City of Unalaska UNALASKA CITY COUNCIL

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

Regular Meeting Tuesday, April 9, 2019 6:00 p.m.

Council Members
James Fitch
Roger Rowland
David Gregory

Frank Kelty, Mayor

Unalaska City Hall Council Chambers 43 Raven Way

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. Awards / Presentations
 - a. City Employee Anniversary Lindy Batten, 10 Years
 - b. City Employee Anniversary Catherine Hazen, 20 Years
- 7. Adopt Minutes of previous meetings: March 25; March 26; and March 29, 2019
- 8. Reports
 - a. City Manager
- 9. Community Input / Announcements
- 10. Public testimony on agenda items
- 11. Legislative
 - a. Proclamation Recognizing Municipal Clerks Week May 5-11, 2019
 - b. Proclamation Recognizing Public Service Recognition Week May 5-11, 2019

12. Public hearing

a. Ordinance 2019-04: Creating budget amendment no. 6 to the FY19 budget, establishing a loan not to exceed \$500,000 from general fund undesignated fund balance to Iliuliuk Family and Health Services, Inc., as emergency funding

13. Work session

- a. Discussion: FY20-24 CMMP
- b. <u>Discussion</u>: FY20 Community Grant Program
- c. <u>Presentation</u>: Report of the Unalaska Marine Center Tariff and Contract Rates, Michael Hubbard of the Financial Engineering Company

14. Executive session

- a. Discuss City Manager's Employment Agreement
- 15. Regular agenda
 - a. Unfinished Business
 - i. Ordinance 2019-04: Second Reading, Creating budget amendment no. 6 to the FY19 budget, establishing a loan not to exceed \$500,000 from general fund undesignated fund balance to Iliuliuk Family and Health Services, Inc., as emergency funding
 - b. New Business
 - i. <u>Ordinance 2019-05</u>: First Reading, Rezone Q-Tribe Subdivision Lot 1 from General Commercial to Medium Density Residential
 - ii. <u>Resolution 2019-15</u>: Declaring the Captains Bay Road Paving and Utility Extension Project as the City of Unalaska's number one state funding priority for Fiscal Year 2020
 - iii. Resolution 2019-19: Authorizing the Mayor to sign Amendment no. 1 to the Employment Agreement between the City of Unalaska and Thomas E. Thomas
- 16. Council Directives to City Manager
- 17. Community Input / Announcements
- 18. Adjournment