



CITY COUNCIL REGULAR MEETING

Thursday, February 10, 2022 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

CITY COUNCIL REGULAR MEETING

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

Limited Seating Available - Masks Required
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/86952494760?pwd=UFISd0o4bXhpSnVTL2JkTG9WTzVHQT09>
Meeting ID: 869 5249 4760; participant #, passcode: 110089
Or dial (346) 248-7799, or (669) 900-6833

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of January 6, 2022, Regular Council Meeting
2. Minutes of January 25, 2022, Special Council Meeting

APPROVAL OF CONSENT AGENDA

3. Adopt Resolution 2022-04; A Resolution Of The Dillingham City Council Amending The Bank Signature Card And Investment Accounts Signature Authority Forms Due To A Change In Council Members

APPROVAL OF AGENDA

STAFF REPORTS

4. Department Reports
5. Committee Reports

PUBLIC HEARINGS

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

ORDINANCES AND RESOLUTIONS

6. Adopt Resolution 2022-05; A Resolution Of The Dillingham City Council Waiving Section 3.95 Of The City's Personnel Regulations To Authorize Hiring Patty Buholm As The Planning Director With The City Of Dillingham While Her Husband, Aksel Buholm, Serves On The City Council

UNFINISHED BUSINESS

Committee Appointments

Code Review Committee
Finance & Budget Committee

School Facility Committee, one seat
Senior Advisory Commission, four seats
Friends of the Landfill, one seat
Port Advisory Committee, three seats
Planning Commission, one seat
Library Advisory Board, one seat

7. Letters of Interest: School Facility Committee, Planning Commission

NEW BUSINESS

8. Dillingham Liquor Store License Renewal Application
9. Strategic Planning Update

CITIZEN'S COMMENTS (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT