

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, SEPTEMBER 22, 2015, 6:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS  
AGENDA**

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

**MINUTES:** SEPTEMBER 9, 2015 SPECIAL MEETING

FINANCIAL REPORT:

BOARD/COMMISSION REPORTS:

**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**

1. AN APPEAL OF PLANNING COMMISSION RESOLUTION 2015-19 WHICH APPROVED A VARIANCE FOR A LOT WIDTH REDUCTION FROM 60-FEET TO 20-FEET TO ACCOMMODATE HATFIELD SUBDIVISION, A RESUBDIVISION OF LOT 2, A.R.C. SUBDIVISION ADDITION NO. 1, LOCATED AT 1926 EAST BROADWAY AVENUE

**EXECUTIVE SESSION:** DELIBERATION BY COUNCIL AS QUASI-JUDICIAL BOARD

**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:** CRUISE SHIPS
3. **PRESENTATION:** DEPARTMENT OF TRANSPORTATION – SOUTHWEST TRANSPORTATION PLAN

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2015-62:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 6, 2015 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **RESOLUTION 2015-52:** A RESOLUTION OF THE UNALASKA CITY COUNCIL AUTHORIZING A WAIVER OF NICHOLAI S. LEKANOFF, SR.'S FAILURE TO MAKE TIMELY APPLICATION FOR THE SENIOR CITIZENS PROPERTY TAX EXEMPTION FOR 2014
2. **RESOLUTION 2015-54:** AUTHORIZING AMENDMENT AND RESTATEMENT OF A TIDELANDS LEASE BETWEEN THE CITY OF UNALASKA AND UNISEA, INC
3. **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).

**EXECUTIVE SESSION:** DISCUSSION OF CITY MANAGER CONTRACT: DAVID MARTINSON

4. **RESOLUTION 2015-63:** AUTHORIZING THE MAYOR TO SIGN AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF UNALASKA AND DAVID A. MARTINSON, TO SERVE AS CITY MANAGER OF THE CITY OF UNALASKA

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT