



**CITY COUNCIL SPECIAL MEETING AT 6:00 P.M. /COUNCIL WORKSHOP
BEGINNING AT 2:00 PM**

Monday, April 28, 2025 at 6:00 PM

AGENDA

Our Vision. To have an infrastructure and city workforce that supports a sustainable, diversified and growing economy. We will partner with others to achieve economic development and other common goals that assure a high quality of living, and excellence in education.

MEETING INFORMATION

CITY HALL COUNCIL CHAMBERS

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

CITY COUNCIL WORKSHOP AT 2:00 PM

Roles & Responsibility, Bill Dan of Professional Growth Systems
Municipal Governance Concepts, Sam Severin and Rob Palmer

CITY COUNCIL SPECIAL MEETING 6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

SPECIAL BUSINESS

- 1. RESOLUTION NO. 2025-15:** A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SETTING THE DATE FOR MAY 14, 2025 TO CONVENE THE BOARD OF EQUALIZATION FOR YEAR 2025
- 2. RESOLUTION NO. 2025-16:** A RESOLUTION OF COMMENDATION FOR MICHAEL "MIKE" DAVIS

EXECUTIVE SESSION

- 3.** Discussion with city attorney of the facts and litigation strategies on pending legal matters including 3DI-24-124CI, 3DI-24-117CI, 3DI-25-00029CI, ASCHR J-25-026 and other pending legal matters, pursuant to DMC 2.09.050 A.1-3 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;
 2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
 3. Matters which by law are required to be confidential.
- 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.

COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2025-15

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SETTING THE DATE FOR MAY 14, 2025 TO CONVENE THE BOARD OF EQUALIZATION FOR YEAR 2025

WHEREAS, AS 29.45.200 sets out the requirements governing the Board of Equalization; and

WHEREAS, Dillingham Municipal Code (DMC) 2.12.020(D) and 4.15.020(B) authorize the City Council to fix by resolution the date of equalization of taxes; and

WHEREAS, the Dillingham Municipal Code Section 4.15.120 states Board of Equalization membership shall be composed of three City Council members and the Mayor, of which a quorum will consist of three members who will preside for hearing any appeals from determination of the city assessors; and

WHEREAS, thirty days notice of assessed valuation must be given to property owners before the Board of Equalization meets;

NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that the date set for the meeting of the Board of Equalization for Year 2025 is Thursday, May 14, 2025.

PASSED and ADOPTED by the Dillingham City Council on April 28, 2025.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Abigail Flynn, Acting City Clerk

CITY OF DILLINGHAM, ALASKA
RESOLUTION NO. 2025-16

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL TO RECOGNIZE AND HONOR THE CONTRIBUTIONS OF MICHAEL “MIKE” DAVIS

A resolution of the Dillingham City Council to recognize and honor the contributions of Michael “Mike” Davis

WHEREAS, Michael “Mike” Davis, Professor Emeritus, University of Alaska, Fairbanks is an active resident of the community; and

WHEREAS, Mike Davis served in the Alaska House of Representatives from 1983 to 1990; and

WHEREAS, Mike’s experience in the legislature led him to appreciate the critical importance of citizen understanding of the government legislative process, and

WHEREAS, Mike participated in the design and coordination of a Legislative Process class that provides students with the knowledge and skills to work and interact with elected officials and State of Alaska employees on projects, programs and environmental and resource issues that directly affect the quality of life in our community and region, and

WHEREAS, over the years the class gained popularity and attracted students from throughout the state including Bristol Bay and the Aleutians; and

WHEREAS, legislators look forward to the annual visit by the Legislative Class and the opportunity to participate in educating citizens about the legislative process and current issues; and

WHEREAS, though Mike retired from his teaching position at the University, he continues to participate in the Legislative Process class annually in partnership with other professors at the Bristol Bay Campus; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Dillingham that this commendation is presented to Michael “Mike” Davis with sincere thanks for service, dedication and commitment to the education of residents in our community, our region and our state.

PASSED and ADOPTED by the Dillingham City Council on April 28, 2025.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Abigail Flynn, Acting City Clerk