



CITY COUNCIL REGULAR MEETING

Thursday, November 03, 2022 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 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/84731436367?pwd=NDBITlg0TytGQTJybHd3UFV6RXRldz09>

Meeting ID: 847 3143 6367; passcode: 594367

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

- AMENDED AGENDA -

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of September 8, 2022, Regular Council Meeting
2. Minutes of October 13, 2022, Special Council Meeting

APPROVAL OF CONSENT AGENDA

3. Adopt Resolution 2022-28; A Resolution of the Dillingham City Council to Recognize the Contributions and Honor the Service of David Bouker
4. Adopt Resolution 2022-29; A Resolution of the Dillingham City Council to Recognize the Contributions and Honor the Service of Chris Napoli
5. Adopt Resolution 2022-31; A Resolution of the Dillingham City Council Amending the Bank Signature Card and Investment Accounts Signature Authority Forms Due to a Change in City Council Members

APPROVAL OF AGENDA

STAFF REPORTS

6. City Manager and Staff Reports
7. Standing Committee Reports

PUBLIC HEARINGS

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

ORDINANCES AND RESOLUTIONS

8. Adopt Resolution 2022-32; A Resolution of the Dillingham City Council Waiving Section 3.95 of the City's Personnel Regulations to Authorize Hiring William Wilson as a Corrections Officer While His Sister is the Corrections Sergeant

UNFINISHED BUSINESS

NEW BUSINESS

9. Annual Committee Work Plan and Committee Appointments
Letter of Interest:
Port Advisory Committee
Library Advisory Board (2)
10. Real Property Inventory Report
11. Legislative Action Plan
12. Adopt Action Memorandum 2022-11; Authorize the City Manager to enter into a renewal contract with Premera Blue Cross Blue Shield of Alaska, and Navia for an HRA

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

13. Legal Matter

ADJOURNMENT