

Regular Meeting
Thursday, December 12, 2019
6:30 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
James Fitch
Darin Nicholson
David Gregory

UNALASKA CITY COUNCIL
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Council Members
Dennis Robinson
Alejandro 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. **Awards and presentations:** Rowena Gulanes, 10 Year Employee Anniversary
7. **Approve minutes of previous meeting:** November 26, 2019
8. **Reports**
 - a. City Manager
 - b. Financial Reports, October 2019
9. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*
10. **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.*
11. **Public hearing** *Members of the public may testify about any item set for public hearing.*
 - a. Ordinance 2019-15: Creating Budget Amendment #4 to the Fiscal Year 2020 Operating Budget to continue General Fund Project "Emergency Air Charter Program" per appropriation made with Emergency Ordinance 2019-13
12. **Work session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
 - a. Discussion: Sustainable Fiscal Policy Concept
 - b. Discussion: Library Expansion Project Bids
13. **Regular agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk.*
 - a. Unfinished Business
 - i. Ordinance 2019-15, 2nd Reading, Creating Budget Amendment #4 to the Fiscal Year 2020 Operating Budget to continue General Fund Project "Emergency Air Charter Program" per appropriation made with Emergency Ordinance 2019-13

b. New Business

- i. Ordinance 2019-16: First Reading, Authorizing the City of Unalaska to join the Alaska Remote Seller Sales Tax Commission for the purpose of developing, implementing and enforcing a Remote Sellers Sales Tax Code
- ii. Ordinance 2019-17: First Reading, Creating Budget Amendment #5 to the Fiscal Year 2020 Budget, increasing the budget for the Wind Power Development Project and transfers from the general fund by \$75,000, increasing the general fund operating budget by \$280,000 for audit and other professional services in the Finance Department, and increasing the budget for the Library Improvements Project and transfers from the 1% sales tax fund by \$3,273,481
- iii. Resolution 2019-64: Authorizing an increase to the formula percentage guide in the Community Support Grant program to 3.5% of the average General Fund for the five most recently completed fiscal years, plus the bed tax fund for the most recently completed fiscal year

14. Council Directives to City Manager

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

16. Executive Session: Status of AIG Insurance Claim

17. Adjournment