



CITY COUNCIL REGULAR MEETING

Thursday, March 14, 2024 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

AMENDED AGENDA

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/86513035902?pwd=YllxbHlVzJnOWRJSkl2RjE2QWwwdz09>

Meeting ID: 865 1303 5902; passcode: 425095

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

Council Work Session

6:00 PM Budget Amendment Review

6:30 PM

AUDIT UPDATE

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

1. Regular City Council Meeting Minutes February 07, 2024

APPROVAL OF CONSENT AGENDA

2. **RESOLUTION NO. 2024-08 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPOINTING KIMBERLY JOHNSON AS CITY MANAGER .**

APPROVAL OF AGENDA**STAFF REPORTS**

3. Staff Reports
 - a. Strategic Plan Report
 - b. Manager and Staff Reports
 - c. Committee Reports

PUBLIC HEARINGS**CITIZEN'S COMMENTS** (Prior Notice or Agenda Items)**ORDINANCES AND RESOLUTIONS**

4. **ORDINANCE NO. 2024-01 AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL AMENDING CHAPTER 4.30, CONTRACT AND PURCHASE PROCEDURES TO ADJUST THE PURCHASE PARAMETERS**
5. **ORDINANCE NO. 2024-02 AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL ADOPTING THE BUDGET AMENDMENT NO.1 AND APPROPRIATING FUNDS FOR THE FY 2024 CITY OF DILLINGHAM BUDGET**
6. **RESOLUTION NO. 2024-13 AUTHORIZING THE PURCHASE OF A FIRE DEPARTMENT COMMAND VEHICLE AND TRANSFER OF CURRENT FIRE DEPARTMENT PICKUP TO EMS STAFF**
7. **RESOLUTION No. 2024-14 A RESOLUTION OF THE CITY COUNCIL OF DILLINGHAM, ALASKA WAIVING RESTRICTIONS AND PROVISIONS OF CHAPTER 4.30.130**
8. **RESOLUTION NO. 2024-15 A RESOLUTION OF THE CITY COUNCIL OF DILLINGHAM, ALASKA CONTINUING CONTRACT WITH ALTMAN ROGERS FOR FY24 AUDIT**
9. **RESOLUTION NO. 2024-16 A RESOLUTION OF THE CITY COUNCIL OF DILLINGHAM AWARDING THE HARBOR FLOAT REPAIR CONTRACT TO IRON HILL WELDING AND FABRICATING**
10. **RESOLUTION NO. 2024-17 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ADOPTING THE RECOMMENDATION OF THE DILLINGHAM PLANNING COMMISSION TO RELINQUISH THE GRANT OF EASEMENT FOR RIGHT-OF-WAY RECORDED AT BOOK 42, PAGES 891-898 OF THE BRISTOL BAY RECORDING DISTRICT**

UNFINISHED BUSINESS**NEW BUSINESS**

11. Acting City Manager Contract
12. Utility Easement

13. Gramma's House
14. Congressional Appropriation Award - \$4.7 million Delta Backhaul

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

15. 2.09.050 Executive sessions. The following subjects may be discussed in an executive session, from which the public is excluded:

- a. Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government unit;
- b. Matters which by law are required to be confidential.

ADJOURNMENT

INFORMATIONAL ITEMS