

**UNALASKA CITY COUNCIL**  
Unalaska, Alaska

Regular Meeting  
Tuesday, July 10, 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: GFOA Certificate of Achievement for Excellence in Financial Reporting
  7. Approve minutes of previous meeting, June 26, 2018
  8. Reports
    - a. City Manager
    - b. Financials (none)
    - c. Board / Commission Minutes (none)
  9. Community Input / Announcements
  10. Public testimony on agenda items
  11. Legislative: Oath of Office for Police Officer Liviu Balaceanu
  12. Public hearings (none)
  13. Work session
    - a. Discussion: Ordinance banning distribution of plastic shopping bags
    - b. Discussion: Funding request from the SE Alaska Regional Development Organization for the Alaska Marine Highway System Reform Project
    - c. Discussion: Sponsorship Request from Institute of the North for the Arctic Council's "Conservation of Arctic Flora and Fauna" working group meeting to be held in Unalaska September 5-7, 2018
  14. Consent agenda
  15. Regular agenda
    - a. Unfinished Business
    - b. New Business
      - i. Resolution 2018-44: A Resolution of the Unalaska City Council renewing the City's policy on participation in funding electric primary and secondary utility line extensions for Fiscal Year 2019
      - ii. Resolution 2018-45: A Resolution of the Unalaska City Council renewing the City's policy on participation in funding water and sewer utility extension costs for primary and secondary line extensions for Fiscal Year 2019
      - iii. Ordinance 2018-08: Creating Budget Amendment #1 to the Fiscal Year 2019 Budget, increasing General Fund transfers to fund FY19 capital project expenditures for the Captains Bay Road Project, and recognizing transfers in and increasing expenditures in the project fund
      - iv. Resolution 2018-48: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with HDL Engineering Consultants, LLC to perform Phase 1A Task 1 and 20% of Phase 1A Tasks 2, 3 and 5 Design for the Captains Bay Road and Utilities Improvements Project in the amount of \$195,868
      - v. Resolution 2018-49: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an Agreement with Northern Alaska Contractors, LLC for the construction of Sewer Lift Stations 2 & 5 Discharge Pipe Project for \$338,000
      - vi. Council Sponsorship: Funding request from the SE Alaska Regional Development Organization for the Alaska Marine Highway System Reform Project
      - vii. Council Sponsorship: Sponsorship Request from Institute of the North for the Arctic Council's "Conservation of Arctic Flora and Fauna" working group meeting to be held in Unalaska September 5-7, 2018
      - viii. Travel Approval: Mayor and/or Council Members to attend the Summer Legislative Conference of the Alaska Municipal League and a meeting of the Alaska Conference of Mayors, August 22-23, 2018, hosted by the Denali Borough
  16. Council Directives to City Manager
  17. Community Input / Announcements
  18. Adjournment