



CITY COUNCIL REGULAR MEETING

Thursday, August 12, 2021 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

CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS

Limited Seating Available - Masks Required

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/82167616436?pwd=TW5pQ05lUVBNcFBEMHAzQnV2L0ZZdz09>

Meeting ID: 821 6761 6436; participant #; passcode: 501004

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of June 17, 2021, Regular Council Meeting

APPROVAL OF CONSENT AGENDA

2. Adopt Resolution 2021-17; A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Richard Thompson for his Exemplary Service as the Emergency Operations Center Coordinator

APPROVAL OF AGENDA

STAFF REPORTS

3. Department Reports
4. Committee Reports

PUBLIC HEARINGS

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

ORDINANCES AND RESOLUTIONS

5. Introduce Ordinance 2021-07; An Ordinance of the Dillingham City Council Amending Chapter 15.04 Floodplain Regulation to be in Compliance with the National Flood Insurance Program

6. Adopt Resolution 2021-19; A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Procurement Requirements to Award a Contract to JJC Enterprises Inc. for Replacement of the Outfall Storm Drain Pipe

UNFINISHED BUSINESS

Citizen Committee Appointments

Library Advisory Board – 1 seat
School Facility Committee – 1 seat
Planning Commission – 1 seat
Friends of the Landfill – 2 seats
Senior Advisory Commission – 5 seats

Progress Report

Dave Carlson House Property
Territorial School

NEW BUSINESS

7. Adopt Memorandum of Agreement; Dillingham Sportsman's Club
8. Sea Inn Liquor License Renewal Application

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

9. Personnel Matters; City Manager

ADJOURNMENT