



CITY COUNCIL REGULAR MEETING WITH 6 PM WORKSHOP

Thursday, February 13, 2025 at 6:00 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:

(This is the Rescheduled and Amended Regular Council meeting that would have happened on February 6th)

AGENDA

CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS / 7:00 p.m.

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

A Workshop with the City Attorney on Executive Sessions, Meeting Location, Minutes and Roll of Council begins at 6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. A Memo from the City Attorney: Location and Minutes of the December 7, 2024, Council Meeting
2. December 7th, 2024 City Council Special Meeting Minutes
3. December 18th, 2024 City Council Regular Meeting Minutes
4. January 9th, 2025 City Council Regular Meeting Minutes
5. January 21st, 2025 City Council Special Meeting Minutes

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

STAFF REPORTS

- 6. Strategic Plan Report
- 7. City Manager and Staff Reports
- 8. 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

PUBLIC HEARINGS

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

Executive Session 1

Discussion with city attorney of the facts and litigation strategies on pending legal matters including 3DI-24-124CI, 3DI-24-117CI and S-19232 and The Computer Network Breach and Resolution 2025-05 and other pending legal matters, pursuant to DMC 2.09.050 A.1&2 and B.2.

2.09.050 Executive sessions.

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

- 1. Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government unit;
- 2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;

B. The following shall be discussed in executive session when the best interests of the city so require:

- 2. Discussions of pending or threatened lawsuits in which the city has an interest.

ORDINANCES AND RESOLUTIONS

- 9. Resolution 2025-01 Appoint the designated alternate to the BBEDC Board of Directors
- 10. 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 APPRAISAL SERVICES IN ACCORDANCE WITH DILLINGHAM MUNICIPAL CODE 4.30.120(6)
- 11. 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)

12. Resolution 2025-04 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING A FY2025 CAPITAL IMPROVEMENT PLAN AND THE FY2025 LEGISLATIVE PRIORITIES LIST

UNFINISHED BUSINESS

13.

a. City Manager Recruitment

b. Executive Session 2

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

14. Set a Date for a Special Council Meeting (and consider a different date for the Regular March Meeting to avoid SWAMC travel.)

15. EMS 2025 S.M.A.R.T. Goals Update

16. AML Juno February 18-20, SWAMC March 5-7, Infrastructure Symposium April 22-24.

17. 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

A Primer For City Council Members

Workshop: 02.06.2025 Palmer re Executive Session Quick Reference Guide

Workshop: 02.06.2025 Re OMA on Executive Sessions

Workshop: 02.06.2025 Re Council Directives

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