

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, MAY 12, 2015, 6:00 PM
CITY HALL DOORS OPEN AT 5:45 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

BOARD OF EQUALIZATION

CALL TO ORDER
ROLL CALL

BUSINESS ITEM:

1. APPEALS: 2015 REAL AND BUSINESS PERSONAL PROPERTY ASSESSMENTS

ADJOURNMENT

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
RECOGNITION OF VISITORS
ADDITIONS TO AGENDA
MINUTES: APRIL 28, 2015
FINANCIAL REPORT:
BOARD/COMMISSION REPORTS:
AWARDS/PRESENTATIONS:
MANAGER'S REPORT:
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING:

1. **ORDINANCE 2015-07:** AMENDING UNALASKA CODE OF ORDINANCES SECTION 8.04.060 TO CHANGE THE PLANNING COMMISSION'S REGULAR MEETING TIME FROM 7:00PM TO 6:00PM
2. **ORDINANCE 2015-08:** CREATING BUDGET AMENDMENT NO. 10 TO THE FY15 OPERATING BUDGET TO INCREASE THE AIRPORT PARKING LOT PROJECT FOR THE OVERAGE ON THE FINAL BILL FROM KNIK; INCREASE THE JR/SR HIGH SCHOOL IMPROVEMENT PROJECT WITH FUNDS FROM THE 2014 PAVING PROJECT FOR THE HIGH SCHOOL PARKING LOT PAVING AND LIGHTS; AND INCREASE THE WASTE WATER TREATMENT PLANT PROJECT FOR CONTINUED ENGINEERING SERVICES
3. **ORDINANCE 2015-09:** AMENDING UNALASKA CITY CODE CHAPTER 2.20 TO PERMIT PHYSICALLY ABSENT CITY COUNCIL MEMBERS AND THE MAYOR TO PARTICIPATE IN MEETINGS TELEPHONICALLY WITH PRIOR NOTICE

WORK SESSION:

1. **PRESENTATION:** COMMUNITY PLANNING ASSISTANCE TEAM'S FINAL REPORT AND NEXT STEPS FOR THE UPDATE OF THE COMPREHENSIVE PLAN'S LAND USE SECTION
2. **DISCUSSION:** FOLLOW-UP ON FY16 OPERATING BUDGET AND FUNDING FOR COMMUNITY SUPPORT

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

1. **RESOLUTION 2015-44:** ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA

2. **RESOLUTION 2015-45:** CERTIFYING THE 2015 REAL AND PERSONAL PROPERTY TAX ROLLS
3. **RESOLUTION 2015-46:** APPROVING SCHOLARSHIPS TO UNALASKA HIGH SCHOOL GRADUATES

UNFINISHED BUSINESS:

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2. **ORDINANCE 2015-08:** CREATING BUDGET AMENDMENT NO. 10 TO THE FY15 OPERATING BUDGET TO INCREASE THE AIRPORT PARKING LOT PROJECT FOR THE OVERAGE ON THE FINAL BILL FROM KNIK; INCREASE THE JR/SR HIGH SCHOOL IMPROVEMENT PROJECT WITH FUNDS FROM THE 2014 PAVING PROJECT FOR THE HIGH SCHOOL PARKING LOT PAVING AND LIGHTS; AND INCREASE THE WASTE WATER TREATMENT PLANT PROJECT FOR CONTINUED ENGINEERING SERVICES
3. **ORDINANCE 2015-09:** AMENDING UNALASKA CITY CODE CHAPTER 2.20 TO PERMIT PHYSICALLY ABSENT CITY COUNCIL MEMBERS AND THE MAYOR TO PARTICIPATE IN MEETINGS TELEPHONICALLY WITH PRIOR NOTICE

NEW BUSINESS:

1. **RESOLUTION 2015-41:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KNIK CONSTRUCTION FOR \$4,644,036 FOR THE 2015 PAVING PROJECT
2. **RESOLUTION 2015-42:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ROBERTSON, MONAGLE & ESTAUGH FOR LOBBYING SERVICES FOR AN ADDITIONAL TERM, EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2016, FOR A FEE OF \$76,000 PLUS REASONABLE EXPENSES
3. **RESOLUTION 2015-43:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GILLESPIE & ASSOCIATES FOR LOBBYING SERVICES FOR AN ADDITIONAL TERM, EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2016, FOR A FEE OF \$79,000 PLUS REASONABLE EXPENSES
4. **RESOLUTION 2015-47:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH OFFSHORE SYSTEMS, INC., ACCEPTING MITIGATION FUNDS TO BE USED FOR THE LOWER ILIULIUK RIVER RESTORATION WORK
5. **RESOLUTION 2015-48:** AUTHORIZING A WAIVER OF IRENE MCGLASHAN'S FAILURE TO MAKE TIMELY APPLICATION FOR THE SENIOR CITIZENS PROPERTY TAX EXEMPTION FOR 2015
6. **ORDINANCE 2015-10 – FIRST READING:** ADOPTING FISCAL YEAR 2016 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA
7. **ORDINANCE 2015-11 – FIRST READING:** APPROPRIATING \$291,724 TO THE MUSEUM OF THE ALEUTIANS AND CONSIDERING THAT SUM INCLUDED IN THE FISCAL YEAR 2016 OPERATING BUDGET FOR THE CITY OF UNALASKA
8. **ORDINANCE 2015-12 – FIRST READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES
9. **ORDINANCE 2015-13 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 11 TO THE FY15 OPERATING BUDGET TO INCREASE THE FUNDING FOR THE FY15 PAVING PROJECT TO COVER ADDITIONAL COSTS FOR THE PROJECT
10. **MAYOR TRAVEL:** CONFERENCE - "BUILDING A SUSTAINABLE FUTURE", JUNE 5-7, 2015, FAIRBANKS

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT