City of Unalaska UNALASKA CITY COUNCIL

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

Regular Meeting Tuesday, July 23, 2019 6:00 p.m.

Frank Kelty, Mayor

Unalaska City Hall Council Chambers 43 Raven Way

Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

Council Members

James Fitch Roger Rowland David Gregory

AGENDA

- 1. Call to order
- 2. Appoint Mayor Pro Tem
- 3. Roll call
- 4. Pledge of allegiance
- 5. Recognition of visitors
- 6. Adoption of agenda
- 7. Awards / Presentations
 - a. Employee Anniversaries
 - i. Martin Diaz 10 years
 - ii. JR Pearson 15 years
- 8. Approve minutes of previous meetings
 - a. July 9, 2019 Regular Meeting
 - b. July 11, 2019 Special Meeting
- 9. City Manager Report
- 10. Community Input / Announcements
- 11. Public testimony on agenda items
- 12. Work session
 - a. Discussion regarding proposed changes to Title 3 Personnel
- 13. Regular agenda
 - a. <u>Resolution 2019-38</u>: Authorizing the City Manager to enter into an agreement with Henning Construction Company to perform the Henry Swanson House Rehabilitation Project for \$85,000
 - b. Resolution 2019-44: Authorizing the write-off of various accounts receivable
 - c. Approve Mayor and Council Travel to Washington DC
- 14. Executive Session:
 - a. Discuss legal matters and receive advice from the City Attorney regarding pending litigation
- 15. Council Directives to City Manager
- 16. Community Input / Announcements
- 17. Adjournment