

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, SEPTEMBER 26, 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: September 12, 2017

FINANCIAL REPORT

BOARD/COMMISSION REPORTS

AWARDS/PRESENTATIONS: Ethan Isler; Extra Mile award

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2017-13:** CREATING BUDGET AMENDMENT NO. 1 FOR FISCAL YEAR 2018 TO CREATE THE DELTA WAY EMERGENCY SEWER LINE REPAIR PROJECT

WORK SESSION

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2017-61:** CONFIRMING THE MAYOR'S APPOINTMENT OF VIRGINIA HATFIELD TO THE LIBRARY ADVISORY COMMITTEE
2. **RESOLUTION 2017-62:** CONFIRMING THE MAYOR'S APPOINTMENT OF HELEN BROWN TO THE UNALASKA PLANNING COMMISSION/PLATTING BOARD AND THE HISTORIC PRESERVATION COMMISSION

UNFINISHED BUSINESS

1. **ORDINANCE 2017-13 - SECOND READING:** CREATING BUDGET AMENDMENT NO. 1 FOR FISCAL YEAR 2018 TO CREATE THE DELTA WAY EMERGENCY SEWER LINE REPAIR PROJECT

EXECUTIVE SESSION: Discuss contract for Interim City Manager

NEW BUSINESS

1. **RESOLUTION 2017-54:** APPROVING THE CANDIDATE SLATES TO POPULATE A STEERING COMMITTEE AND A TECHNICAL ADVISORY COMMITTEE FOR THE GUIDANCE OF THE 2030 UNALASKA COMPREHENSIVE PLAN
2. **RESOLUTION 2017-60:** AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF UNALASKA AND NANCY M PETERSON APPOINTING NANCY M. PETERSON TO SERVE AS INTERIM CITY MANAGER

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT