

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, DECEMBER 9, 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: NOVEMBER 25, 2014 REGULAR MEETING, DECEMBER 2, 2014 WORK SESSION

FINANCIAL REPORT: OCTOBER, 2014

BOARD/COMMISSION REPORTS: PLANNING COMMISSION AND HISTORIC PRESERVATION COMMISSION MINUTES – OCTOBER 16, 2014

AWARDS/PRESENTATIONS:

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2014-28:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY15 OPERATING BUDGET TO INCREASE THE SOLID WASTE BUDGET FOR SHIPPING JUNK METAL

WORK SESSION

1. **DISCUSSION:** HOUSING NEXT STEPS

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2014-88:** ESTABLISHING DATES FOR THE FISCAL YEAR 2016 REAL PROPERTY TAX AND BUSINESS PERSONAL PROPERTY TAX COLLECTION EFFORT

UNFINISHED BUSINESS

1. **ORDINANCE 2014-28 – SECOND READING:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY15 OPERATING BUDGET TO INCREASE THE SOLID WASTE BUDGET FOR SHIPPING JUNK METAL

NEW BUSINESS

1. **RESOLUTION 2014-86:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF _____ FROM COUNCIL CONTINGENCY FOR AN INSTITUTE OF THE NORTH PARTNERSHIP
2. **RESOLUTION 2014-89:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SAMSON TUG AND BARGE FOR THE SHIPMENT OF SCRAP METAL AND JUNK VEHICLES FROM UNALASKA TO THE SEATTLE PORT IN THE AMOUNT OF \$344,575
3. **HOUSING NEXT STEPS**

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT