## City of Unalaska UNALASKA CITY COUNCIL

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

Regular Meeting Tuesday, April 23, 2019 6:00 p.m.

Frank Kelty, Mayor

Unalaska City Hall Council Chambers 43 Raven Way

**Council Members** 

James Fitch Roger Rowland David Gregory

## **AGENDA**

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. Awards / Presentations
  - a. City Employee Anniversary Lindy Batten, 10 Years
- 7. Adopt Minutes of previous meetings: April 9, 2019; April 11, 2019
- 8. Reports
  - a. City Manager
  - b. Board / Commission Minutes: Draft Planning Commission Meeting Minutes from March 21, 2019 (information only)
- 9. Community Input / Announcements
- 10. Public testimony on agenda items
- 11. Legislative
  - a. Police Officer oath of office Joseph Tudino
- Public hearing
  - a. Ordinance 2019-05 Second Reading: An Ordinance of the Unalaska City Council to Rezone Lot 1, Q-Tribe Subdivision from General Commercial to Medium Density Residential
- 13. Work session
  - a. Presentation: Unalaska City School District FY20 Budget Presentation
  - b. Discussion: FY20 Community Grant Program
- 14. Executive Session
  - a. Discussion: Draft City Manager Contract with Erin Reinders
- 15. Regular agenda
  - a. Unfinished Business
    - i. Ordinance 2019-05 Second Reading: An Ordinance of the Unalaska City Council to Rezone Lot 1, Q-Tribe Subdivision from General Commercial to Medium Density Residential
  - b. New Business
    - i. <u>Resolution 2019-23</u>: A Resolution of the Unalaska City Council authorizing the Mayor to sign an Employment Agreement between the City of Unalaska and Erin Reinders, to serve as City Manager of the City of Unalaska
    - ii. Resolution 2019-16: A Resolution of the Unalaska City Council establishing the sum to be made available from the City of Unalaska to the Unalaska City School District for Fiscal Year 2020
    - iii. Resolution 2019-17: A Resolution of the Unalaska City Council establishing the sums to be made available for Community Support and Capital Grants from the City of Unalaska to the applicants for Community Support for Fiscal Year 2020
    - iv. Resolution 2019-18: A Resolution of the Unalaska City Council adopting the FY20-24 Capital and Major Maintenance
    - v. <u>Resolution 2019-22</u>: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Northern Alaska Contractors, LLC to construct the Haystack Security Fence Project for \$262,656
- 16. Council Directives to City Manager
- 17. Community Input / Announcements
- 18. Adjournment