

**UNALASKA CITY COUNCIL**  
Unalaska, Alaska

Tuesday, January 9, 2018  
6:00pm

City Hall, Council Chambers  
43 Raven Way, Unalaska

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**UNALASKA CRAB, INC. - ANNUAL MEETING - AGENDA**

1. Call to Order
2. Approval of Minutes: August 8, 2017
3. Report from the President
4. Adjournment

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**UNALASKA CRAB, INC. - BOARD OF DIRECTORS MEETING - AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. New Business: Resolution 2018-01, Election of Officers
5. Adjournment

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**CITY COUNCIL - REGULAR MEETING - AGENDA**

1. Call to order
2. Roll call
3. Pledge of allegiance
4. Recognition of visitors
5. Minutes of previous meetings
  - a. December 12, 2017 Regular Meeting; and December 28, 2017 Special meeting
6. Reports
  - a. City Manager
  - b. Financials (none)
  - c. Board / Commission Minutes (none)
7. Awards / Presentations
  - a. Unalaska City School District - Wrestling and Cross Country Teams
  - b. Community "Extra Mile" Awards
8. Adoption of agenda
9. Community input / announcements
10. Public testimony on agenda items
11. Legislative
  - a. Appoint Vice Mayor
12. Public hearings (none)
13. Work session
  - a. GCI Fiber Optic Cable Project update
  - b. Capital Projects update
  - c. F/V Akutan update
14. Consent agenda
  - a. RESOLUTION 2018-01: A Resolution of the Unalaska City Council Establishing dates for the Fiscal Year 2019 Real Property Tax and Business Personal Property Tax collection effort.
  - b. RESOLUTION 2018-02: A Resolution of the Unalaska City Council Adopting an Alternative Allocation Method for the FY18 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the Aleutian Islands Fisheries Management Area.
  - c. RESOLUTION 2018-03: A Resolution of the Unalaska City Council approving the renewal of ATS 1447, a long term lease agreement between the City of Unalaska and Icicle Seafoods Inc., for an outfall easement on City owned tidelands.
  - d. RESOLUTION 2018-06: A Resolution of the Unalaska City Council authorizing expenditure of \$2,500 from Council's budget to sponsor the Southwest Alaska Municipal Conference 2018 Economic Summit and Annual Membership Meeting.
15. Regular agenda
  - a. Unfinished Business (none)
  - b. New Business
    - i. RESOLUTION 2018-04: A Resolution of the Unalaska City Council identifying the City of Unalaska's State priorities for Fiscal Year 2019.
    - ii. RESOLUTION 2018-05: A Resolution identifying the City of Unalaska's Federal Priorities for Fiscal Year 2019 as Unalaska Bay Entrance Channel Dredging, Captains Bay Road and Utility Improvements, High Speed Internet Connection, OCS Revenue Sharing, and Environmental Remediation Support.
    - iii. RESOLUTION 2018-07: A Resolution of the Unalaska City Council scheduling a Special Election on the petition to recall Frank Kelty from the office of Mayor of the City of Unalaska.
    - iv. RESOLUTION 2018-08: A Resolution of the Unalaska City Council authorizing the Mayor to sign an Amendment to the Agreement between the City and Interim City Manager Nancy M. Peterson.
    - v. ORDINANCE 2018-01, First Reading: Creating Budget Amendment No. 3.
    - vi. ORDINANCE 2018-02, First Reading: An Ordinance of the Unalaska City Council amending Section 1.24.010 of the Unalaska Code of Ordinances to prohibit the Court from reducing fines established by a fine schedule for violation of City Ordinances.
16. Council Directives to City Manager
17. Community input / announcements
18. Adjournment