

# UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting  
Tuesday, February 27, 2018  
6:00 p.m.

## AGENDA

Unalaska City Hall  
Council Chambers  
43 Raven Way

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1. Call to order
  2. Roll call
  3. Pledge of allegiance
  4. Recognition of visitors
  5. Adoption of agenda
  6. Awards / Presentations
  7. Minutes of previous meeting: February 13, 2018
  8. Reports
    - a. City Manager
    - b. Financials: January 2018
    - c. Planning Commission Minutes: December 21, 2017 and January 18, 2018
    - d. Annual Reports
      - i. Planning Commission and Historic Preservation Commission
      - ii. Parks, Culture & Recreation Committee
      - iii. Library Advisory Committee
  9. Community Input / Announcements
  10. Public testimony on agenda items
  11. Legislative
  12. Public hearings
  13. Work session:
    - a. Presentation regarding the Library Renovation Project
  14. Consent agenda
    - a. Resolution 2018-20: A Resolution of the Unalaska City Council appointing Judges and Clerks for the Special Election on March 6, 2018, and Judges to serve on the Canvass Committee
    - b. Proclamation of the Unalaska City Council regarding 2018 Winter Olympics in PyeongChang, Republic of Korea
  15. Regular agenda
    - a. Unfinished Business
      - i. Resolution 2018-14: A Resolution of the Unalaska City Council authorizing the City Manager to dispose of personal property, specifically a 1992 Pierce Arrow Fire Engine, to an Alaska Municipal Corporation or agency thereof
    - b. New Business
      - i. Ordinance 2018-03: Budget Amendment #4, 1<sup>st</sup> reading
      - ii. Request to amend letter to Alaska Delegation regarding Jones Act Waiver, sponsored by Council Member Robinson
  16. Executive Session
    - a. Discuss Contract Dispute regarding construction of Wastewater Treatment Plant
  17. Council Directives to City Manager
  18. Community Input / Announcements
  19. Adjournment