

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, SEPTEMBER 12, 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: August 22, 2017; August 30, 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:** DAN BOYETTE OF GCI
2. **DISCUSSION:** CREATION OF A STEERING COMMITTEE AND A TECHNICAL ADVISORY COMMITTEE FOR THE GUIDANCE OF THE 2030 UNALASKA COMPREHENSIVE PLAN
3. **DISCUSSION:** APPROVING A SOLE SOURCE CONTRACT BETWEEN THE CITY OF UNALASKA AND ALEUTIAN AERIAL LLC TO ACQUIRE NEW DIGITAL IMAGES FOR THE CITY'S GIS SYSTEM.
4. **DISCUSSION:** CREATING BUDGET AMENDMENT NO. 1 FOR FISCAL YEAR 2018 TO CREATE THE DELTA WAY EMERGENCY SEWER LINE REPAIR PROJECT

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2017-53:** APPROVING THE CREATION OF A STEERING COMMITTEE AND A TECHNICAL ADVISORY COMMITTEE FOR THE GUIDANCE OF THE 2030 UNALASKA COMPREHENSIVE PLAN
2. **RESOLUTION 2017-58:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 3, 2017 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE
3. **RESOLUTION 2017-59:** CONFIRMING THE MAYOR'S APPOINTMENT OF SANDRA MOLLER AS A PUBLIC-AT-LARGE REPRESENTATIVE ON THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS

UNFINISHED BUSINESS

NEW BUSINESS

1. **ORDINANCE 2017-13 - FIRST READING:** CREATING BUDGET AMENDMENT NO. 1 FOR FISCAL YEAR 2018 TO CREATE THE DELTA WAY EMERGENCY SEWER LINE REPAIR PROJECT
2. **RESOLUTION 2017-57:** APPROVING A SOLE SOURCE CONTRACT BETWEEN THE CITY OF UNALASKA AND ALEUTIAN AERIAL LLC TO ACQUIRE NEW DIGITAL IMAGES FOR THE CITY'S GIS SYSTEM.

COUNCIL DIRECTIVES TO MANAGER
COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT