



## **CITY COUNCIL REGULAR MEETING**

Thursday, March 06, 2025 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**

**Amended AGENDA (the agenda items from the previous meetings were added and the PFAS report was added to the informational section. Some agenda items were removed from the original agenda in the interest of time.)**

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

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES**

1. December 7th, 2024, City Council Special Meeting Minutes
2. December 18th, 2024, City Council Regular Meeting Minutes
3. January 9th, 2025, City Council Regular Meeting Minutes
4. January 21st, 2025, City Council Special Meeting Minutes

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

#### **APPROVAL OF AGENDA**

#### **STAFF REPORTS**

5. Strategic Plan Report
6. City Manager and Staff Reports
7. Standing Committee Reports:
  - Interest letter for reappointment to Planning Commission from Kaleb Westfall
  - Minutes from the Friends of the Landfill 10-25-24
  - Minutes from the Friends of the Library 01.29.25
  - Committee Appointments (Reset Sunset for Friends of the Landfill)

Citizen Committee Appointments

#### **PUBLIC HEARINGS**

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

8. **Resolution 2025-01** Appoint the designated alternate to the BBEDC Board of Directors
9. **Resolution 2025-02:** A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY TO ENTER INTO A FIVE-YEAR CONTRACT WITH ALASKA CAMA FOR PROFESSIONAL SOFTWARE SERVICES IN ACCORDANCE WITH DILLINGHAM MUNICIPAL CODE 4.30.120(6)
10. **Resolution 2025-03:** A RESOLUTION OF THE CITY COUNCIL OF DILLINGHAM, ALASKA, AWARDED A CONTRACT TO CRW ENGINEERING GROUP, INC. FOR ENGINEERING SERVICES FOR THE DESIGN OF A SEPTIC SYSTEM AND WATER SERVICE FOR THE PUBLIC WORKS SHOP AND QUONSET HUT IN ACCORDANCE WITH DILLINGHAM MUNICIPAL CODE 4.30.120(6)
11. **Resolution 2025-06:** A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING THE JAIL CONTRACT FROM THE STATE OF ALASKA FOR OPERATING A REGIONAL AND COMMUNITY JAIL.
12. **RESOLUTION NO. 2025-07:** A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE PURCHASE OF NEW SCOTT SELF-CONTAINED BREATHING APPARATUS (SCBA) PACKS FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$85,474.40
13. **RESOLUTION 2025-09:** A RESOLUTION OF THE DILLINGHAM CITY COUNCIL RECOGNIZING INDIVIDUALS AND ORGANIZATIONS FOR THEIR POSITIVE COMMUNITY CONTRIBUTION TO RECYCLING EFFORTS

**UNFINISHED BUSINESS**

14. City Manager Recruitment
  - a. City Manager Recruitment
  - b. Executive Session 1: Discuss results of the background checks and reference checks for the two remaining City Manager applicants, Dan Decker, and Sidney Miller pursuant to DMC 2.09.050 A.2.
    - 2.09.050 Executive sessions.
      - A. The following subjects may be discussed in an executive session, from which the public is excluded:
        2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.
  - c. City Manager Recruitment

**NEW BUSINESS**

15. Set a Date for a Special Council Meeting for time sensitive Finance and Budget priorities that must be completed before the end of this month, including the acceptance of the Audit Report, the new foreclosure list, and budget revisions. Any unfinished City Manager Recruitment tasks may also appear on this meeting's agenda and any other time sensitive item.
16. Set a date for in-person training with our legal team

**CITIZEN'S DISCUSSION** (Open to the Public)**COUNCIL COMMENTS****MAYOR'S COMMENTS****ADJOURNMENT**

**INFORMATIONAL ITEMS**

PFAS Report

Palmer re Executive Session Quick Reference Guide

Re OMO on Executive Sessions

Re Council Directives

Re Special Meetings