

City of Unalaska
UNALASKA CITY COUNCIL

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

Regular Meeting
Tuesday, February 12, 2019
6:00 p.m.

Unalaska City Hall
Council Chambers
43 Raven Way

Council Members

James Fitch
Roger Rowland
David Gregory

Frank Kelty, Mayor

Council Members

Dennis Robinson
Alejandro Tungul
Shari Coleman

AGENDA

1. Call to order
2. Roll call
3. Pledge of allegiance: Unalaska Girl Scout Troop 381 to lead the Pledge of Allegiance
4. Recognition of visitors
5. Adoption of agenda
6. Awards
 - a. City of Unalaska, Community Extra Mile Award: Tammy Pound
 - b. Unalaska City School District, Recognition of Service: Tammy Pound
7. Approve minutes of previous meeting, January 22, 2019
8. Reports
 - a. Vice Mayor Robinson, report on the North Pacific Fisheries Management Council Meeting
 - b. City Manager
 - c. Committee and Commission 2018 Annual Reports
 - i. Library Advisory Committee, presented by M. Lynn Crane
 - ii. Parks, Culture and Recreation Committee, presented by Thomas Roufos
 - iii. Planning Commission and Platting Board, presented by Billie Jo Gehring
 - iv. Historic Preservation Commission, presented by Billie Jo Gehring
9. Community Input and Announcements
 - a. Bill Shaishnikoff and Keith Pedwell, private wind energy project
10. Public testimony on agenda items
11. Work session
 - a. Captains Bay Road Project Update, by HDL Engineering
 - b. Library Expansion Project Update, by ECI Architects
 - c. Sitka Spruce Park Project Update, by Roger Blakeley and Nick Cron of PCR
 - d. School District Playground Project Update, by Roger Blakeley and Nick Cron of PCR
12. Regular agenda
 - a. Review of liquor license renewal application from Airport Restaurant & Lounge
 - b. Resolution 2019-04: Approving Council's Goals for the Fiscal Year 2020 Budget
 - c. Resolution 2019-05: Supporting full funding from the State of Alaska for the Harbor Facility Grant Program in the FY20 State Capital Budget
 - d. Resolution 2019-06: Identifying the City of Unalaska's State Priorities for Fiscal Year 2020
 - e. Resolution 2019-07: Confirming the Mayor's appointments to the Parks, Culture and Recreation Committee and the Library Advisory Committee
 - f. Resolution 2019-08: Authorizing the City Manager to enter into an agreement with the Financial Engineering Company for professional services to analyze the Unalaska Marine Center Tariff and Contract Rates, in an amount not to exceed \$22,090
 - g. Resolution 2019-09: Authorizing a donation from the Council's operating budget in the amount of \$_____ to the United States Coast Guard Chief Petty Officers Foundation to be used for the benefit of the U.S. Coast Guard Marine Safety Detachment in Unalaska
13. Council Directives to City Manager
14. Community Input / Announcements
15. Adjournment