

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, NOVEMBER 10, 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 27, 2015
FINANCIAL REPORT: SEPTEMBER 2015
BOARD/COMMISSION REPORTS:
AWARDS/PRESENTATIONS:
MANAGER'S REPORT
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **TAXICAB PERMITS:** A PUBLIC HEARING ON THE QUESTION OF WHETHER THE MAXIMUM NUMBER OF TAXICAB PERMITS SHOULD BE MAINTAINED
2. **ORDINANCE 2015-18:** AN ORDINANCE OF THE UNALASKA CITY COUNCIL TO APPROVE THE UNALASKA LAND USE PLAN: 2015 AS A COMPONENT OF THE COMPREHENSIVE PLAN 2020
3. **ORDINANCE 2015-19:** 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
4. **ORDINANCE 2015-20:** 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. **DISCUSSION:** \$30,000 BUSINESS PERSONAL PROPERTY TAX EXEMPTION

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. **ORDINANCE 2015-18:** 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:** 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
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NEW BUSINESS

1. **ORDINANCE 2015-22 – FIRST READING:** AMENDING UNALASKA CITY CODE CHAPTER 6.28 – LEVY OF PROPERTY TAX TO CREATE AN EXEMPTION FROM BUSINESS PERSONAL PROPERTY TAX FOR THE FIRST \$30,000 OF THE FULL AND TRUE VALUE OF BUSINESS PERSONAL PROPERTY
2. **ORDINANCE 2015-23 – FIRST READING:** AMENDING UNALASKA CITY CODE CHAPTER 9.12 – TAXICABS TO REDUCE THE NUMBER OF TAXICAB PERMITS TO 18
3. **RESOLUTION 2015-64:** IDENTIFYING THE CITY OF UNALASKA'S PRIORITIES FOR SOUTHWEST ALASKA TRANSPORTATION PLAN AS THE UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION, CAPTAINS BAY ROAD IMPROVEMENTS, CONTINUED BIMONTHLY FERRY SERVICE AND SUPPORT OF THE ALASKA MARINE HIGHWAY, AND THE TORPEDO BUILDING DEMOLITION
4. **MAYOR AND COUNCIL TRAVEL:** NORTH PACIFIC FISHERIES MANAGEMENT COUNCIL MEETING, ANCHORAGE, DECEMBER 7-14, 2015

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT