



CITY COUNCIL SPECIAL MEETING

Thursday, June 29, 2023 at 5:30 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

AMENDED AGENDA

CITY COUNCIL REGULAR MEETING CITY HALL COUNCIL CHAMBERS / 5:30 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/86875934003?pwd=ZHVmaIRJNWZMSWNsNnF4Uzd4ZGNWZz09>

Meeting ID:868 7593 4003; passcode: 594794

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

SPECIAL BUSINESS

1. Adopt Action Memorandum 2023-15; Authorize an Increase to the FY2024 Dillingham City School District Appropriation
2. Adopt Action Memorandum 2023-16; Authorize the City Manager to enter into a renewal contract with APEI for 2024 Liability Insurance Coverage for the City of Dillingham
3. Adopt Action Memorandum 2023-17; Approve Contract for Hyster Forklifts Maintenance and Repair
4. Adopt Action Memorandum 2023-18; Authorize the purchase of a pickup truck for use by the landfill staff
5. Adopt Action Memorandum 2023-19; Approve the City Manager's appointment of Tracy O'Malley to the position of Interim Chief of Police
6. Adopt Action Memorandum 2023-20; Approve FY2024 Contract for Lobbying Services with Chris Hladick Consulting LLC

7. Adopt Action Memorandum 2023-21; Approve Contract with Pearson Consulting to Assist with City Manager Search
8. Adopt Resolution 2023-23; A Resolution of the Dillingham City Council Accepting the Resignation of City Clerk and Acting City Manager Lori Goodell and Accepting Kim Johnson's Resignation from City Council and Appointing Kim Johnson as Acting City Manager
9. Adopt Resolution 2023-16; A Resolution of the Dillingham City Council Accepting the Resignation of Perry Abrams and Offer Thanks and Commendation for His Service on the Dillingham City Council

COUNCIL COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

10. Personnel Matter - Ethics Complaint

ADJOURNMENT