

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JANUARY 13, 2015, 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: DECEMBER 23, 2014

FINANCIAL REPORT:

BOARD/COMMISSION REPORTS: NOVEMBER 20, 2014 PLANNING COMMISSION AND HISTORIC PRESERVATION COMMISSION

AWARDS/PRESENTATIONS: SWEARING IN OF NEW POLICE OFFICER MICHAEL DASSLER

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **RESOLUTION 2015-03:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2015 AS REQUIRED BY THE UNALASKA CODE OF ORDINANCES

WORK SESSION

1. **PRESENTATION:** KPMG - FY14 AUDIT RESULTS
2. **DISCUSSION:** RESOLUTION 2015-01: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HATTENBURG DILLEY & LINNEL IN THE AMOUNT OF \$93,662 FOR THE PRELIMINARY DESIGN OF THE CHLORINE CONTACT / STORAGE TANK PROJECT
3. **DISCUSSION:** REVENUE PROJECTIONS FOR FY16
4. **DISCUSSION:** HOUSING FOLLOW-UP: BUSINESS PERSONAL PROPERTY TAX

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2015-02:** ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY15 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN THE ALEUTIAN ISLANDS FISHERIES MANAGEMENT AREA.
2. **RESOLUTION 2015-03:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2015 AS REQUIRED BY THE UNALASKA CODE OF ORDINANCES

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2015-01:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HATTENBURG DILLEY & LINNEL IN THE AMOUNT OF \$93,662 FOR THE PRELIMINARY DESIGN OF THE CHLORINE CONTACT / STORAGE TANK PROJECT
2. **ORDINANCE 2015-01- FIRST READING:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTERS 2.40 AND 2.50 TO CLARIFY DEPARTMENTAL ROLES AS THEY RELATE TO THE HISTORIC PRESERVATION COMMISSION AND CHAPTER 2.76 TO IDENTIFY SUPPORT STAFF FOR THE HISTORIC PRESERVATION COMMISSION

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT