

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, DECEMBER 12, 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 MEETINGS: November 28, December 2 and December 5, 2017

FINANCIAL REPORT

BOARD/COMMISSION REPORTS

MANAGER'S REPORT: In the packet

AWARDS/PRESENTATIONS: Mayor - UCSD Teams (Swimming & Volleyball)

COMMUNITY INPUT / ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

LEGISLATIVE

PUBLIC HEARING

1. ORDINANCE 2017-11 – SECOND 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 clarify vacancy conditions, Chapter 2.20 to prohibit telephonic participation in executive sessions, define Sergeant at Arms, and clarify council directives, 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.

WORK SESSION

1. Presentation: Public Utilities Update (First of Two)
2. Discussion: Budget Calendar and CMMP Process Timeline
3. Discussion: Community Support Guidelines
4. Discussion: UMC Fencing Project Overview

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. ORDINANCE 2017-11 – SECOND 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 clarify vacancy conditions, Chapter 2.20 to prohibit telephonic participation in executive sessions, define Sergeant at Arms, and clarify council directives, 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.

NEW BUSINESS

1. RESOLUTION 2017-67: Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Ron Moore Metal Recycling to ship nets from the City of Unalaska's landfill to Seattle, in the amount of \$232,000
2. RESOLUTION 2017-70: Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Iliuliuk Family Health Services, Inc., for disbursement of emergency assistance funds for the operation of the clinic.
3. RESOLUTION 2017-71: Resolution of the Unalaska City Council authorizing funding for travel, per diem and salaries for two members of the Alaska Marine Pilots Association to participate in a ship simulation study as part of the analysis of the proposed deepening of the entrance channel to Dutch Harbor, to be credited as in-kind payment with the United States Army Corps of Engineers in an amount not to exceed \$17,000.

COUNCIL DIRECTIVES TO CITY MANAGER

COMMUNITY INPUT / ANNOUNCEMENTS

ADJOURNMENT