

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, NOVEMBER 28, 2017, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

MINUTES OF PREVIOUS MEETING: October 24, 2017

FINANCIAL REPORT

BOARD/COMMISSION REPORTS: Planning Commission Meeting Minutes, July 20, 2017 and August 17, 2017

MANAGER'S REPORT

AWARDS/PRESENTATIONS: Volunteer Captain Salvador Alvarado, Governor's Emergency Medical Service Provider of the Year Award, presented November 10, 2017 during the 43rd annual EMS symposium in Anchorage

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC TESTIMONY ON AGENDA ITEMS

LEGISLATIVE

PUBLIC HEARING

WORK SESSION

1. Presentation: City Manager Recruitment Update and Schedule
2. Presentation: Library Improvement Project
3. Presentation: Fire Department Status Update
4. Discussion: IFHS Clinic Funding Request
5. Discussion: Title 2 Revisions

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. ORDINANCE 2017-14 BUDGET AMENDMENT NO. 2 – SECOND READING: Creating a Budget Amendment to Transfer \$500,000 from the General Fund Budgeted Surplus to Increase the Grants to Non-Profits to help fund the Iliuliuk Family Health Services (IFHS) Emergency Assistance Support Request

NEW BUSINESS

1. RESOLUTION 2017-64: A Resolution of the Unalaska City Council authorizing an expenditure in the amount of \$_____ from council contingency to sponsor the Alaska Fisheries Development Foundation's Annual Alaska Symphony of Seafood Contest
2. RESOLUTION 2017-65: A Resolution of the Unalaska City Council confirming the Mayor's appointment of Harriet Berikoff and William Homka as the City's representatives on the Iliuliuk Family & Health Services Board
3. ORDINANCE 2017-11 – FIRST READING: An Ordinance of the Unalaska City Council amending Unalaska Municipal Code Chapter 2.08 to create the office of Vice Mayor, Chapter 2.12 to add compensation for council members for work sessions and clarify vacancy conditions, Chapter 2.20 to prohibit telephonic participation in executive sessions, define Sergeant at Arms, and clarify council directives, Chapter 2.44 to update Fire Chief and Deputy Chief of Police positions, Chapter 2.64 to pay Planning Commissioners, Chapter 2.84 to clarify bonding requirements, Chapter 2.88 to clarify definition of substantial financial interest, Chapter 2.92 to update definition of "document" and Chapter 2.96 to define orders of interim succession for emergency preparedness purposes
4. Mayor and Council Travel: North Pacific Fisheries Management Council Meeting, December 4-11, 2017, Anchorage
5. Mayor Travel: Bairdi Tanner Crab Workshop, Bering Sea Fishery Research Foundation, December 18-19, 2017, Juneau

EXECUTIVE SESSION: Legal advice regarding hiring an outside investigator

RECONVENE TO REGULAR SESSION

6. RESOLUTION 2017-66: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with _____ in an amount not to exceed \$_____ to conduct an investigation into the sequence of events that took place on June 24, 2017, that led to an ongoing investigation

COUNCIL DIRECTIVES TO CITY MANAGER

COMMUNITY INPUT / ANNOUNCEMENTS

ADJOURNMENT