

# CITY COUNCIL REGULAR MEETING AT 7:00 PM WITH A WORKSHOP AT 5:30 PM

Thursday, October 02, 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 at 7:00 PM

# With a Workshop on the Terminal Tariff at 5:30 PM

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

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

1. Minutes from

September 4, 2025 Regular Council Meeting

August 14th, 2025 Special Meeting

APPROVAL OF CONSENT AGENDA
APPROVAL OF AGENDA
STAFF REPORTS

- 2. Strategic Plan Report
- 3. City Manager and Staff Reports
- 4. Standing Committee Reports (informational)

Planning Commission Minutes: 08/20/2025

Port Advisory Committee Minutes: 08/05/2025

Finance and Budget Committee Minutes:

August 18, 2025

December 5, 2024

August 26, 2024

May 30, 2024

May 28, 2024

May 23, 2024

May 10, 2024

March 4, 2024

October 23, 2023

May 29, 2023

#### Citizen Committee Appointments

5. Open seats waiting for letters of interest and appointments:

Senior Advisory Commission (6 expired seats, April expirations) Library Advisory Board - letters from Amy Ruby & Janet Dieckgrafe Friends of the Landfill (2 open seats)

Port Advisory Committee- letter from Dan Dunaway

## **PUBLIC HEARINGS**

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

## **ORDINANCES AND RESOLUTIONS**

6. Introduction/ First Reading: Ordinance No. 2025-02: An Ordinance of the Dillingham City Council Authorizing the Disposal of City Property Near Harbor Road to the United States for the Small Boat Harbor Maintenance Dredging Project.

Set the date and time for the public hearing

- 7. Resolution No. 2025-39, Approve Stipend for Election Workers
- 8. Resolution No. 2025-41, Amend Terminal Tariff
- 9. Resolution No. 2025-42 Amend Bank Signature Card Forms
- 10. Resolution No. 2025-43, Appoint a City Clerk

EXECUTIVE SESSION: To select a City Clerk

DMC 2.09.050 Executive sessions:

A. The following subjects may be discussed in an executive session, from which the public is excluded:

Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;

# **UNFINISHED BUSINESS**

- 11. Contract for Hladick
- 12. City Manager Search- RFP

# **NEW BUSINESS**

13. AML Conference December 8-12 (travel Dec 7 & 13)

Early Bird Registration ends in October

Room Registration ends November 2

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

**COUNCIL COMMENTS** 

**MAYOR'S COMMENTS** 

**ADJOURNMENT**