

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JUNE 13, 2017, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

MINUTES: May 23-24, 2017

FINANCIAL REPORT

BOARD/COMMISSION REPORTS

AWARDS/PRESENTATIONS

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

WORK SESSION:

1. Presentation: Scott Goodman of the Bering Sea Fisheries Research Foundation
2. Discussion: Changes to Title 2 - Administration
3. Discussion: Changes to Title 4 - Elections
4. Discussion: Fee Schedule changes for FY18
5. Discussion: Organization of Department of Public Safety - Fire/DPS separation
6. Discussion: Extended lease to GCI for a tower at the water division storage yard
7. Discussion: Port Request for Information survey results
8. Discussion: Fed Funding Priorities

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

1. RESOLUTION 2017-45: REQUESTING FY18 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
2. RESOLUTION 2017-40: AUTHORIZING THE CITY MANAGER TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH BRAD GILMAN OF ROBERTSON, MONAGLE & EASTAUGH FOR LOBBYING SERVICES FOR AN ADDITIONAL TERM
3. RESOLUTION 2017-41: AUTHORIZING THE CITY MANAGER TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH RAY GILLESPIE OF GILLESPIE AND ASSOCIATES FOR AN ADDITIONAL TERM

UNFINISHED BUSINESS

NEW BUSINESS:

1. ORDINANCE 2017-08 – FIRST READING: AMENDING UNALASKA MUNICIPAL CODE CHAPTER 4.12 TO UPDATE CANDIDATE RESIDENCY AND FILING REQUIREMENTS, CHAPTER 4.20 TO UPDATE LANGUAGE ABOUT BALLOTS AND BALLOT COUNTING SYSTEMS, CHAPTER 4.24 AND 4.26 TO UPDATE PROCEDURES FOR THE USE OF OPTICAL SCAN EQUIPMENT AS STANDARD ELECTION PRACTICE, AND 4.32 TO ALLOW DELIVERY OF ABSENTEE BALLOTS BY ELECTRONIC MAIL
2. ORDINANCE 2017-09 – FIRST READING: AMENDING THE SCHEDULE OF FEES AND CHARGES FOR CITY PROVIDED SERVICES
3. RESOLUTION 2017-43: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC TO CONSTRUCT THE WESTWARD CAPTAIN'S BAY 35 KV LINE EXTENSION PROJECT IN THE AMOUNT OF \$1,399,060.52.
4. RESOLUTION 2017-44: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DEFORGE MARITIME TOWING TO SHIP SCRAP METAL AND JUNK VEHICLES FROM THE CITY OF UNALASKA'S LANDFILL TO SEATTLE IN THE AMOUNT OF \$275,000.
5. Mayor/Council Travel: Summer AML meeting in Haines, AK, August 14-19; Washington DC Lobby Trip Sept 8-14

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT