

UNALASKA CITY COUNCIL
Unalaska, Alaska

Regular Meeting
Tuesday, October 23, 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: City of Unalaska Extra Mile Award
7. Approve minutes of previous meeting, October 9, 2018
8. Reports: City Manager
9. Community Input / Announcements
10. Public testimony on agenda items
11. Legislative
 - a. Appointment of Vice Mayor
 - b. Proclamation Declaring November 1, 2018 *Extra Mile Day* in Unalaska
 - c. Proclamation Declaring October 2018 *Domestic Violence Awareness Month* in Unalaska
12. Public hearing on Ordinance 2018-12: Creating Budget Amendment #3 to the Fiscal Year 2019 budget, increasing General Fund transfers to capital projects to fund proprietary fund capital project expenditures for the Wind Energy Project and decreasing the current year budget surplus, recognizing capital project fund transfers from General Fund and increasing capital expenditures; increasing Electric Enterprise Fund transfer to capital Projects to fund capital project expenditures for the Old Powerhouse Battery Replacement Project, and recognizing transfers from enterprise fund and increasing expenditures in capital project fund; increasing Electric Line Repair & Maintenance operating expenditures to fund increased costs to purchase rolling stock
13. Work session
 - a. Presentation: CMMP Schedule
 - b. Presentation: All Hazard Mitigation Plan
 - c. Presentation: Transportation Study
14. Regular agenda
 - a. Unfinished Business
 - i. Second Reading Ordinance 2018-12: Creating Budget Amendment #3 to the Fiscal Year 2019 budget, increasing General Fund transfers to capital projects to fund proprietary fund capital project expenditures for the Wind Energy Project and decreasing the current year budget surplus, recognizing capital project fund transfers from General Fund and increasing capital expenditures; increasing Electric Enterprise Fund transfer to capital Projects to fund capital project expenditures for the Old Powerhouse Battery Replacement Project, and recognizing transfers from enterprise fund and increasing expenditures in capital project fund; increasing Electric Line Repair & Maintenance operating expenditures to fund increased costs to purchase rolling stock
 - b. New Business
 - i. Resolution 2018-59: A Resolution of the Unalaska City Council Adopting the City of Unalaska All Hazard Mitigation Plan 5 Year Update
 - ii. Resolution 2018-61: A Resolution of the Unalaska City Council in Support of Maintaining the Current 5 Vessels used for the NOAA Federal Groundfish Surveys that Supports the Groundfish Stock Assessments for the Bering Sea, Aleutian Islands, and Gulf of Alaska Fisheries
 - iii. Resolution 2018-62: A Resolution of the Unalaska City Council Authorizing the City Manager to enter into an Agreement with Northern Alaska Contractors, LLC to Construct the Unalaska Marine Center (UMC) Laydown Project for \$3,837,342
15. Council Directive to City Manager
16. Community Input / Announcements
17. Adjournment