## **UNALASKA CITY COUNCIL**

Unalaska, Alaska

Tuesday, May 22, 2018 6:00 p.m.

Unalaska City Hall, Council Chambers 43 Raven Way, Unalaska

## **BOARD OF EQUALIZATION AGENDA**

- 1. Call to order
- 2. Roll call
- 3. Approve Minutes from May 8, 2018 BOE meeting
- 4. Adopt Findings of Fact and Conclusions of Law, Tax Appeal # 18-001
- 5. Adjourn

## CITY COUNCIL REGULAR MEETING AGENDA

- 1. Call to order
- 2. Roll call
- 3. Pledge of allegiance
- 4. Recognition of visitors
- 5. Adoption of agenda
- 6. Awards: Community Extra Mile Awards for Jennifer Sherebernikoff and Mike Barber
- 7. Minutes of previous meeting: May 8, 2018
- 8. Reports
  - a. City Manager
  - b. Financials: April 2018
  - c. Board / Commission Minutes: Planning Commission and Platting Board; Historic Preservation Commission March 15, 2018
- 9. Community Input / Announcements
- 10. Public testimony on agenda items
- 11. Legislative
- 12. Public hearing
  - a. Ordinance 2018-04: An Ordinance adopting the Fiscal Year 2019 Operating and Capital Budget for the City of Unalaska
  - b. Ordinance 2018-05: An Ordinance of the Unalaska City Council amending the fee schedule specifying the fees and charges for services, labor and equipment provided by the City
  - c. Ordinance 2018-06: An Ordinance of the Unalaska City Council creating Budget Amendment no. 5 to the Fiscal Year 2018 Budget, increasing the Electric Fund Operating Expenses to pay for increased fuel costs
- 13. Work session: Presentation by state lobbyist Dianne Blumer and discussion of proposed Resolution 2018-40
- 14. Consent agenda
  - a. Resolution 2018-35: A Resolution of the Unalaska City Council authorizing the sale of City of Unalaska surplus personal property
  - b. <u>Resolution 2018-41</u>: A Resolution of the Unalaska City Council authorizing the City Manager to sign an agreement with Alyeska Seafoods, Inc., for private non-exclusive right of way for city owned tidelands
- 15. Regular agenda
  - a. Unfinished Business
    - i. <u>Ordinance 2018-04</u> (2<sup>nd</sup> Reading): An Ordinance adopting the Fiscal Year 2019 Operating and Capital Budget for the City of Unalaska
    - ii. Ordinance 2018-05 (2<sup>nd</sup> Reading): An Ordinance of the Unalaska City Council amending the fee schedule specifying the fees and charges for services, labor and equipment provided by the City
    - iii. Ordinance 2018-06 (2<sup>nd</sup> Reading): An Ordinance of the Unalaska City Council creating Budget Amendment no. 5 to the Fiscal Year 2018 Budget, increasing the Electric Fund Operating Expenses to pay for increased fuel costs
  - b. New Business
    - Resolution 2018-34: A Resolution of the Unalaska City Council authorizing the City Manager to sign the FY19 Community Schools Agreement between the City of Unalaska and the Unalaska City School District
    - ii. <u>Resolution 2018-39</u>: A Resolution of the Unalaska City Council confirming the Mayor's appointment of Robert Cummings to the Parks, Culture & Recreation Committee and Ynna Hiceta to the Library Advisory Committee
    - iii. <u>Resolution 2018-40</u>: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Dianne Blumer to provide state lobbying services
- 16. Council Directives to City Manager
- 17. Community Input / Announcements
- 18. Adjournment