



CITY COUNCIL REGULAR MEETING

Thursday, October 07, 2021 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

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/83590954058?pwd=WEhFMExYWV4xMVNWVnJSWnh1QXZwQT09>

Meeting ID: 835 9095 4058; participant #, passcode: 724510

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of September 2, 2021, Regular Council Meeting
2. Minutes of September 20, 2021, Special Council Meeting
3. Minutes of September 22, 2021, Special Council Meeting

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

REPORTS

4. Staff Reports
5. Committee Reports

PUBLIC HEARINGS

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

ORDINANCES AND RESOLUTIONS

6. Introduce Ordinance 2021-08; An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2022 City of Dillingham Budget
7. Adopt Resolution 2021-22; A Resolution of the Dillingham City Council Declaring Removed Harbor Boat Ramp Planks as Surplus Materials

8. Adopt Resolution 2021-23; A Resolution of the Dillingham City Council Supporting NUSHWAC's BBEDC's Arctic Tern Application for Participation at the 2nd Annual Pumpkin Patch
9. Adopt Resolution 2021-24; A Resolution of the Dillingham City Council Supporting Grant Writing Assistance Under BBEDC's Grant Writing Assistance Program
10. Adopt Resolution 2021-25; A Resolution of the Dillingham City Council Authorizing the City of Dillingham to Apply for Loans from the Alaska Department of Environmental Conservation Alaska Clean Water Fund and Alaska Drinking Water Fund for Infrastructure Planning Projects
11. Adopt Resolution 2021-26; A Resolution of the Dillingham City Council Encouraging Inter Governmental Cooperation in Regards to ARPA

UNFINISHED BUSINESS

12. City Manager Recruitment Update

Citizen Committee Appointments

13. Commission/Board Seats Vacant.
 - School Facility Committee, one seat.
 - Senior Advisory Commission, four seats.
 - Friends of the Landfill, three seats.
 - Planning Commission, one seat. One letter of interest.
 - Library Advisory Board, three seats. Three letters of interest.
 - Port Advisory Committee, one seat.

Letters of Interest, Planning Commission and Library Advisory Board

Progress Report

Carlson House Property
Territorial School

NEW BUSINESS

14. Approve Action Memorandum 2021-10; Authorize the City Manager to sign a two-year contract with NEOGOV to use their on-line on-boarding platform.
15. Approve Action Memorandum 2021-11; Authorizing the City Manager to Award a contract for RFP 2021-03, IT Services
16. Schedule Joint Meetings

CITIZEN'S DISCUSSION (Open to the Public)

COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

17. Informational Items