

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, SEPTEMBER 8, 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: AUGUST 11, 2015 AND AUGUST 27, 2015

FINANCIAL REPORT:

BOARD/COMMISSION REPORTS: JULY 16, 2015 PLANNING COMMISSION MINUTES

AWARDS/PRESENTATIONS: JEREMIAH KIRCHHOFFER – 15 YEARS; JOSEPH A. SHAISHNIKOFF – 15 YEARS; MICHAEL L. DANIELS – 20 YEARS.

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

WORK SESSION

1. **DISCUSSION:** RESOLUTION 2015-54: AUTHORIZING AMENDMENT AND RESTATEMENT OF A TIDELANDS LEASE BETWEEN THE CITY OF UNALASKA AND UNISEA, INC
2. **PRESENTATION:** APPROVAL OF THE UNALASKA LAND USE PLAN: 2015 AS A COMPONENT OF THE COMPREHENSIVE PLAN 2020

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2015-54:** AUTHORIZING AMENDMENT AND RESTATEMENT OF A TIDELANDS LEASE BETWEEN THE CITY OF UNALASKA AND UNISEA, INC
2. **RESOLUTION 2015-58:** AUTHORIZING THE CITY MANAGER TO DISPOSE OF CITY OF UNALASKA PERSONAL PROPERTY – POLICE HANDGUNS, SHOTGUNS AND RIFLES TO A GUN SHOP (GUNRUNNERS OF ANCHORAGE), AND TO NON-PROFIT ORGANIZATIONS (ALASKA PEACE OFFICERS ASSOCIATION & ALASKA ASSOCIATION OF CHIEFS OF POLICE).
3. **RESOLUTION 2015-60:** IDENTIFYING THE CITY OF UNALASKA'S FEDERAL FUNDING PRIORITIES FOR FISCAL YEAR 2017 AS UNALASKA BAY ENTRANCE CHANNEL DREDGING, OCS REVENUE SHARING, UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATIONS, LIQUID NATURAL GAS DEMONSTRATION PROJECT AND CAPTAINS BAY ROAD IMPROVEMENTS
4. **RESOLUTION 2015-61:** AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND DONALD L. MOORE APPOINTING DONALD L. MOORE TO CONTINUE TO SERVE AS INTERIM CITY MANAGER
5. **ORDINANCE 2015-18 – FIRST READING:** AN ORDINANCE OF THE UNALASKA CITY COUNCIL TO APPROVE THE UNALASKA LAND USE PLAN: 2015 AS A COMPONENT OF THE COMPREHENSIVE PLAN 2020
6. **MAYOR/COUNCIL TRAVEL:** ALASKA MUNICIPAL LEAGUE – ANCHORAGE, NOVEMBER 18-20, 2015. ARCTIC CIRCLE – REYKJAVIK, ICELAND, OCTOBER 16-18, 2015.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT