



CITY COUNCIL REGULAR MEETING

Thursday, January 11, 2024 at 6:30 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

AGENDA

CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS / 6:30 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/88095639246?pwd=a24xelhHV1JQUUGJ3ckdkN1hnZHk0Zz09>

Meeting ID:880 9563 9246 ; passcode:411132

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

Work Session 3+1 Investment Analysis 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

1. Minutes 12/14/2023 Regular City Council Meeting
Minutes 12/21/2023 Special City Council Meeting

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

UNFINISHED BUSINESS

2. City Manager Search. Tim Pearson Consulting

EXECUTIVE SESSION

3. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion
4. Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government unit

NEW BUSINESS

5.
 - a. City Manager Selection **(Action Item)**
 - b. 2.21.030 Qualifications- Suspension of one year prohibition **(Action Item)**
 - c. Resolution 2024-06 Appointing Kimberly Johnson as City Manager and City Manager Contract **(Action Item)**
6. FY 2023 Thriving Communities Program

STAFF REPORTS

7. Reports
 - a. Strategic Plan Report
 - b. City Manager and Staff Reports
 - c. Standing Committee Reports

PUBLIC HEARINGS

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

ORDINANCES AND RESOLUTIONS

8. **RESOLUTION NO. 2024-01 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY24 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FMA 5: BRISTOL BAY AREA**
9. **Resolution 2024-02 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT WITH CASHVEST FOR THE PURPOSE OF LIQUIDITY AND TREASURY ANALYSES**
10. **RESOLUTION NO. 2024-03 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING FORECLOSURE PROCEEDINGS ON DELINQUENT PROPERTY TAXES FOR THE YEARS 2017-2023**
11. **RESOLUTION NO. 2024-04 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL TO SUPPORT EFFORTS TO IMPROVE COMPETITIVENESS AND RESILIENCE OF THE ALASKA SEAFOOD INDUSTRY.**
12. **RESOLUTION NO. 2024-05 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING A FY2024 CAPITAL IMPROVEMENT PLAN AND THE FY2024 LEGISLATIVE PRIORITIES LIST**

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

INFORMATIONAL ITEMS