UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting Tuesday, March 13, 2018 6:00 p.m.

AGENDA

Unalaska City Hall Council Chambers 43 Raven Way

- 1. Call to order
- 2. Roll call
- 3. Pledge of allegiance
- 4. Recognition of visitors
- 5. Adoption of agenda
- 6. Awards / Presentations
 - a. Award: Jacob Whitaker 10 years of service to the City of Unalaska
 - b. Presentation: USAFV and the University of Alaska Anchorage Justice Center presentation regarding a study done on Intimate Partner Violence in 2014 / 2015, presenting findings from the Aleutian Island region
 - c. Presentation: Rachelle Hatfield, UAF Aleutian Pribilof Center, ABE Specialist, Unalaska
- 7. Minutes of previous meeting: February 27, 2018
- 8. Reports: City Manager
- 9. Community Input / Announcements
- 10. Public testimony on agenda items
- 11. Legislative: Certification of March 6, 2018 Recall Election results
- 12. Public hearing: Ordinance 2018-03, Second Reading, Creating Budget Amendment #4 to the Fiscal Year 2018 budget, increasing the Wastewater Fund-Transfers to Capital Projects to fund completion of the Delta Way Sewer Line Repairs Project; Increasing the Solid Waste Fund-Operating Expenses, to pay for removal costs of bagged nets & fishing line from the landfill; increasing the Solid Waste Fund-Transfers to Capital Projects, to fund the Landfill Cells 3 & 4 Partial Closure Project; Increasing Ports & Harbors-UMC Fencing Project based on bids received and reducing the Ports & Harbors UMC Expansion Project contingency funds
- 13. Work session
 - a. Presentation: Utilities Update Water Utility Services
 - b. Presentation: Funding Request from Alaska Sea Grant Program for the Unalaska Marine Advisory position: one month of salary and benefits, approximately \$13,251
 - c. Discussion: Inexplicit guidelines governing placement of campaign-related postings and paraphernalia. Item sponsored by Council Member Coleman.
- 14. Consent agenda
- 15. Regular agenda
 - a. Unfinished Business
 - i. Ordinance 2018-03, Second Reading, Creating Budget Amendment #4 to the Fiscal Year 2018 budget, increasing the Wastewater Fund-Transfers to Capital Projects to fund completion of the Delta Way Sewer Line Repairs Project; Increasing the Solid Waste Fund-Operating Expenses, to pay for removal costs of bagged nets & fishing line from the landfill; increasing the Solid Waste Fund-Transfers to Capital Projects, to fund the Landfill Cells 3 & 4 Partial Closure Project; Increasing Ports & Harbors-UMC Fencing Project based on bids received and reducing the Ports & Harbors UMC Expansion Project contingency funds
 - b. New Business
 - Resolution 2018-16: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Turnagain Marine Construction Company to construct the UMC Security Fencing Project for \$367,360
 - Resolution 2018-22: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Northern Alaska Contractors, LLC, to construct the Landfill Cells 3 & 4 Partial Closure Project for \$1,031,000
 - iii. Resolution 2018-23: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Superion LLC to provide an integrated CAD/RMS software system for the Department of Public Safety in the amount of \$408,911.79 for installation and implementation and one year of support services
- 16. Executive Session regarding union contract negotiations with the Public Safety Employees Association (PSEA)
- 17. Council Directives to City Manager
- 18. Community Input / Announcements
- 19. Adjournment