

Regular Meeting
Tuesday, February 11, 2020
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
Thomas D. Bell
Darin Nicholson
David M. Gregory

UNALASKA CITY COUNCIL

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

Council Members
Dennis M. Robinson
Alejandro R. Tungul
Shari Coleman

Vincent M. Tutiakoff Sr., Mayor
Erin Reinders, City Manager

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 meetings:** January 28 and January 30, 2020
7. **Reports**
 - a. City Manager
 - b. Financial Reports: December 2019
8. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*
9. **Public testimony on agenda items** *Time for members of the public to testify or provide information to Council regarding items on the agenda. Members of the public may also speak when the issue comes up on the regular agenda by signing up with the City Clerk.*
10. **Work session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
 - a. Presentation of the FY19 Comprehensive Annual Financial Report, and the Federal and State Single Audit Reports for year ended June 30, 2019
 - b. Discuss State and Federal legislative priorities
 - c. Discuss use of the Henry Swanson House
11. **Consent agenda** *Approval of non-controversial and routine items, accomplished without debate and with a single motion and vote. Any council member may request an item be moved to the regular agenda for discussion purposes.*
 - a. Resolution 2020-11: Approving the Mayor's appointments to the Library Advisory Committee; the Parks, Culture & Recreation Committee; the Planning Commission and Platting Board; and the Historic Preservation Commission
 - b. Resolution 2020-12: Authorizing an inter-fund loan from the General Fund to the Electric Fund for the Captains Bay Electric Upgrade project

12. **Regular agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk.*
- a. Ordinance 2020-01: Amending Unalaska Code of Ordinances § 3.44.030 (C) and (D) specifying employees receiving overtime compensation for working on holiday and clarification of overtime approval requirements
 - b. Resolution 2020-03: Awarding the 2020 Park and Playground Improvements Project
 - c. Resolution 2020-09: Identifying the City's State Priorities for Fiscal Year 2021
 - d. Resolution 2020-10: Identifying the City's Federal Priorities for Fiscal Year 2021
 - e. Approve travel to Juneau for the City lobbying efforts, constituent dinner and legislative reception, scheduled for March 16-18, 2020

13. **Council Directives to City Manager**

14. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*

15. **Executive Session: AIG Insurance Claim**

16. **Adjournment**