

# UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting  
Tuesday, January 23, 2018  
6:00 p.m.

Unalaska City Hall  
Council Chambers  
43 Raven Way

## AGENDA

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1. Call to order
2. Roll call
3. Pledge of allegiance
4. Recognition of visitors
5. Minutes of previous meetings: January 9, 2018 and January 11, 2018
6. Reports
  - a. City Manager
  - b. Financials: December 2017
  - c. Boards / Commissions (none)
7. Awards / Presentations: Community "Extra Mile" Award
8. Adoption of agenda
9. Community Input / Announcements
10. Public testimony on agenda items
11. Legislative
12. Public hearings
  - a. ORDINANCE 2018-01, Second Reading: An Ordinance of the Unalaska City Council creating Budget Amendment no. 3
  - b. ORDINANCE 2018-02, Second 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
13. Work session
  - a. Presentation: FY17 Audit Results
  - b. Discussion: FY19 Revenue Projections
  - c. Discussion: FY19 Budget Goals
14. Consent agenda
  - a. RESOLUTION 2018-10: A Resolution of the Unalaska City Council receiving the Fiscal Year 2017 audited financial statements of the City of Unalaska
  - b. Review of two liquor license renewal applications from Amelia's and the Norwegian Rat Saloon
15. Regular agenda
  - a. Unfinished Business
    - i. ORDINANCE 2018-01, Second Reading: An Ordinance of the Unalaska City Council creating Budget Amendment no. 3
    - ii. ORDINANCE 2018-02, Second 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
  - b. New Business
    - i. Proposed Letter of Support for the Appointment of Nicole S. Kimball to the open Alaska seat on the North Pacific Fishery Management Council
    - ii. Travel Approval for the Mayor and Council to attend the 2018 SWAMC Economic Summit and Membership Meeting, Anchorage, March 1-2, 2018
    - iii. Travel Approval for Council members to attend AML Winter Legislative Conference, Juneau, February 20-22, 2018
16. Council Directives to City Manager
17. Community Input / Announcements
18. Adjournment