UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular & Special Meetings Tuesday, October 9, 2018 6:00 p.m.

AGENDA

Unalaska City Hall Council Chambers 43 Raven Way

SPECIAL COUNCIL MEETING

- 1. Call to order
- 2. Roll call
- 3. Legislative
 - a. Canvass Committee Report, October 2, 2018 General Municipal Election
 - b. Certification of Election, October 2, 2018 General Municipal Election
- 4. Adjournment

REGULAR COUNCIL MEETING

- 1. Call to order
- 2. Roll Call
- 3. Pledge of allegiance
- 4. Recognition of visitors
- 5. Adoption of agenda
- 6. Approve minutes of previous meetings: September 25, 2018 and October 4, 2018
- 7. Reports
 - a. City Manager
 - b. Minutes from the Historic Preservation Commission and Planning Commission
- 8. Community Input / Announcements
- 9. Public testimony on agenda items
- 10. Regular agenda, New Business
 - a. Ordinance 2018-12, First Reading: Creating Budget Amendment #3 to the Fiscal Year 2019 budget, increasing General Fund transfers to capital projects to fund proprietary fund capital project expenditures for the Wind Energy Project and decreasing the current year budget surplus, recognizing capital project fund transfers from General Fund and increasing capital expenditures; increasing Electric Enterprise Fund transfer to capital Projects to fund capital project expenditures for the Old Powerhouse Battery Replacement Project, and recognizing transfers from enterprise fund and increasing expenditures in capital project fund; increasing Electric Line Repair & Maintenance operating expenditures to fun increased costs to purchase rolling stock
 - b. <u>Resolution 2018-57</u>: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Playcraft Systems, Inc., to construct the Town Park Playground Project for \$288,520
- 11. Council Directives to City Manager
- 12. Community Input / Announcements
- 13. Adjournment

ELECTED OFFICIALS - OATHS OF OFFICE

- 1. City Council Seat CC-F: Alejandro "Bong" Tungul
- 2. City Council Seat CC-G: Shari Coleman