Regular Meeting Tuesday, October 22, 2019 6:00 p.m.



Unalaska City Hall Council Chambers 43 Raven Way

Council Members James Fitch Darin Nicholson David Gregory

UNALASKA CITY COUNCIL

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

Vincent M. Tutiakoff Sr., Mayor Erin Reinders, City Manager

Council Members Dennis Robinson Alejandro Tungul Shari Coleman

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Pledge of allegiance
- 4. Swearing in Ceremony for Mayor Vincent Tutiakoff and Council Member Darin Nicholson
- 5. Adoption of agenda
- 6. Recognition of visitors
- 7. Appointment of Vice Mayor
- 8. Awards / Presentations
 - a. Employee 15 Year Anniversary Award Mark Chisum, Department of Public Works
 - b. Proclamation November 1, 2019 as "Extra Mile Day" in Unalaska
- 9. Approve minutes of previous meeting October 8, 2019
- 10. Reports
 - a. City Manager
 - b. Financial Reports
- 11. Community Input & Announcements Members of the public may make announcements of interest to the community.
- 12. Public testimony on agenda items Time for members of the public to testify or provide information to Council regarding items on the agenda. Members of the public may also speak when the issue comes up on the regular agenda by signing up with the City Clerk.
- 13. Work session Work sessions are for planning purposes, or studying and discussing issues before the Council.
 - Comprehensive Plan Update: Planning Director Bil Homka will present the results of the online Community Survey and the October 5 Community Meeting
 - b. Online Sales Tax Update: City Manager Erin Reinders will discuss the next steps to implementation of the Alaska Remote Seller Sales Tax Commission, for the Purpose of Developing, Implementing, and Enforcing a Remote Sellers Sale Tax Code
 - Proposed Resolutions of the Alaska Municipal League: City Manager Erin Reinders will present AML's proposed resolutions in preparation for the AML Conference next month
- 14. Regular agenda Persons wishing to speak on regular agenda items must sign up with the City Clerk.
 - a. <u>Ordinance 2019-12</u>, First Reading, Creating Budget Amendment #3 to the Fiscal Year 2020 Budget, recognizing additional Grant Revenue of \$25,250 in the General Fund and increasing the Public Safety Operating Budget by \$44,250, and reducing Debt Reimbursement Grant Revenue by \$68,723 in the General Fund
 - Approve Travel for Mayor and Council to attend meetings of the Alaska Municipal League in Anchorage: Newly Elected Officials Training Nov. 18-19; Alaska Conference of Mayors Nov. 19; Annual Conference Nov. 20-22, 2019
- 15. Council Directives to City Manager
- 16. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*
- 17. Adjournment