

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, MAY 13, 2014, 6:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS**

BOARD OF EQUALIZATION

CALL TO ORDER
ROLL CALL

BUSINESS ITEM:

1. **APPEALS:** 2014 REAL AND BUSINESS PERSONAL PROPERTY ASSESSMENTS.

ADJOURNMENT

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

MINUTES: APRIL 22, 2014

FINANCIAL REPORT

BOARD/COMMISSION REPORTS: PLANNING COMMISSION MINUTES FOR MARCH 20, 2014

AWARDS/PRESENTATIONS: RECOGNIZING CATHERINE (CAT) HAZEN FOR 15 YEARS OF SERVICE TO THE CITY OF UNALASKA; AND

RECOGNIZING DAN MASONI AND ELIZABETH MASONI FOR THEIR YEARS OF SERVICE TO THE CITY OF UNALASKA

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

WORK SESSION

1. **PRESENTATION:** FUNDING REQUEST FOR AN AMENDMENT OF THE FY15 OPERATING BUDGET TO INCLUDE \$15,000 TO ASSIST WITH THE PURCHASE OF A VEHICLE FOR UNALASKANS AGAINST SEXUAL ASSAULT AND FAMILY VIOLENCE
2. **PRESENTATION:** FUNDING REQUEST FOR AN AMENDMENT OF THE FY15 OPERATING BUDGET TO INCLUDE \$15,000 TO ASSIST WITH THE COST OF LIVE BROADCASTING OF COUNCIL MEETINGS BY UNALASKA COMMUNITY BROADCASTING
3. **PRESENTATION:** AMERICAN PLANNING ASSOCIATION CHARETTE

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2014-34:** REQUESTING FY14 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
2. **RESOLUTION 2014-37:** ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA
3. **RESOLUTION 2014-36:** APPROVING SCHOLARSHIPS TO UNALASKA HIGH SCHOOL GRADUATES

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2014-38:** ADOPTING THE CITY OF UNALASKA FY15-FY19 CAPITAL & MAJOR MAINTENANCE PLAN (CMMP)
2. **RESOLUTION 2014-35:** CERTIFYING THE 2014 REAL AND PERSONAL PROPERTY TAX ROLLS
3. **RESOLUTION 2014-49:** AWARDING THE UNALASKA LAKE AND LOWER ILIULIUK RIVER RESTORATION PROJECTS, TASK II, TO ERM ALASKA, INC. IN THE AMOUNT OF \$190,861
4. **ORDINANCE 2014-14 – FIRST READING:** APPROPRIATING \$271,960 TO THE MUSEUM OF THE ALEUTIANS AND CONSIDERING THAT SUM INCLUDED IN THE FISCAL YEAR 2015 OPERATING BUDGET FOR THE CITY OF UNALASKA
5. **ORDINANCE 2014-08 – FIRST READING:** ADOPTING FISCAL YEAR 2015 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA
6. **ORDINANCE 2014-11 – FIRST READING:** TO ZONE A 2.94-ACRE PORTION, MORE OR LESS, OF CURRENTLY UN-ZONED AND UN-SURVEYED TIDELANDS IN CAPTAINS BAY THAT HAVE BEEN REQUESTED FROM THE STATE OF ALASKA, TO DEVELOPABLE TIDELANDS, LOCATED WITHIN THE MUNICIPAL BOUNDARY OF THE CITY OF UNALASKA
7. **ORDINANCE 2014-13 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 10 TO THE FISCAL YEAR 2014 BUDGET TO INCREASE THE FINANCE DEPARTMENT BUDGET FOR UNPLANNED EXPENDITURES AND TO INCREASE THE DEPARTMENT OF PUBLIC SAFETY EXPENDITURES FOR THE ACCEPTANCE OF TWO (2) GRANTS
8. **UPDATE:** FINLAND ARCTIC POLICY TOUR

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT