

**CITY OF UNALASKA
UNALASKA, ALASKA
BOARD OF EQUALIZATION
TUESDAY, MAY 12, 2015, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES**

CALL TO ORDER: The Board of Equalization meeting was called to order at 6:00 pm, May 12, 2015, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Roger Rowland
Alejandro Tungul
David Gregory
Yudelka Leclere

ABSENT:

Shirley Marquardt, Mayor (Excused)
Tom Enlow (Excused)
Zoya Johnson (Excused)

Gregory made a motion to appoint Council Member Roger Rowland as Mayor Pro Tem; Leclere seconded.

Vote: Unanimous. Motion passed.

BUSINESS ITEM:

1. **APPEALS:** 2015 REAL AND BUSINESS PERSONAL PROPERTY ASSESSMENTS

City Manager Moore read the law governing the BOE and also gave a brief overview of the BOE process.

Mayor Pro Tem Rowland introduced Adam Verrier, Appraisal Company of Alaska.

Adam Verrier gave a brief overview of how the appraisals were done; he explained the appeal process and clarified his role and purpose at the current BOE hearing.

Mayor Pro Tem Rowland invited Coe Whittern to present his case for appeal.

Coe Whittern presented his appeal on the assessed valuation of his property: Tract D, Parkside Estates Subdivision; Plat 2011-7; Parcel 06-04-280.

Mr. Whittern presented the following arguments to support his appeal:

- The property valuation had increased by over 700%
- There had been zero additional investments to the property
- Other property owners disposed of dirt and rock onto his property at their own expense

- There were no comparable examples to justify the increase in property valuation
- Until comparable sales were presented there should not be a change in the assessed value of Parcel 06-04-280
- The current appraisal was unequal, excessive and improper
- Philosophical argument: to allow land developers to get their subdivided land on the market as inexpensively as possible

Coe Whittern invited the BOE to ask questions.

The BOE did not have questions for Mr. Whittern.

Mayor Pro Tem Rowland invited Adam Verrier, Appraisal Company of Alaska forward.

Adam Verrier invited questions from the Board.

BOE Member Gregory asked for clarification for the increase in appraised value for Parcel 06-04-280.

Adam Verrier stated the addition of fill to Parcel 06-04-280 was the main difference in the property characteristics but the main difference in the assessed value was because the land was grossly under assessed and the current assessed value, after doing the analysis, was well supported in the market.

Adam Verrier provided examples to support his analysis for the current assessed value of Parcel 06-04-280.

Mr. Verrier stated last year the BOE had asked Appraisal Company of Alaska to review land values after Mr. Whittern stated the land values were too low. Mr. Verrier stated industrial property also went up in assessed values this year in similar multiples.

Adam Verrier provided examples to support his statement regarding increases in assessed values for some industrial properties.

BOE Member Leclere asked for clarification on the comparable examples listed in the appraisal.

Adam Verrier answered the Board's questions and explained the steps in the appraisal process. Mr. Verrier also stated his purpose at the meeting was to discuss current market value of the properties submitted for appeal.

BOE Member Rowland asked for clarification on the comparable examples listed in the appraisal regarding the price per square foot.

Adam Verrier answered the Board's questions and provided examples to support his answer.

BOE Member Rowland asked a follow-up question regarding the examples of cost per square foot of comparable properties listed in the appraisal.

Adam Verrier answered the Board's questions.

BOE Member Leclere asked what formula was used to appraise Parcel 06-04-280 for both last year and this year.

Adam Verrier answered the Board's questions and provided a definition of market value.

BOE Member Rowland asked City Manager Moore if there was anything the BOE could do to keep things equal.

City Manager Moore answered the Board's questions and went on to state he had asked the appraisal company to provide a letter regarding commercial property and commercial/industrial assessments explaining why the discrepancy from past years to this year. Mr. Moore stated he forwarded the response to the Board Members.

City Manager Moore deferred to the City Clerk for additional comments.

City Clerk Hazen stated part of the reason Parcel 06-04-280 was reviewed and the assessment raised this year, as well as a number of other properties, was to answer the question raised by last year's BOE of equal assessments. City Clerk Hazen stated the assessor was asked to do an examination of some of the larger properties and some of the commercial and industrial properties because the assertion was made last year that those properties were under assessed. City Clerk Hazen also stated the reassessment of this property was to bring the assessment up closer to the level of other single family residential properties.

City Clerk Hazen went on to say other normal residential lots in the Valley were assessed at 50,000 – 60,000 per lot which came out to more than \$1.00 per square foot. City Clerk Hazen stated the reassessed value of Parcel 06-04-280 equaled a value of \$1.00 per square foot and the increase in assessed value was not necessarily due to improvements to the lot but rather to try to bring some parity.

BOE Member Rowland expressed concern that other properties were not equally assessed.

Adam Verrier asked for clarification as to which properties were not equally assessed. Mr. Verrier went on to say the appellant had a good argument; however no properties were brought forward to support this argument.

BOE Member Tungul asked for more information about other appeals filed and if any of those appeals were similar to Mr. Whittern's appeal.

Adam Verrier answered the Board's questions.

BOE Member Gregory asked if the appellant could file another appeal next year if this appeal was denied.

Adam Verrier answered the Board's questions and restated the burden rests with the appellant to prove the assessed value of the property to be incorrect. Mr. Verrier restated State law regarding assessing property at its full and true value.

BOE Member Leclere requested more information on the other properties that filed for appeals this year.

Adam Verrier stated the other properties that submitted appeals and were resolved involved improvements to the home or where the home was scheduled for removal.

BOE Member Rowland asked for further definition of “highest and best use” regarding the market value.

Adam Verrier stated the terminology “highest and best use” is incorporated into the definition of market value.

Gregory made a motion to approve the current assessed value of (Parcel 06-04-280) as presented by Adam Verrier; Tungul seconded.

BOE Member Gregory stated based on what was learned there needed to be compelling evidence that this appraisal was wrong and after hearing the testimony he did not see that that had been done.

Roll Call Vote: Leclere – No; Gregory – Yes; Tungul – Yes; Rowland – Yes

Motion failed 3-1.

BOE Member Rowland requested guidance.

City Clerk Hazen answered the Board’s question.

Board of Equalization Member Rowland announced meeting in recess.

Board of Equalization Member Rowland announced meeting back in session.

BOE Member Rowland stated that action needed to be taken tonight. BOE Member deferred to BOE Member Leclere.

BOE Member Leclere asked for guidance from the City Clerk.

City Clerk Hazen answered the Board’s questions.

Leclere made a motion to adjust the total value of this lot (Parcel 06-24-280) to \$80,000; no second.

BOE Member Rowland stated motion dies for lack of second.

BOE Member Leclere stated her objection to the reassessed value of \$478,900 and provided examples to support her objection.

BOE Member Rowland reminded the Board that the duty of the BOE was to accept or reject the assessor’s assessment and was not to be concerned about what a property sold for or may be sold for. BOE Member Rowland stated the Assessor was hired by the City to do this job based on past performance.

BOE Member Gregory commented he did not know on what basis the Board could give a new assessment. BOE Member Gregory went on to say the assessor was the professional and the City hired him to do the job.

BOE Member Tungul asked if the Board’s decision was going to be based on the testimony presented.

BOE Member Leclere stated she did not have enough information to base her decision in favor of the reassessed value.

BOE Member Rowland pointed out that providing an example of comparable sales was not required in order for the Board to make a decision. He stated the assessor did his best to come up with a value.

City Clerk Hazen pointed out that under State Law, the assessment was assumed to be valid unless the appellant offers convincing proof otherwise.

BOE Member Gregory asked if based on the Board's inability to reach a decision, would mean the appeal was then denied.

City Manager Moore stated that would be a question to take to the City Attorney. Mr. Moore also stated the Board had an affirmative duty to take action. Mr. Moore went on to say, according to State Law, the appellant had the burden of proof to prove the Assessor's assessment was wrong.

BOE Member Rowland summarized the different actions the Board of Equalization could take at this meeting.

BOE Member Rowland suggested an assessed value of \$1.9 million dollars based on the suggestion brought forth by BOE Member Leclere.

BOE Member Leclere restated her proposal for the amended assessed value for the entire parcel of 11 acres as \$80,000.

BOE Member Rowland stated the assessed value suggested by BOE Member Leclere (for Parcel 06-04-280) was not fair; the appraised value for .50 acre parcel would not be equal to the appraised value of an 11 acre parcel.

BOE Member Rowland made a motion to amend the assessed value (for Parcel 06-04-280) from \$478,900 to \$239,450; Tungul seconded.

Roll Call Vote: Rowland – Yes; Tungul – Yes; Gregory – No; Leclere – Yes.

Motion failed 3-1.

BOE Member Rowland deferred to BOE Member Gregory.

BOE Member Gregory stated he was struggling with how the BOE could justify coming up with an amended assessed value since the BOE were not trained assessors. BOE Member Gregory also stated the professional assessor came up with a value and therefore he recommended the Board uphold the assessment. BOE Member Gregory asked what the ramifications were if the Board did not take action.

City Manager Moore stated if the Board was unable to take action on the appeal; the Council would not be able to certify the Assessed Tax Roll which, under State Law, needed to be completed by June 15th and the annual budget depended on the assessment roll.

BOE Member Gregory stated it would not be fair to ask the assessor to come up with a new random assessment and that the assessor has done assessments for several years in our community; and unless someone came forward with evidence to the contrary the Board should not do that.

BOE Member Rowland made a motion to deny the appeal; Tungul seconded.

Roll Call Vote: Tungul – Yes; Gregory – Yes; Leclere – Yes; Rowland – Yes.

Unanimous. Motion passes – the appeal is denied.

BOE Member Rowland thanked Appraisal Company of Alaska, Adam Verrier, Mr. Whittern, the Board of Equalization and the public.

ADJOURNMENT: The Board of Equalization adjourned at 7:25.



City Clerk

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, MAY 12, 2015, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES**

CALL TO ORDER: The regular meeting of the Unalaska City Council was called to order at 6:00 pm, May 12, 2015, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Roger Rowland
Alejandro Tungul
David Gregory
Yudelka Leclere

ABSENT:

Shirley Marquardt, Mayor	(Excused)
Tom Enlow	(Excused)
Zoya Johnson	(Excused)

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Rowland led the Pledge of Allegiance.

RECOGNITION OF VISITORS: None.

ADDITIONS TO AGENDA: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS:

Mayor Pro Tem Rowland presented an award from the Unalaska City School District to the PCR for "Continued Support". D. McGirt, PCR Director accepted the award on behalf of the PCR and staff.

MANAGER'S REPORT:

City Manager Moore added 2 items to his report; his involvement in the Public Safety Employee negotiations next week and the Lower River clean-up that took place over the weekend.

Tom Cohenour, Director of Public Works, gave a brief overview of the collaborative effort on the Lower River clean-up and recognized Doanh Tran, Unalaska Native Fisherman Association, Qawalangin Tribe, Alaska Divers Association, Bering Shai, City Employees from DPW, DPU and City Hall, and Fire/EMS, Unalaska Raiders Cross Country Team, Girl Scouts, and the Ballyhoo Lions for their contributions and hard work that helped make this event a success.

COMMUNITY INPUT/ANNOUNCEMENTS:

Frank Kelty announced the upcoming Memorial Day Service on May 25, 2015 at 11:00am with Admiral Abel as the guest speaker. The event will be held at the Memorial Park and is sponsored by the Ballyhoo Lions Club and the City of Unalaska.

Michelle Cochran announced the upcoming Memorial Day BBQ sponsored by the Iliuliuk Family and Health Services Clinic on May 25, 2015 from 12:00 noon to 3:00 pm.

Karen Kresch, Head Librarian, announced the beginning of the summer reading program "Super Heroes" and explained the different incentive levels to encourage reading for all ages.

John Conwell, UCSD Superintendent, announced the UCSD Pops Concert scheduled for 5/13/2015 at 7:00pm and UCSD High School Graduation on 5/15/2015 at 7:00 pm.

Cathy Jordon, CVB Director, thanked all of the volunteers who helped with welcoming the cruise ship last week. Ms. Jordon also announced the Alaska Marine Highway had published the current ferry schedule and it was now available to the public.

Pipa Escalante, KUCB, announced the upcoming departure of KUCB reporter Annie Ropeik.

PUBLIC INPUT ON AGENDA ITEMS: None

PUBLIC HEARING: Mayor Pro Tem Rowland opened the 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 KNK; 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

Mayor Pro Tem closed the Public Hearing.

WORK SESSION:

Tungul made a motion to enter into Work Session; Gregory seconded.

Vote: Unanimous. Motion passed.

1. **PRESENTATION:** COMMUNITY PLANNING ASSISTANCE TEAM'S FINAL REPORT AND NEXT STEPS FOR THE UPDATE OF THE COMPREHENSIVE PLAN'S LAND USE SECTION

Erin Reinders, Planning Director, discussed the CPAT report and spoke about the next steps, including land use descriptions, purpose, and anticipated time lines for adoption and final approval.

2. **DISCUSSION:** FOLLOW-UP ON FY16 OPERATING BUDGET AND FUNDING FOR COMMUNITY SUPPORT

City Manager Moore commented on the need for a series of amendments for the Community Support portion of the budget. The numbers currently in the budget were last year's appropriations.

Mayor Pro Tem Rowland announced a brief recess.

Mayor Pro Tem Rowland announced meeting back in session.

Mayor Pro Tem Rowland stated that due to a conflict of interest, the Museum of the Aleutians funding had been removed from the budget and would be voted on separately. Mayor Pro Tem Rowland stated the need for an amendment removing the APIA funding from the budget, so that it also could be voted on separately, due to a conflict of interest.

Mayor Pro Tem Rowland summarized the status of the current Community Support requests and reviewed past appropriations from Council to the non-profits.

Council Member Gregory asked for clarification on the increase in the funding requests. Council Member Gregory also stated this was a good opportunity to give back to our community especially in light of the state budget cuts and that the submitted requests were valid.

Mayor Pro Tem Rowland stated that other than APIA, increases were personnel related.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

City Clerk Hazen stated Resolution 2015-45 needed to be amended and removed from the consent Agenda to account for changes in assessed values due to appeals that were handled before the BOE meeting.

Mayor Pro Tem Rowland removed Resolution 2015-45 from the Consent Agenda and placed it under New Business.

1. **RESOLUTION 2015-44:** ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA
2. **RESOLUTION 2015-46:** APPROVING SCHOLARSHIPS TO UNALASKA HIGH SCHOOL GRADUATES

UNFINISHED BUSINESS:

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

Tungul made a motion to adopt Ordinance 2015-07; Leclere seconded.

Vote: Unanimous. Motion passed.

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 KNİK; 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

Tungul made a motion to adopt Ordinance 2015-08; Leclere seconded.

Vote: Unanimous. Motion passed.

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

Gregory made a motion to adopt Ordinance 2015-09; Leclere seconded.

Frank Kelty stated he was in favor of Ordinance 2015-09 but he had some concerns about telephonic participation during Executive Sessions. Mr. Kelty stated he understood the council would have some important issues to deal with during the summer months and stated he was therefore in favor of City Council members participating in council meetings telephonically.

Mayor Pro Tem Rowland stated support for Ordinance 2015-09 and appreciated the changes in language as they addressed some of his concerns.

Council Member Gregory stated in agreement of Ordinance 2015-09 on a trial basis for the summer.

City Clerk Hazen stated a point of order.

Council Member Gregory made a motion to amend Ordinance 2015-09 to add the language: where the meeting is otherwise held with at least three members physically present; and delete the language: [at the executive session]; Tungul seconded.

Vote on amendment: Unanimous. Motion to amend Ordinance 2015-09 passed.

Vote on main motion: Unanimous. Motion passed.

NEW BUSINESS:

1. **RESOLUTION 2015-45:** CERTIFYING THE 2015 REAL AND PERSONAL PROPERTY TAX ROLLS

Gregory made a motion to adopt Resolution 2015-45; Leclere seconded.

Rowland made a motion to amend Resolution 2015-45 from \$398,981,042 to \$397,350,027; Leclere seconded.

Vote on amendment: Unanimous. Motion to amend Resolution 2015-45 passed.

Vote on main motion: Unanimous. Motion passed.

2. **RESOLUTION 2015-41:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KNIK CONSTRUCTION FOR \$4,644,036 FOR THE 2015 PAVING PROJECT

Leclere made a motion to adopt Resolution 2015-41; Tungul seconded.

City Manager Moore stated there was a lot of back-up information available for this item. City Manager Moore stated three major projects were combined and another project added and stated the importance of getting the project started.

Council Member Gregory asked for additional information regarding chip sealing and location of the chip sealing.

City Manager Moore and Tom Cohenour, Director of Public Works, answered Council's question.

Vote: Unanimous. Motion passed.

3. **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

Gregory made a motion to adopt Resolution 2015-42; Tungul seconded.

City Manager Moore spoke to the effectiveness and expertise of the lobbying services of Robertson, Monagle & Estaugh.

Vote: Unanimous. Motion passed.

4. **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

Tungul made a motion to adopt Resolution 2015-43; Leclere seconded.

Vote: Unanimous. Motion passed.

5. **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

Leclere made a motion to adopt Resolution 2015-47; Tungul seconded.

City Manager Moore gave a brief overview of Resolution 2015-47.

Frank Kelty urged the Council to support Resolution 2015-47.

Council Member Gregory asked if the Upper Lake would be addressed and restated previous public comment regarding fish weirs.

City Manager Moore and Tom Cohenour, Director of Public Works answered Council's questions.

Vote: Unanimous. Motion passed.

6. **RESOLUTION 2015-48:** AUTHORIZING A WAIVER OF IRENE MCGLASHAN'S FAILURE TO MAKE TIMELY APPLICATION FOR THE SENIOR CITIZENS PROPERTY TAX EXEMPTION FOR 2015

Leclere made a motion to adopt Resolution 2015-48; Gregory seconded.

Frank Kelty urged Council to adopt Resolution 2015-48.

Council Member Gregory stated in favor of Resolution 2015-48.

Vote: Unanimous. Motion passed.

7. **ORDINANCE 2015-10 – FIRST READING:** ADOPTING FISCAL YEAR 2016 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Gregory made a motion to move Ordinance 2015-10 to Second Reading and Public Hearing on May 26, 2015; Leclere seconded.

Mayor Pro Tem Rowland made a motion amend Ordinance 2015-10 to remove the APIA funding from the budget to address a conflict of interest, with the intent that a separate ordinance to appropriate the funds be introduced at the May 26 meeting; Tungul seconded.

Vote on amendment: Unanimous. Motion passed.

Vote on main motion: Unanimous. Motion passed.

Michelle Cochran, Iliuliuk Family and Health Services Board President, urged Council's support of the non-profits and thanked Council for their efforts in reviewing the funding requests.

Sharon Svarny-Livingston commented on the importance of continued support of the non-profits and urged Council to appropriate the full requested amounts.

Council Member Leclere stated support for funding the non-profits at the requested amounts.

Patricia Soule, Finance Director stated the total dollar amount requested by the non-profits.

Mayor Pro Tem Rowland stated he appreciated Council Member Gregory's comments but cautioned Council may not always be in a position to support non-profits at this level.

Gregory made a motion to amend Ordinance 2015-10 Grants to Non-Profits line item in the General Funds Budget to \$562,316 for an increase of \$22,905; Leclere seconded.

Mayor Pro Tem Rowland clarified Ordinance 2015-10 did not include the funding for APIA or MOTA.

Vote on amendment: Unanimous. Motion passed.

City Clerk made a point of order.

Vote on main motion: Unanimous. Motion passed.

8. **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

Gregory made a motion to move Ordinance 2015-11 to Second Reading and Public Hearing on May 26, 2015; Leclere seconded.

Gregory made a motion to amend the amount of the grant to the MOTA to \$294,196; Leclere seconded.

Vote on amendment: Unanimous. Motion passed.

Vote on main motion: Unanimous. Motion passed.

9. **ORDINANCE 2015-12 – FIRST READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES

Gregory made a motion to move Ordinance 2015-12 to Second Reading and Public Hearing on May 26, 2015; Tungul seconded.

Vote: Unanimous. Motion passed.

10. **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

Gregory made a motion to move Ordinance 2015-13 to Second Reading and Public Hearing on May 26, 2015; Leclere seconded.

Vote: Unanimous. Motion passed.

11. **MAYOR TRAVEL:** CONFERENCE - "BUILDING A SUSTAINABLE FUTURE", JUNE 5-7, 2015, FAIRBANKS

Gregory made a motion to approve Mayor's travel to Fairbanks on June 5-7 to attend the "Building a Sustainable Future" Conference.

Vote: Unanimous. Motion passed.

COUNCIL DIRECTIVES TO MANAGER: None

COMMUNITY INPUT: None.

ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting adjourned at 9:25 pm.



Cat Hazen, City Clerk