P. O. Box 610 • Unalaska, Alaska 99685 (907) 581-1251 • www.ci.unalaska.ak.us

Regular Meeting Tuesday, January 8, 2019 6:00 p.m.

**Council Members** James Fitch Roger Rowland David Gregory Frank Kelty, Mayor

AGENDA

Unalaska City Hall Council Chambers 43 Raven Way

> Council Members Dennis Robinson Alejandro Tungul Shari Coleman

- 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, December 11 and December 20, 2018
- 7. Reports
  - a. City Manager
- 8. Community Input / Announcements
- 9. Public testimony on agenda items
- 10. Work Session
  - a. Discussion: Request for funding from the Alaska Municipal League working group on municipal taxation of online sales
- 11. Regular agenda
  - a. New Business
    - <u>Ordinance 2019-01</u>, First Reading, Creating Budget Amendment #4 to the Fiscal Year 2019 Budget, creating the operating budget for the Department of Fire and Emergency Medical Services and decreasing the operating budget of the Department of Public Safety
    - ii. <u>Resolution 2019-01</u>: Authorizing the Write-Off of Various Accounts Receivable
    - iii. <u>Resolution 2019-02</u>: Establishing Taxicab Rates for Calendar Year 2019
    - iv. Approve travel for Mayor and Council to attend the NPFMC meeting, February 4-9, 2019, in Portland, Oregon
    - v. Approve travel for Mayor and Council to attend the AML Winter Legislative Conference, February 19-21, 2019, in Juneau
- 12. Council Directives to City Manager
- 13. Community Input / Announcements
- 14. Adjournment