



CITY COUNCIL REGULAR MEETING

Thursday, March 02, 2023 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 SPECIAL 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/84281875203?pwd=UHlnUWlOQlNNbXM1dUx2MW9JQ0EJ5QT09>

Meeting ID:842 8187 5203; passcode: 172392

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of February 9, 2023, Regular Council Meeting
2. Minutes of February 16, 2023, Special Council Meeting

APPROVAL OF CONSENT AGENDA

3. Resolution 2023-06; A Resolution of the Dillingham City Council Amending the Bank Signature Card and Investment Accounts Signature Authority Forms Due to a Change in City Staff

APPROVAL OF AGENDA

STAFF REPORTS

4. City Manager and Staff Reports
5. Standing Committee Reports

PUBLIC HEARINGS

6. Transfer Liquor License: Olsen's Liquor Store to DariaJohn LLC
7. Liquor License Transfer: Dillingham Liquor Store to DariaJohn LLC

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

ORDINANCES AND RESOLUTIONS

8. Introduce Ordinance 2023-01; An Ordinance Of The Dillingham City Council Amending Section 2.09.080 Order Of Business To Include The Pledge Of Allegiance
9. Introduce Ordinance 2023-02; An Ordinance Of The Dillingham City Council Amending Section 2.68.110 Order Of Business To Include Citizen Comments
10. Resolution 2023-07; A Resolution of the Dillingham City Council Approving Changes to 10.08 Drug Free Workplace Policy in the Personnel Regulation

UNFINISHED BUSINESS

11. Juneau Legislative Trip

Citizen Committee Appointments

- Library Advisory Board (1)
- Senior Advisory Commission (5)
- Port Advisory Committee (2)

12. Letter of Interest; Senior Advisory Commission

NEW BUSINESS

13. Marijuana License Renewal, 16915 Bristol Bay Bud
14. Marijuana License Renewal, 25324 Alaska Grown Cannabis
15. Liquor License Renewal, 2787 Olsen's Liquor Store
16. Liquor License Transfer, 2787 Olsen's Liquor Store
17. Liquor License Transfer, 1405 Dillingham Liquor Store
18. Action Memorandum 2023-04; Authorize the the City Manager to Purchase four Water Pumps
19. Action Memorandum 2023-05; Confirm the Purchase of Questica Budget Software

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

20. Personnel Matter Update, *Matters which by law are required to be confidential.*

ADJOURNMENT