

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, OCTOBER 27, 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: OCTOBER 13, 2015

FINANCIAL REPORT:

BOARD/COMMISSION REPORTS: PLANNING COMMISSION MINUTES FOR AUGUST 6 AND SEPTEMBER 17, 2015

AWARDS/PRESENTATIONS: TIMOTEO N. BALBARINO – 10 YEARS OF SERVICE; BRYAN K. STAFFORD – 25 YEARS OF SERVICE

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

LEGISLATIVE

1. **CANVASSING COMMITTEE REPORT:** OCTOBER 6, 2015 MUNICIPAL ELECTION
2. **CERTIFICATION:** OCTOBER 6, 2015 MUNICIPAL ELECTION
3. **OATHS OF OFFICE**
4. **PROCLAMATION:** DECLARING NOVEMBER 1, 2015 TO BE EXTRA MILE DAY IN UNALASKA

PUBLIC HEARING

WORK SESSION

1. **PRESENTATION:** MARIJUANA REGULATION IN UNALASKA
2. **PRESENTATION:** DISPLAY OF HOUSE NUMBERS
3. **PRESENTATION:** THE UNALASKA LAND USE PLAN

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. **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
2. **ORDINANCE 2015-19 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 2 TO THE FISCAL YEAR 2016 BUDGET INCREASING THE PUBLIC SAFETY BUDGET FOR STATE SEIZURE FUNDS AND THE HOMELAND SECURITY GRANT; INCREASE THE WATER OPERATING BUDGET FOR TRAINING SERVICES; ADJUST ILIULIUK RIVER RESTORATION AND UNALASKA LAKE STORMWATER PROJECTS FOR THE GRANT CHANGES; AND ADD THE PORTABLE TIRE BALER PROJECT TO THE SOLID WASTE CAPITAL PROJECTS
3. **ORDINANCE 2015-20 – FIRST READING:** 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
4. **RESOLUTION 2015-52:** AUTHORIZING A WAIVER OF NICHOLAI S. LEKANOFF, SR.'S FAILURE TO MAKE TIMELY APPLICATION FOR THE SENIOR CITIZENS PROPERTY TAX EXEMPTION FOR 2014
5. **RESOLUTION 2015-65:** A RESOLUTION OF THE UNALASKA CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. FOR THE PERFORMACE OF THE 2015 SURVEY SERVICES FOR MULTIPLE PROJECTS IN THE AMOUNT OF \$143,180.
6. **RESOLUTION 2015-66:** CONFIRMING THE MAYOR'S APPOINTMENT OF DAVID MARTINSON AS THE CITY'S REPRESENTATIVE ON THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS
7. **RESTAURANT PERMIT REVIEW:** REVIEW ALCOHOLIC BEVERAGE CONTROL APPLICATION FOR A RESTAURANT DESIGNATION PERMIT FOR M&M HOLDINGS DOING BUSINESS AS THE NORWEGIAN RAT SALOON

EXECUTIVE SESSION: DISCUSS WASTEWATER TREATMENT PLANT AND LANDFILL ISSUES WITH CITY ATTORNEY

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT