## **UNALASKA CITY COUNCIL**

Unalaska, Alaska

Regular Meeting Tuesday, September 11, 2018 6:00 p.m.

## **AGENDA**

Unalaska City Hall Council Chambers 43 Raven Way

- 1. Call to order
- 2. Roll call
- 3. Pledge of allegiance
- 4. Recognition of visitors
- 5. Adoption of agenda
- 6. Awards / Presentations
- 7. Approve minutes of previous meeting: August 28, 2018
- 8. Report: City Manager
- 9. Community Input / Announcements
- 10. Public testimony on agenda items
- 11. Work session
  - a. Presentation: Alaska Permanent Fund Capital Management
- 12. Regular agenda
  - a. New Business
    - Resolution 2018-55: A Resolution of the Unalaska City Council appointing Judges and Clerks for the regular municipal election on October 2, 2018 and Judges to serve on the Canvass Committee
    - ii. <u>Travel Approval</u>: Approve Mayor and Council Member travel to the NPFMC meeting in Anchorage, October 1-9, 2018
    - iii. Ordinance 2018-10: Creating Budget Amendment #2 to the Fiscal Year 2019 Budget, increasing the operating budget of the Electric Fund by \$309,912 to fund the addition of two additional full-time positions, and increasing the operating budget of the Solid Waste Fund by \$124,686 to fund the addition of one additional full time position
- 13. Council Directives to City Manager
- 14. Community Input / Announcements
- 15. Adjournment