

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, FEBRUARY 10, 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: JANUARY 27, 2015

FINANCIAL REPORT: FY14 DECEMBER

BOARD/COMMISSION REPORTS: PLANNING COMMISSION MINUTES – DECEMBER 18, 2014; HISTORIC PRESERVATION COMMISSION MINUTES – DECEMBER 18, 2014.

AWARDS/PRESENTATIONS: RUTH MARQUEZ – 15 YEARS OF SERVICE

MANAGER'S REPORT:

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING:

1. **ORDINANCE 2015-03:** AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF A SERIES OF ELECTRIC UTILITY REVENUE REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$23,000,000 TO REFUND CERTAIN OUTSTANDING ELECTRIC UTILITY REVENUE BONDS OF THE CITY, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.

WORK SESSION:

1. **DISCUSSION:** HOUSING DISCUSSION FOLLOW-UP: UTILITY PARTICIPATION AND PROPERTY TAX INCENTIVES.
2. **DISCUSSION:** NORTHWEST STRATEGIES PUBLIC RELATIONS PROPOSAL.
3. **DISCUSSION:** CCIAP AWARD: 10-CIAP-023, UNALASKA LAKE RESTORATION PHASE 1 STORMWATER MANAGEMENT PLAN; AND CCIAP AWARD 10-CIAP-022, LOWER ILIULIUK RIVER RESTORATION
4. **DISCUSSION:** COLORADO CONFERENCE: "MARIJUANA IMPACT ON THE PUBLIC HEALTH AND SAFETY IN COLORADO".
6. **DISCUSSION:** ORDINANCE 2015-04 AN ORDINANCE OF THE UNALASKA CITY COUNCIL AMENDING THE UNALASKA CODE OF ORDINANCES TO CREATE A NEW CHAPTER 11.28 FOR THE REGULATION OF MARIJUANA USE.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2015-11:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF CATHERINE HAZEN; MANDY ANDERSON; M. LYNN CRANE TO THE LIBRARY ADVISORY COMMITTEE.
2. **RESOLUTION 2015-12:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF LYNETTE YPON PHAM AS STUDENT REPRESENTATIVE TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE.
3. **RESOLUTION 2015-13:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF KELLY STILES AND THE APPOINTMENT OF DAVLIN HALL AND PATRICK TRINIDAD TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE.
4. **RESOLUTION 2015-14:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF CAROLINE S. WILLIAMS TO THE UNALASKA PLANNING COMMISSION/PLATTING BOARD AND THE HISTORIC PRESERVATION COMMITTEE.

UNFINISHED BUSINESS

1. **ORDINANCE 2015-03:** AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF A SERIES OF ELECTRIC UTILITY REVENUE REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$23,000,000 TO REFUND CERTAIN OUTSTANDING ELECTRIC UTILITY REVENUE BONDS OF THE CITY, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.

NEW BUSINESS:

1. **ORDINANCE 2015-02:** (First Reading) CREATING BUDGET AMENDMENT NO.7 TO THE FY15 OPERATING BUDGET TO ADD THE STATE OF ALASKA GRANT FOR POWERHOUSE 4TH ENGINE FOR \$1,000,000, INCREASE THE WASTEWATER MACHINERY & EQUIPMENT LINE ITEM TO COVER THE COST OF WASTEWATER SUPERVISORS VEHICLE FOR \$18,000, FUND THE FY15 PAVING PROJECT, ADD THE FY15 PAVING OF USCG DOCK PROJECT, AND FUND THE CITYWIDE MSGP AND SPCC PLANS.
2. **ORDINANCE 2015-04:** (First Reading) AN ORDINANCE OF THE UNALASKA CITY COUNCIL AMENDING THE UNALASKA CODE OF ORDINANCES TO CREATE A NEW CHAPTER 11.28 FOR THE REGULATION OF MARIJUANA USE.
3. **MAYOR & COUNCIL TRAVEL:** JUNEAU LOBBYING TRIP: MARCH 16-17, 2015 - MONDAY, MARCH 16, 2015 CONSTITUENT DINNER; TUESDAY, MARCH 17, 2015 LEGISLATIVE RECEPTION.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT