



CITY COUNCIL REGULAR MEETING

Thursday, February 01, 2024 at 7:00 PM

MINUTES

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/83390425286?pwd=ckxuTmpBYmVrbENVUzNFUVpLNIVNdz09>

Meeting ID: 833 9042 5286; passcode: 716395
Or dial (346) 248-7799, or (669) 900-6833

Council Work Session

6:30 PM

Subject: Organizational Chart

CALL TO ORDER

1. Time:

PLEDGE OF ALLEGIANCE

- 2.

ROLL CALL

APPROVAL OF MINUTES

5. Minutes Regular City Council Meeting 01/11/2024

Moved:

Seconded:

Vote:

APPROVAL OF CONSENT AGENDA

- 6.

APPROVAL OF AGENDA

Moved:

Seconded:

Vote:

STAFF REPORTS

- 9. Reports
 - a. Strategic Plan
 - b. Manager & Staff Reports

 - c. Committee Reports

PUBLIC HEARINGS

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

Names of Speakers.

In Person:

Zoom:

ORDINANCES AND RESOLUTIONS

12. RESOLUTION NO. 2024-06 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPOINTING KIMBERLY JOHNSON AS CITY MANAGER.

Action Taken:

13. RESOLUTION NO. 2024-07 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL WAIVING THE ONE YEAR PROHIBITION ON A COUNCIL MEMBER SERVING AS CITY MANAGER.

Action Taken:

14. RESOLUTION NO. 2024-08 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPOINTING KIMBERLY JOHNSON AS CITY MANAGER.

Action Taken:

15. RESOLUTION NO. 2024-09 A Resolution of City of Dillingham, Alaska, authorizing the City Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Drinking Water Fund / Alaska Clean Water Fund for the project entitled Municipal Water-Line Extension to the State of Alaska Dillingham Airport.

Moved:

Seconded:

Vote:

16. Resolution 2024-10 A RESOLUTION TO ACCEPT A \$2.5 MILLION DONATION FROM THE CURYUNG TRIBE FOR CITY IMPROVEMENT PROJECTS

Moved:

Seconded:

Vote:

UNFINISHED BUSINESS

17. Pearson Consulting- Council to provide direction (continue contract or discontinue contract)

Action Taken:

18. Organizational Chart (**Action Item**)

Action Taken:

NEW BUSINESS

19. Float Repair

Action Taken:

20. Lobbyist Request for Proposal

Action Taken:

CITIZEN'S DISCUSSION (Open to the Public)

Name of Person Speaking.

In Person:

Zoom:

COUNCIL COMMENTS

MAYOR'S COMMENTS

EXECUTIVE SESSION

Time:

24. DMC 2.09.050 Executive sessions. The following subjects may be discussed in an executive session, from which the public is excluded:

(a) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the government unit.

(b) Client-Attorney Communication.

Time:

ADJOURNMENT

Time: