

# **CITY COUNCIL REGULAR MEETING**

Thursday, February 09, 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.

## POSTPONED FROM FEBRUARY 2, 2023

## **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/82352789558?pwd=aTFZUjBwZGtHVUZJM0ZKWjNiYXZnQT09 Meeting ID: 823 5278 9558; passcode: 004890 Or dial (346) 248-7799, or (669) 900-6833

## AMENDED AGENDA

CALL TO ORDER

## ROLL CALL

## **APPROVAL OF MINUTES**

- 1. Minutes of December 8, 2022, Regular Council Meeting
- 2. Minutes of January 12, 2023. Regular Council Meeting

## APPROVAL OF CONSENT AGENDA

## APPROVAL OF AGENDA

## **STAFF REPORTS**

- 3. City Manager and Staff Reports
- 4. Standing Committee Reports

## **PUBLIC HEARINGS**

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

<u>5.</u> <u>Teresa Duncan</u>, Business License Late Fee DMC 4.16.060 and 1.20.010, and Trapping in city limits

## **ORDINANCES AND RESOLUTIONS**

- 6. Resolution 2023-04; A Resolution Of The Dillingham City Council Approving An FY2024 Capital Improvement Plan And The FY2024 Legislative Priorities List
- 7. Resolution 2023-05; A Resolution of the Dillingham City Council Supporting the Nerka Roadways Improvement Project

#### UNFINISHED BUSINESS

**Citizen Committee Appointments** 

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

#### **NEW BUSINESS**

8. City of Dillingham / BBHA Memorandum of Understanding

CITIZEN'S DISCUSSION (Open to the Public)

#### **COUNCIL COMMENTS**

#### **MAYOR'S COMMENTS**

#### **EXECUTIVE SESSION**

9. Legal Matter: Dillingham Waste Management litigation status Personnel Matter: City Manager Review

#### ADJOURNMENT