



CITY COUNCIL REGULAR MEETING

Thursday, November 04, 2021 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

COUNCIL WORKSHOP / FINANCIAL OUTLOOK / 6:00 p.m.

**CITY COUNCIL REGULAR MEETING
CITY HALL COUNCIL CHAMBERS / 7:00 p.m.**

Limited Seating Available - Masks Required
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/81686407266?pwd=ZzJVMm1iMGRkSDR0d3NIQnlGb08wQT09>

Meeting ID: 816 8640 7266; participant #, passcode: 982511

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of October 7, 2021; Regular Council Meeting
2. Minutes of October 14, 2021; Special Council Meeting
3. Minutes of October 19, 2021; Special Council Meeting
4. Minutes of October 22, 2021; Special Council Meeting
5. Minutes of October 28, 2021, Special Council Meeting

APPROVAL OF CONSENT AGENDA

6. Adopt Resolution 2021-29; A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Andy Anderson for his Service on the Dillingham City Council
7. Adopt Resolution 2021-30; A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Gregg Marxmiller for his Service on the Dillingham City Council

APPROVAL OF AGENDA

STAFF REPORTS

8. Department Reports

PUBLIC HEARINGS

9. An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2022 City of Dillingham Budget

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

ORDINANCES AND RESOLUTIONS

10. Adopt Ordinance 2021-08; An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2022 City of Dillingham Budget
11. Adopt Resolution 2021-08; A Resolution of the Dillingham City Council Amending the Bank Signature Card and Investment Signature Authority Forms Due to a Change in Council Members

UNFINISHED BUSINESS

12. Approve Action Memorandum 2021-12; Approve Library's Five Year Plan

13. *Committee Appointments*

- Council Committees
- School Facility Committee, one seat.
- Senior Advisory Commission, four seats.
- Friends of the Landfill, three seats. Two letters of Interest.
- Port Advisory Committee, one seat.

Progress Report

Carlson House Property
Territorial School

NEW BUSINESS

14. City Manager Transition Plan
15. Approve Action Memorandum 2021-13; Authorize the City Manager to enter into a renewal contract with Premera Blue Cross Blue Shield of Alaska and Navia for an HRA

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

16. Personnel Matters

ADJOURNMENT

17. Informational Items