2025 City Council Regular Meeting

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

#### **APPROVAL OF AGENDA**

#### **STAFF REPORTS**

Strategic Plan Report

City Manager and Staff Reports

Standing Committee Reports

Finance and Budget Minutes from 05/17/2025 & 03/12/2025

Planning Commissions Minutes from 05/22/2025, 04/16/2025 & 01/08/2025

Port Advisory Committee Minutes from 02/21/2025

Library Advisory Committee Minutes from 03/18/2025

Citizen Committee Appointments

## **PUBLIC HEARINGS**

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

## **ORDINANCES AND RESOLUTIONS**

Resolution No. 2025-26: Personnel Policy Update, Juneteenth Holiday

Resolution No. 2025-29: Authorizes the Administration to negotiate a lease with GCI

Resolution No. 2025-28 Discontinue "Mayor's Sale" and replace with "Public Purchase"

Resolution No. 2025-33 Support Arctic Tern Application

Resolution No. 2025-35 Grader Procurement Waiver

Resolution No. 2025-32 Enter into a capital lease to finance the purchase of a new Caterpillar Model 160M Grader

Resolution No. 2025-34 Senior Center Staffing Adjustment

Resolution No. 2025-36 Adopt Investment Policy

Resolution No. 2025-37 Assessor Contract

Resolution No. 2025-40 for Union Local 71 Contract

## **UNFINISHED BUSINESS**

Acting City Manager Mentorship with Hladick

RFP for Manager Selection- discussion

## **NEW BUSINESS**

Set a Date for a workshop on Property Tax Assessments and Exemptions

Set a Date for Public Outreach Committee Meeting

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

## **COUNCIL COMMENTS**

## **MAYOR'S COMMENTS**

## **ADJOURNMENT**