

UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting
Tuesday, July 24, 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. Approve minutes of previous council meeting, July 10, 2018
 7. Reports
 - a. City Manager
 - b. Planning Commission and Platting Board Minutes from June 21, 2018
 8. Community Input and Announcements
 9. Public testimony on agenda items
 10. Public hearing
 - a. 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
 11. Work session
 - a. Presentation: Financial Update from Iliuliuk Family Health Services Clinic
 - b. Presentation: PND Engineering with an Engineer's update on the Unalaska Marine Center Project
 - c. Discussion: Organizational options for the Department of Public Safety
 12. Consent agenda
 - a. Resolution 2018-46: A Resolution of the Unalaska City Council approving the renewal of ATS 1444, ADL 72796, a long term lease agreement between the City of Unalaska and Unisea, Inc., for an outfall easement on City owned tidelands
 - b. Resolution 2018-47: A Resolution of the Unalaska City Council approving the renewal of ATS 1444, ADL 79283, a long term lease agreement between the City of Unalaska and Unisea, Inc., for an outfall easement on City owned tidelands
 13. Regular agenda
 - a. Unfinished Business
 - i. Approve Findings of Fact and Conclusions of Law on the appeal of the May 17, 2018 decision of the Unalaska Planning and Zoning Commission denying a variance for a temporary structure located on Lot 2A, Plat no. 97-7 at 226 West Broadway Avenue, appellants Joel and Carrie Collins
 - ii. Ordinance 2018-08: Second Reading, 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
 - b. New Business
 - i. Ordinance 2018-09: First Reading, an Ordinance of the Unalaska City Council amending Chapter 11.16 to prohibit the distribution of disposable plastic shopping bags and amending Chapter 1.24.010 to add a penalty to the minor offense ordinance for the unlawful distribution of plastic shopping bags
 14. Executive Session to receive legal advice from the city attorney regarding contract disputes related to the construction of the wastewater treatment plant
 15. Council Directives to City Manager
 16. Community Input and Announcements
 17. Adjournment