CITY OF UNALASKA UNALASKA, ALASKA REGULAR MEETING TUESDAY, JULY 8, 2014, 6:00 P.M. UNALASKA CITY HALL COUNCIL CHAMBERS AGENDA

CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE RECOGNITION OF VISITORS ADDITIONS TO AGENDA **MINUTES: MAY 27 AND MAY 29, 2014 FINANCIAL REPORT: MAY, 2014** BOARD/COMMISSION REPORTS AWARDS/PRESENTATIONS MANAGER'S REPORT COMMUNITY INPUT/ANNOUNCEMENTS PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

- 1. ORDINANCE 2014-10: AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
- 2. ORDINANCE 2014-15: AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 2.04 TO CORRECT LANGUAGE, CHAPTER 2.08 TO CLARIFY THE RESIDENCY REQUIREMENT FOR THE MAYOR, CHAPTER 2.12 TO CLARIFY THE RESIDENCY REQUIREMENT FOR COUNCIL MEMBERS, CHAPTER 2.16 TO CHANGE THE REGULAR MEETING TIME, CHAPTER 2.44 TO UPDATE THE ORGANIZATION OF THE DEPARTMENT OF PUBLIC SAFETY TO REFLECT CURRENT PRACTICE, CHAPTER 2.76 TO DESIGNATE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION, AND CHAPTER 2.96 TO CLARIFY SUCCESSION PLANNING AND MAKE MINOR LANGUAGE CORRECTIONS.

WORK SESSION

- 1. <u>DISCUSSION ORDINANCE 2014-04</u>: AMENDING UNALASKA MUNICIPAL CODE CHAPTER 8.06 ADDING AND UPDATING DEFINITIONS, CHAPTER 8.08 CLARIFYING SUBDIVISION REQUIREMENTS, AND CHAPTER 8.12 DELETING BUILDING SEPARATION LANGUAGE, ADDING A ZONING DESIGNATION FOR CONSTRUCTION CAMPS, AND CHANGING SUBMITTAL DEADLINE REQUIREMENTS.
- 2. ORDINANCE 2014-16: CREATING BUDGET AMENDMENT NO. 1 TO THE FY15 OPERATING BUDGET TO INCREASE THE FINANCE BUDGET FOR INCREASED INTERNET SPEED AND TRANSFERING FUNDS BETWEEN THE DELTA WAY STORM DRAIN AND LIFT STATION #3 PROJECTS

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

- 1. ORDINANCE 2014-10 SECOND READING: AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
- 2. ORDINANCE 2014-15 SECOND READING: AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 2.04 TO CORRECT LANGUAGE, CHAPTER 2.08 TO CLARIFY THE RESIDENCY REQUIREMENT FOR THE MAYOR, CHAPTER 2.12 TO CLARIFY THE RESIDENCY REQUIREMENT FOR COUNCIL MEMBERS, CHAPTER 2.16 TO CHANGE THE REGULAR MEETING TIME, CHAPTER 2.44 TO UPDATE THE ORGANIZATION OF THE DEPARTMENT OF PUBLIC SAFETY TO REFLECT CURRENT PRACTICE, CHAPTER 2.76 TO DESIGNATE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION, AND CHAPTER 2.96 TO CLARIFY SUCCESSION PLANNING AND MAKE MINOR LANGUAGE CORRECTIONS.

NEW BUSINESS

- ORDINANCE 2014-04 FIRST READING: AMENDING UNALASKA MUNICIPAL CODE CHAPTER 8.06 ADDING AND UPDATING DEFINITIONS, CHAPTER 8.08 CLARIFYING SUBDIVISION REQUIREMENTS, AND CHAPTER 8.12 DELETING BUILDING SEPARATION LANGUAGE, ADDING A ZONING DESIGNATION FOR CONSTRUCTION CAMPS, AND CHANGING SUBMITTAL DEADLINE REQUIREMENTS.
- 2. <u>ORDINANCE 2014-16 FIRST READING</u>: CREATING BUDGET AMENDMENT NO. 1 TO THE FY15 OPERATING BUDGET TO INCREASE THE FINANCE BUDGET FOR INCREASED INTERNET SPEED AND TRANSFERING FUNDS BETWEEN THE DELTA WAY STORM DRAIN AND LIFT STATION #3 PROJECTS
- 3. **RESOLUTION 2014-54:** AUTHORIZING THE WRITE-OFF OF VARIOUS ACCOUNT RECEIVABLES
- 4. **RESOLUTION 2014-60:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RONALD MOORE FOR THE REMOVAL OF SCRAP METAL AND JUNK VEHICLES IN THE AMOUNT OF \$30,000.
- 5. **<u>RESOLUTION 2014-65</u>**: AUTHORIZING THE ACCEPTANCE OF ARNOLD DUSHKIN'S LATE APPLICATION FOR A SENIOR CITIZEN PROPERTY TAX EXEMPTION FOR CALENDAR YEAR 2014

EXECUTIVE SESSION: IBU CONTRACT AND 302 PCR CONTRACT/COMP STUDY

7. <u>RESOLUTION 2014-63</u>: AUTHORIZING THE CITY MANAGER TO SIGN A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE INLAND BOATMEN'S UNION OF THE PACIFIC, ALASKA REGION, FOR REPRESENTED EMPLOYEES IN THE DEPARTMENT OF PORTS AND HARBORS

COUNCIL DIRECTIVES TO MANAGER COMMUNITY INPUT ANNOUNCEMENTS ADJOURNMENT