



CITY COUNCIL REGULAR MEETING

Thursday, December 14, 2023 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.

AMENDED

MEETING INFORMATION

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/83168883699?pwd=TTFiTEtkSmQ2SGN6aExNdHBDMDRnQT09>

Meeting ID: 831 6888 3699; passcode: 329808

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

WORKSHOP 6:00 PM

Bingman Property/Mary Carlson Property

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

1. 11/02/2023 Regular City Council Meeting Minutes

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

STAFF REPORTS

- 2.

- a. Strategic Plan Report
- b. City Manager and Staff Reports (Finance Director UPDATE: Financial Reporting)
- c. Standing Committee Reports (Appointments)

PUBLIC HEARINGS

3. ORDINANCE NO. 2023-05
AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL AMENDING SECTION 2.21.030, QUALIFICATIONS, TO AMEND THE LIMITATIONS ON FORMER COUNCIL MEMBERS SERVING AS MANAGER
4. ORDINANCE NO. 2023-06
AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL AMENDING CHAPTER 11.24 ABANDONED VEHICLES

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

5. RESOLUTION NO. 2023-34
A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AMENDING THE BANK SIGNATURE CARD AND INVESTMENT ACCOUNTS SIGNATURE AUTHORITY FORMS DUE TO A CHANGE IN CITY STAFF
6. RESOLUTION NO. 2023-35
A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AWARDED A CONTRACT FOR THE DELIVERY OF FUEL FOR THE PERIOD NOVEMBER 16, 2023-JUNE 30, 2024
7. RESOLUTION NO. 2023-36
A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AWARDED A CONTRACT FOR THE MAINTENANCE AND REPAIR OF HYSTER HIGH MAST FORKLIFTS
8. Rebecca Markley GCI-Principal Program Manager concerning RESOLUTION NO. 2023-37
9. RESOLUTION NO. 2023-37
A RESOLUTION OF THE DILLINGHAM CITY COUNCIL PROVIDING AN EASEMENT TO UNICOM INC, A WHOLEY OWNED SUBSIDIARY OF GCI, FOR THE AIRRAQ NETWORK PROJECT

UNFINISHED BUSINESS

10. Pearson Consulting Report

NEW BUSINESS

11. Organizational Chart
12. Law firm of Napoli and Shkolnik- PFAS Contamination
13. MEALS Gramma's House
14. Insurance Information (ACTION)

CITIZEN'S DISCUSSION (Open to the Public)**COUNCIL COMMENTS**

MAYOR'S COMMENTS

EXECUTIVE SESSION

15. Matters which by law are required to be confidential.
16. Manager Performance and Contract Terms and Negotiation

ADJOURNMENT

INFORMATIONAL ITEMS

LABORATORY AIR HANDLER MALFUNCTION