

City of Unalaska
UNALASKA CITY COUNCIL

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

Regular Meeting
Tuesday, March 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
4. Recognition of visitors
5. Adoption of agenda
6. Approve minutes of previous meeting, February 12, 2019
7. Reports
 - a. City Manager
 - b. Committee / Commission: Planning Commission Minutes from September 20, 2018 (information only)
8. Community Input / Announcements
9. Public testimony on agenda items
10. Work session
 - a. Presentation and discussion of the initial findings regarding the Public Safety Building Assessment by Jensen Yorba Lott
 - b. Presentation of the proposed Capital and Major Maintenance Plan FY2020-2024 by Planning Director Bil Homka
 - c. Presentation of the proposed FY20 Rolling Stock Replacement Summary by DPW Director Tom Cohenour
 - d. Presentation and discussion of the Iliuliuk Family Health Services Operational Assessment 2010-2018 and emergency funding request by Bil Homka, Vice President of the Clinic Board Executive Committee
11. Regular agenda
 - a. New Business
 - i. Ordinance 2019-02: First Reading, Creating Budget Amendment no. 5 to the Fiscal Year 2019 Budget, increasing the operating budget of the Water Fund by \$255,784 to fund the addition of two full time Water Operator 1 positions
 - ii. Ordinance 2019-03: First Reading, Amending Chapters 6.40 and 6.44 to require certain out of town retailers to collect and remit sales tax including certain retailers who make sales over the internet and to make corporate officers responsible for underpayment or nonpayment of raw seafood sales tax
 - iii. Resolution 2019-10: Authorizing foreclosure proceedings for delinquent property taxes for tax years 2014-2018
 - iv. Resolution 2019-11: Authorizing the City Manager to enter into an agreement with the Airport Restaurant and Lounge, LLC for a sublease at the Tom Madsen Airport Terminal
 - v. Resolution 2019-12: Authorizing the City Manager to enter into an agreement with Rentricity to perform the Phase II Scoping, 15% design, and equipment manufacturer selection for the Pyramid Micro Turbines Project WA17C in the amount of \$50,000
 - vi. Resolution 2019-13: Confirming the Mayor's appointments to the Parks, Culture and Recreation Committee and to the Planning Commission and the Historic Preservation Commission
 - vii. Approve Mayor and Council Travel to NPFMC, April 1-9, 2019 in Anchorage
12. Council Directives to City Manager
13. Community Input / Announcements
14. Adjournment