

**City of Unalaska**  
**Regular City Council Meeting**  
**Tuesday, April 25, 2017, 6:00 PM**  
**Unalaska City Hall Council Chambers**  
**AGENDA**

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Call to Order

Roll Call

Pledge of Allegiance

Recognition of Visitors

Additions to Agenda

**Minutes:** April 11, 2017

**Financial Report:** March 2017

Board/Commission Reports:

**Awards/Presentations:** Extra Mile Awards

**Manager's Report**

Project Update Report

Community Input/Announcements

Public Input on Agenda Items

**Legislative**

**Public Hearing**

**Work Session**

1. **Presentation:** Federal Aviation Administration's Next Generation Air Transportation System
2. **Discussion:** UMC Ballyhoo extension
3. **Discussion:** Budget Amendment No. 4
4. **Follow-up:** City of Unalaska FY18-FY22 Capital & Major Maintenance Plan
5. **Follow-up:** Community Support sum for FY18
6. **Follow-up:** School sum for FY18

**Reconvene to Regular Session**

**Consent Agenda**

**Unfinished Business**

**New Business**

1. **ORDINANCE 2017-06 - FIRST READING:** CREATING A BUDGET AMENDMENT #4 TO FUND NEW PROJECTS: PH17C-CEM BREAKWATER REPAIR FOR \$150,000, FUNDS WILL COME FROM PORTS UNRESTRICTED NET ASSETS, AND PROJECT PH17D-UNALASKA MARINE CENTER EXPANSION CONSTRUCTION, FUNDS WILL COME FROM HARBOR REVENUE BONDS AMMB SERIES 2017 ONE BONDS 2017 TWO FINANCING FOR \$29,000,000
2. **RESOLUTION 2017-24:** ADOPTING THE CITY OF UNALASKA FY18-FY22 CAPITAL & MAJOR MAINTENANCE PLAN
3. **RESOLUTION 2017-25:** ESTABLISHING THE SUMS TO BE MADE AVAILABLE FOR COMMUNITY SUPPORT AND CAPITAL GRANTS FROM THE CITY OF UNALASKA TO THE APPLICANTS FOR COMMUNITY SUPPORT FOR FISCAL YEAR 2018
4. **RESOLUTION 2017-31:** ESTABLISHING THE SUM TO BE MADE AVAILABLE FROM THE CITY OF UNALASKA TO THE UNALASKA CITY SCHOOL DISTRICT FOR FISCAL YEAR 2018
5. **RESOLUTION 2017-32:** CONFIRMING THE MAYOR'S APPOINTMENT OF ROBERT CUMMINGS TO THE LIBRARY ADVISORY COMMITTEE
6. **RESOLUTION 2017-33:** APPROVING AN AMENDMENT TO THE TIDELAND LEASE AGREEMENT FOR A TERM OF 30-YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR ALASKA TIDELANDS SURVEY 1492 ADOPTED AS RESOLUTION 2016-34
7. **RESOLUTION 2017-34:** CONFIRMING THE MAYOR'S APPOINTMENT OF THOMAS ROUFOS TO THE PCR ADVISORY COMMITTEE
8. Appointment of Mayor's alternate to the Marine Conservation Alliance board
9. **MAYOR TRAVEL:** Arctic Mayor's Roundtable, Fairbanks, May 11. 2017

Executive Session

Council Directives to Manager

Community Input/Announcements

Adjournment