

**Regular Meeting**  
**Tuesday, January 14, 2020**  
**6:00 p.m.**



**Unalaska City Hall**  
**Council Chambers**  
**43 Raven Way**

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

## **UNALASKA CITY COUNCIL**

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

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

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

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## **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** – December 12, 2019 and January 9, 2020
7. **Reports**
  - a. City Manager
  - b. Financials Reports – November 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. **Public hearing** *Members of the public may testify about any item set for public hearing.*
  - a. Ordinance 2019-16: 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
  - b. Ordinance 2019-17: 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
11. **Work session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
  - a. Update regarding Capital Projects – Tom Cohenour, DPW Director
  - b. Update regarding Library Improvements Project – Roger Blakeley, PCR Director

- c. Jim Sharpe, Interim Finance Director
  - i. Presentation regarding FY2021 Budget Goals
  - ii. Presentation regarding FY2021 Revenue Projections
- d. Review of State and Federal Priorities – Erin Reinders, City Manager
- e. Discuss Professional Services Agreement with Kelty & Associates for fisheries and marine related natural resources consulting services – Erin Reinders, City Manager

**12. Regular agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk.*

- a. Unfinished Business
  - i. Ordinance 2019-16: Second 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: Second 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
- b. New Business
  - i. Resolution 2020-02: Establishing taxicab rates for calendar year 2020
  - ii. Resolution 2020-04: Authorizing the City Manager to enter into a Professional Services Agreement with Kelty and Associates for fisheries and marine related natural resources consulting services
  - iii. Resolution 2020-05: Authorizing the City Manager to enter into a contract with F&W Construction to perform the Public Library Improvements Project
  - iv. Approve Mayor and Council Travel to the Winter Legislative Conference of the Alaska Municipal League, February 18-20, 2020, in Juneau

**13. Council Directives to City Manager**

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

**15. Adjournment**