

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, DECEMBER 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: NOVEMBER 24, 2015
FINANCIAL REPORT:
BOARD/COMMISSION REPORTS:
AWARDS/PRESENTATIONS
MANAGER'S REPORT
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2015-24:** BUDGET AMENDMENT NO. 3 – TO AMEND THE PORTS AND HARBORS BUDGET FOR PERMITTING, DESIGN AND ENGINEERING FOR THE LIGHT CARGO DOCK EXPANSION PROJECT IN THE AMOUNT OF \$148,000

WORK SESSION

1. **DISCUSSION:** COMMERCIAL MARIJUANA IN UNALASKA

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2015-67:** AUTHORIZING THE FORMATION OF THE FY17 COMMUNITY SUPPORT COMMITTEE, AND CONFIRMING APPOINTMENTS TO THE COMMITTEE
2. **RESOLUTION 2015-72:** CONFIRMING THE MAYOR'S APPOINTMENT OF WAYNE CHINN TO THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS

UNFINISHED BUSINESS

1. **ORDINANCE 2015-24:** BUDGET AMENDMENT NO. 3 – TO AMEND THE PORTS AND HARBORS BUDGET FOR PERMITTING, DESIGN AND ENGINEERING FOR THE LIGHT CARGO DOCK EXPANSION PROJECT IN THE AMOUNT OF \$148,000

NEW BUSINESS

1. **ORDINANCE 2015-25 - FIRST READING:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 9.20 TO ALLOW BARS WITH AN EXISTING LICENSE TO DISPENSE ALCOHOLIC BEVERAGES BY THE DRINK TO OPEN AT 8:00 AM ON SUNDAY TO SERVE FOOD AND NON-ALCOHOLIC BEVERAGES
2. **RESOLUTION 2015-68:** ADOPTING THE REVISED GUIDELINES AND APPLICATION/SCORE SHEET FOR THE COMMUNITY SUPPORT PROGRAM
3. **RESOLUTION 2015-69:** APPROVING THE ACQUISITION OF A 4,070 SQUARE FOOT PERMANENT UTILITY EASEMENT BETWEEN DUSTAN DICKERSON AND THE CITY OF UNALASKA TO ACCOMMODATE DRAINAGE INFRASTRUCTURE ASSOCIATED WITH THE LAKE & RIVER RESTORATION PROJECTS IN EXCHANGE FOR A ONE TIME PAYMENT OF \$7,733
4. **RESOLUTION 2015-70:** APPROVING THE ACQUISITION OF A 3,437 SQUARE FOOT TEMPORARY CONSTRUCTION EASEMENT BETWEEN DUSTAN DICKERSON AND THE CITY OF UNALASKA TO ACCOMMODATE DRAINAGE INFRASTRUCTURE ASSOCIATED WITH THE LAKE & RIVER RESTORATION PROJECTS IN EXCHANGE FOR A ONE TIME PAYMENT OF \$653
5. **RESOLUTION 2015-73:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC FOR PERMITTING SUPPORT, PROJECT MANAGEMENT AND DETAILED DESIGN DEVELOPMENT, LIGHTING AND ELECTRICAL MODIFICATION, AND CONSTRUCTION CONTRACT BID DEVELOPMENT FOR THE LIGHT CARGO DOCK EXPANSION PROJECT IN AMOUNT NOT TO EXCEED \$167,650.
6. **RESOLUTION 2015-74:** IDENTIFYING THE CITY OF UNALASKA'S STATE LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2017

MAYOR / COUNCIL TRAVEL: ARCTIC ENCOUNTER SYMPOSIUM, JANUARY 15-16, SEATTLE, WA

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT