## **UNALASKA CITY COUNCIL**

Unalaska, Alaska

Regular Meeting Tuesday, September 25, 2018 6:00 p.m.

## AGENDA

Unalaska City Hall Council Chambers 43 Raven Way

## UNALASKA CRAB, INC., BOARD OF DIRECTORS MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Agenda
- 4. New Business: Approval to sign the Regional Landing Relief Framework Agreement
- 5. Adjournment

## **UNALASKA CITY COUNCIL REGULAR MEETING**

- 1. Call to order
- 2. Roll call
- 3. Pledge of allegiance
- 4. Recognition of visitors
- 5. Adoption of agenda
- 6. Awards / Presentations
  - a. Tim Mahoney 20 year employment anniversary with the City of Unalaska
  - b. Marichu Miller 10 year employment anniversary with the City of Unalaska
- 7. Approve minutes of previous meeting, September 11, 2018
- 8. Report: City Manager
- 9. Community Input / Announcements
- 10. Public testimony on agenda items
- 11. Public Hearing on Ordinance 2018-10 creating Budget Amendment #2 to the Fiscal Year 2019 Budget, increasing the operating budget of the Electric Fund by \$309,912 to fund the addition of two additional full-time positions, and increasing the operating budget of the Solid Waste Fund by \$124,686 to fund the addition of one additional full time position
- 12. Work session: Presentation from the State Department of Corrections regarding the Transition to Work Program
- 13. Regular agenda
  - a. Unfinished Business
    - i. Ordinance 2018-10, 2<sup>nd</sup> Reading: Creating Budget Amendment #2 to the Fiscal Year 2019 Budget, increasing the operating budget of the Electric Fund by \$309,912 to fund the addition of two additional full-time positions, and increasing the operating budget of the Solid Waste Fund by \$124,686 to fund the addition of one additional full time position
  - b. New Business
    - Resolution 2018-56: A Resolution of the Unalaska City Council to Award the Scoping, Pre-Design and 30-35% Design of the Library Expansion Project to ECI Hyer, Inc. for the sum of \$163,451
    - ii. Approval of Restaurant Designation for Airport Restaurant alcohol license
    - iii. Travel Approval for Mayor and Council to attend the Alaska Municipal League 68<sup>th</sup> Annual Local Government Conference, November 12-16, 2018, in Anchorage, Alaska
- 14. Council Directives to City Manager
- 15. Community Input / Announcements
- 16. Adjournment