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

Regular Meeting Tuesday, June 11, 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. Oath of Office, City Manager Erin Reinders
- 7. Awards / Presentations
- 8. Adopt minutes of previous meeting, May 28, 2019
- 9. Reports
 - a. City Manager
 - b. Financials, April 2019
- 10. Community Input / Announcements
- 11. Public testimony on agenda items
- 12. Public hearing, Ordinance 2019-06, an Ordinance of the Unalaska City Council Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the City
- 13. Work session
 - a. Report from Finance regarding funds set aside for future capital or other projects
- 14. Regular agenda
 - a. Unfinished Business
 - i. <u>Ordinance 2019-06</u>: Second Reading, an Ordinance of the Unalaska City Council Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the City
 - b. New Business
 - i. <u>Ordinance 2019-08</u>: First Reading, An Ordinance of the Unalaska City Council Amending the Port of Dutch Harbor Unalaska Marine Center Terminal Tariff
 - ii. <u>Resolution 2019-31</u>: A Resolution of the Unalaska City Council renewing the City's policy on participation in funding electric primary and secondary utility line extensions for Fiscal Year 2020
 - iii. <u>Resolution 2019-32</u>: A Resolution of the Unalaska City Council renewing the City's policy on participation in funding water and sewer utility extension costs for primary and secondary line extension for Fiscal Year 2020
- 15. Council Directives to City Manager
- 16. Community Input / Announcements
- 17. Adjournment