



CITY COUNCIL REGULAR MEETING

Thursday, September 07, 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.

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/85329863551?pwd=RUFoUDJTaFIZSmVHQkgxY0NaWUV4Zz09>

Meeting ID: 853 2986 3551; passcode: 822042

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

COUNCIL WORK SESSION 6:00 PM

TOPIC: City Owned Property

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes of August 10, 2023; Regular City Council Meeting

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

STAFF REPORTS

2. City Managers Report
3. Finance Report
4. Department Reports

PUBLIC HEARINGS

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

ORDINANCES AND RESOLUTIONS

5. RESOLUTION NO. 2023-26
A Resolution of the City of Dillingham City Council Authorizing the City Manager to Hold a Mayors Garage Sale to Dispose of Surplus City Equipment
6. Action Memorandum 2023-26 Hyster Repair
7. Action Memorandum 2023-27 ACO Vehicle
8. Action Memorandum 2023-28 Dock Vehicle

UNFINISHED BUSINESS

9. Hyster Repair
10. Lobbyist Report
11. Wood-Tikchik State Park Recommendation
12. City Manager Recruitment

NEW BUSINESS

13. Purchase of Animal Control Vehicle
14. Vacant Council Seat F
 - a. Letter of Interest from Ronald L. Johnson concerning Vacant Council Seat F
15. Library Advisory Board Vacancy
 - a. Letter of Interest from Rebecca Roenfanz Concerning Seat Vacancy
16. ANTHC DEH, Snag point Erosion Mitigation Project

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

17. Personnel Matter – Ethics Complaint
Matters which by law are required to be confidential

ADJOURNMENT