

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, OCTOBER 24, 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: Special Meeting, Regular Meeting, Oaths of Office on October 10, 2017

FINANCIAL REPORT (in the packet)

BOARD & COMMISSION REPORTS

AWARDS & PRESENTATIONS

1. Helen Hammond – 10 years’ service to the City of Unalaska
2. Quy Nguyen – 10 years’ service to the City of Unalaska
3. Anthony Sours – 25 years’ service to the City of Unalaska
4. John Days – 25 years’ service to the City of Unalaska

MANAGER’S REPORT (in the packet)

COMMUNITY INPUT & ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

LEGISLATIVE

1. Proclamation Declaring October 2017 *Domestic Violence Awareness Month* in Unalaska
2. Proclamation Declaring November 1, 2017 *Extra Mile Day* in Unalaska

PUBLIC HEARING

WORK SESSION

1. Presentation: Library Improvement Project (Brian Meissner)
2. Presentation: Parks, Playground Improvements (Nick Cron, PCR)
3. Discussion: Clinic Funding Request
4. Discussion: City Manager Recruitment (Steve Veitch, GovHR)
5. Discussion: Title 2 Revisions

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. First Reading ORDINANCE 2017-14 BUDGET AMENDMENT NO. 2: Creating a Budget Amendment to Transfer \$500,000 from the General Fund Budgeted Surplus to Increase the Grants to Non-Profits to help fund the Iliuliuk Family Health Services (IFHS) Emergency Assistance Support Request
2. RESOLUTION 2017-63 Authorizing the City Manager to Award the Wind Power Development and Integration Assessment Project – Phase II to V3 Energy, LLC, in the Amount of \$45,481
3. Rescind the motion adopted at the October 10, 2017 meeting, Directive to City Manager, with the topic “Investigation”
4. Rescind the motion adopted at the October 10, 2017 meeting, Directive to City Manager, with the topic “Matson PUA”

COUNCIL DIRECTIVES TO CITY MANAGER

COMMUNITY INPUT AND ANNOUNCEMENTS

ADJOURNMENT