

City of Unalaska
UNALASKA CITY COUNCIL

P. O. Box 610 • Unalaska, Alaska 99685
(907) 581-1251 • www.ci.unalaska.ak.us

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

Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
James Fitch
Roger Rowland
David Gregory

Frank Kelty, Mayor

Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

AGENDA

1. Call to order
2. Roll call
3. Pledge of allegiance
4. Recognition of visitors
5. Adoption of agenda
6. Approval of minutes from previous meeting, November 27, 2018
7. Reports
 - a. City Manager
 - b. Financials
8. Community Input and Announcements
9. Public testimony on agenda items
10. Public hearing
 - a. Ordinance 2018-11: An Ordinance amending Unalaska Municipal Code Title 2 by adding Chapter 2.46 creating the Department of Fire and Emergency Medical Services; to amend various sections of 2.44 to update the Department of Public Safety, Chief of Police and Deputy Chief of Police provisions; to amend Sections 2.96.050 and 2.96.060 to update titles in regard to Emergency Management Coordination and succession; to amend subsection 13.04.060(E) to make the Department of Fire and Emergency Medical Services responsible for the issuance of burn permits; to amend subsection 2.04.010(C) to update the list of City Manager appointees; to amend section 2.04.020 to update the list of City Officers required to take an oath of office; to amend Sections 2.20.110, 9.12.010(G), 12.04.010(D) and 14.04.010(E) to update the title of Chief of Police; and to authorize the transfer of FY2019 appropriations from the Department of Public Safety to the Department of Fire and Emergency Medical Services
11. Work session
 - a. Presentation and discussion: Proposed Schedule and Process for FY20 Budget, CMMP and Community Grants program
 - b. Presentation and discussion: Process for Terminal Services Agreements at the Unalaska Marine Center
12. Regular agenda
 - a. Unfinished Business
 - i. Ordinance 2018-11, Second Reading: An Ordinance amending Unalaska Municipal Code Title 2 by adding Chapter 2.46 creating the Department of Fire and Emergency Medical Services; to amend various sections of 2.44 to update the Department of Public Safety, Chief of Police and Deputy Chief of Police provisions; to amend Sections 2.96.050 and 2.96.060 to update titles in regard to Emergency Management

Coordination and succession; to amend subsection 13.04.060(E) to make the Department of Fire and Emergency Medical Services responsible for the issuance of burn permits; to amend subsection 2.04.010(C) to update the list of City Manager appointees; to amend section 2.04.020 to update the list of City Officers required to take an oath of office; to amend Sections 2.20.110, 9.12.010(G), 12.04.010(D) and 14.04.010(E) to update the title of Chief of Police; and to authorize the transfer of FY2019 appropriations from the Department of Public Safety to the Department of Fire and Emergency Medical Services

b. New Business

- i. Resolution 2018-63: Authorizing the City Manager to enter into an Agreement with Jensen Yorba Lott, Inc. to perform the DPS Building Assessment Project for \$97,000
- ii. Resolution 2018-64: Authorizing the City Manager to enter into an Agreement with Itron, Inc. to perform the Automatic Meter Reading Project: Phase 1 Electric Utility for \$98,096.00
- iii. Resolution 2018-65: Authorizing the City Manager to enter into an Agreement with Puffin Electric, Inc. to perform the Powerhouse 125 VDC Battery Station Replacement Project for \$547,300.00
- iv. Resolution 2018-66: Establishing dates for the Fiscal Year 2020 Real Property and Business Personal Property tax collection effort
- v. Resolution 2018-67: Adopting an alternative allocation method for the FY 2019 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the Aleutians Islands Fisheries Management Area
- vi. Resolution 2018-70: Authorizing an expenditure in the amount of \$_____ from the Council Contingency Budget to sponsor the Aleut International Association
- vii. Resolution 2018-71: Confirming the Mayor's appointment of Michelle Murdock to the Parks, Culture and Recreation Committee
- viii. Resolution 2018-72: Authorizing the City Manager to enter into an agreement with HDL Engineering to perform the Causeway Culvert Replacement project (PW19B) design for \$65,415

13. Executive Session

- a. Discuss negotiation of a lease agreement with Airport Restaurant, LLC

14. Reconvene to Regular Session

- a. Resolution 2018-69: Authorizing sole source negotiations with Airport Restaurant LLC for a lease of space at the Tom Madsen Airport Terminal Building for a period of sixty days

15. Executive Session

- a. City Manager Performance Evaluation

16. Council Directives to City Manager

17. Community Input / Announcements

18. Adjournment