

Regular Meeting
Tuesday, September 10, 2019
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
James Fitch
Roger Rowland
David Gregory

Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

UNALASKA CITY COUNCIL

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(907) 581-1251 • www.ci.unalaska.ak.us

Frank Kelty, Mayor

Public Comment: Please use the microphone at the podium or the handheld mic, which will be brought to your seat. Speak directly into the mic. The mic allows you to be heard, and is used to record the meeting.

UNALASKA CRAB, INC. **Board of Directors Meeting Agenda**

1. Call to order
 2. Roll call
 3. Adoption of agenda
 4. Approve minutes of previous meetings
 - a. July 9, 2019 Annual Meeting
 - b. July 9, 2019 Board of Directors Meeting
 5. Resolution 2019-02, approving the Regional Landing Requirement Framework Agreement
 6. Adjourn
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UNALASKA CITY COUNCIL **Regular Meeting Agenda**

1. **Call to order**
2. **Roll call**
3. **Pledge of allegiance**
4. **Recognition of visitors**
5. **Adoption of agenda**
6. **Approve minutes of previous meeting:** August 27, 2019
7. **Reports**
 - a. City Manager
 - b. Planning Commission Minutes (information only): November 15, 2018; January 31, April 23, June 20 and July 18, 2019
8. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*

9. **Public testimony on agenda items** *Time for members of the public to testify or provide information to Council regarding items on the agenda, if they do not intend to stay for the entire meeting. Members of the public may also speak when the issue comes up on the regular agenda by signing up with the City Clerk.*
10. **Public hearing** *Members of the public may testify about any item set for public hearing.*
- a. Ordinance 2019-09: Creating Budget Amendment #1 to the Fiscal Year 2020 Budget, recognizing local support revenue of \$7,200 in the General Fund and increasing the PCR Operating Budget by \$7,200; recognizing local support revenue of \$8,500 in the Library Capital Project and increasing the Library Capital Project Budget by \$8,500; and increasing the Water Fund Operating Budget for transfers to capital projects and the project budget for the Pyramid Water Treatment Plant Inline Microturbines by \$2,052,284
 - b. Ordinance 2019-10: Amending Chapters 3.04, 3.08, 3.12, 3.16, 3.20, 3.24, 3.28, 3.32, 3.36, 3.40, 3.44, 3.48, 3.52, 3.56 and 3.60, and adopting a new Chapter 3.22 of the Unalaska Municipal Code, Title 3, Personnel
 - c. Ordinance 2019-11: Creating Budget Amendment #2 to the Fiscal Year 2020 Operating Budget to fund the increased travel allowance provided with changes to Title 3; fund a Cost of Living Adjustment for Title 3 employees; account for a calculation error made in the original budget for Recreation Assistants; and fund the approved changes for the three Local 302 Collective Bargaining Unit Agreements
11. **Work session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
- a. Presentation regarding the 2020 Census and the Unalaska Complete Count Committee, Donna Bach, Partnership Specialist with the U.S. Census Bureau
 - b. Report from State Lobbyist Dianne Blumer
 - c. Presentation and Discussion regarding the FY2021-2025 CMMP Process Guide, Schedule and Project Ranking Criteria
12. **Consent agenda** *Approval of non-controversial and routine items, accomplished without debate and with a single motion and vote. Any council member may request an item be moved to the regular agenda for discussion purposes.*
- a. Resolution 2019-50: Establishing the Unalaska 2020 Census Complete Count Committee
 - b. Resolution 2019-53: Appointing Judges and Clerks for the regular municipal election on October 1, 2019 and judges to serve on the Canvass Committee
13. **Regular agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk.*
- a. Unfinished Business
 - i. 2nd Reading, Ordinance 2019-09: Creating Budget Amendment #1 to the Fiscal Year 2020 Budget, recognizing local support revenue of \$7,200 in the General Fund and increasing the PCR Operating Budget by \$7,200; recognizing local support revenue of \$8,500 in the Library Capital Project and increasing the Library Capital Project Budget by \$8,500; and increasing the Water Fund Operating Budget for transfers to capital projects and the project budget for the Pyramid Water Treatment Plant Inline Microturbines by \$2,052,284
 - ii. 2nd Reading, Ordinance 2019-10: Amending Chapters 3.04, 3.08, 3.12, 3.16, 3.20, 3.24, 3.28, 3.32, 3.36, 3.40, 3.44, 3.48, 3.52, 3.56 and 3.60, and adopting a new Chapter 3.22 of the Unalaska Municipal Code, Title 3, Personnel

- iii. 2nd Reading, Ordinance 2019-11: Creating Budget Amendment #2 to the Fiscal Year 2020 Operating Budget to fund the increased travel allowance provided with changes to Title 3; fund a Cost of Living Adjustment for Title 3 employees; account for a calculation error made in the original budget for Recreation Assistants; and fund the approved changes for the three Local 302 Collective Bargaining Unit Agreements

b. New Business

- i. Resolution 2019-51: Identifying the City of Unalaska's State priorities for Fiscal year 2021
- ii. Resolution 2019-52: Identifying the City of Unalaska's Federal Priorities for Fiscal Year 2021
- iii. Resolution 2019-54: Authorizing the City Manager to enter into an agreement with RL Moore Metal Recycling to ship and dispose of scrap metal and junk vehicles from the solid waste landfill in the amount of \$235,000
- iv. Approve travel for Mayor and Council to attend the October meeting of the North Pacific Fishery Management Council in Homer, scheduled for September 30 to October 9, 2019

14. Council Directives to City Manager

15. Community Input & Announcements *Members of the public may make announcements of interest to the community.*

16. Adjournment