



CITY COUNCIL REGULAR MEETING

Thursday, February 06, 2025 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: Canceled

The February 6th Regular Council Meeting is Canceled due to an unauthorized breach of our computer network.

A report to the appropriate authorities is being submitted.

Amended AGENDA (amended format and to update a memo to informational)

CITY COUNCIL REGULAR MEETING

CITY HALL COUNCIL CHAMBERS / 7:00 p.m.

141 Main Street, Dillingham, AK 99576 (907) 842-5212

A Workshop with the City Attorney on Executive Sessions, Meeting Location, Minutes and Roll of Council begins at 6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. A Memo from the City Attorney: Location and Minutes of the December 7, 2024, Council Meeting
2. December 7th, 2024 City Council Special Meeting Minutes
3. December 18th, 2024 City Council Regular Meeting Minutes
4. January 9th, 2025 City Council Regular Meeting Minutes
5. January 21st, 2025 City Council Special Meeting Minutes

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA**STAFF REPORTS**

6. Strategic Plan Report

7. City Manager and Staff Reports

8. Standing Committee Reports:

Interest letter for reappointment to Planning Commission from Kaleb Westfall

Minutes from the Friends of the Landfill 10-25-24

Minutes from the Friends of the Library 01.29.25

Committee Appointments

PUBLIC HEARINGS**CITIZEN'S COMMENTS** (Prior Notice or Agenda Items)**EXECUTIVE SESSION 1**

Discussion with city attorney of the facts and litigation strategies on pending legal matters including 3DI-24-124CI, 3DI-24-117CI and S-19232 and other pending legal matters, pursuant to DMC 2.09.050 A.1 and B.2.

2.09.050 Executive sessions.

A. The following subjects may be discussed in an executive session, from which the public is excluded:

1. Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government unit;

B. The following shall be discussed in executive session when the best interests of the city so require:

2. Discussions of pending or threatened lawsuits in which the city has an interest.

ORDINANCES AND RESOLUTIONS

9. Resolution 2025-01 Appoint the designated alternate to the BBEDC Board of Directors

10. Resolution 2025-02 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY TO ENTER INTO A FIVE-YEAR CONTRACT WITH ALASKA CAMA FOR PROFESSIONAL APPRAISAL SERVICES IN ACCORDANCE WITH DILLINGHAM MUNICIPAL CODE 4.30.120(6)

11. Resolution 2025-03 A RESOLUTION OF THE CITY COUNCIL OF DILLINGHAM, ALASKA, AWARDED A CONTRACT TO CRW ENGINEERING GROUP, INC. FOR ENGINEERING SERVICES FOR THE DESIGN OF A SEPTIC SYSTEM AND WATER SERVICE FOR THE PUBLIC WORKS SHOP AND QUONSET HUT IN ACCORDANCE WITH DILLINGHAM MUNICIPAL CODE 4.30.120(6)

UNFINISHED BUSINESS

12.

a. City Manager Recruitment

b. Executive Session 2

Discuss results of the background checks and reference checks for the two remaining City Manager applicants, Dan Decker and Sidney Miller pursuant to DMC 2.09.050 A.2.

2.09.050 Executive sessions.

A. The following subjects may be discussed in an executive session, from which the public is excluded:

2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;

UNFINISHED BUSINESS (continued)

City Manager Recruitment

NEW BUSINESS

13. Set a Date for a Special Council Meeting
14. EMS 2025 S.M.A.R.T. Goals Update
15. AML Juno, SWAMC, Infrastructure Summit
16. Set a date for in-person training with our legal team

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

INFORMATIONAL ITEMS

A Primer For City Council Members

Workshop: 02.06.2025 Palmer re Executive Session Quick Reference Guide

Workshop: 02.06.2025 Re OMA on Executive Sessions

Workshop: 02.06.2025 Re Council Directives

Home Fair Flier