

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JANUARY 12, 2016, 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: DECEMBER 22, 2015

FINANCIAL REPORT: NOVEMBER 2015

BOARD/COMMISSION REPORTS: PLANNING COMMISSION MINUTES – OCTOBER 15, 2015 AND NOVEMBER 19, 2015; HISTORIC

PRESERVATION COMMISSION MINUTES – FEBRUARY 26, 2015

AWARDS/PRESENTATIONS: JAMIE SUNDERLAND – 20 YEARS

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2015-26:** AMENDING UNALASKA CITY CODE CHAPTER 6.28 – LEVY OF PROPERTY TAX TO CREATE A FIVE YEAR EXEMPTION FROM REAL PROPERTY TAX FOR THE INCREASE IN ASSESSED VALUE DIRECTLY ATTRIBUTABLE TO THE SUBDIVISION OF A SINGLE PARCEL OF PROPERTY INTO THREE OR MORE PARCELS
2. **RESOLUTION 2016-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2016 AS REQUIRED BY THE UNALASKA CODE OF ORDINANCES

WORK SESSION

1. **PRESENTATION:** PND PRESENTATION – UMC DESIGN
2. **DISCUSSION:** ORDINANCE 2016-01; AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 8.08 PLATTING AND SUBDIVISION, AMENDING REQUIREMENTS FOR SUBDIVISION UTILITY IMPROVEMENTS
3. **DISCUSSION:** COMMERCIAL MARIJUANA REGULATION IN UNALASKA

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2016-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2016 AS REQUIRED BY THE UNALASKA CODE OF ORDINANCES
2. **RESOLUTION 2016-03:** CONFIRMING THE MAYOR'S APPOINTMENT OF JEFF DICKRELL AS A PUBLIC-AT-LARGE REPRESENTATIVE TO THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS

UNFINISHED BUSINESS

1. **ORDINANCE 2015-26:** AMENDING UNALASKA CITY CODE CHAPTER 6.28 – LEVY OF PROPERTY TAX TO CREATE A FIVE YEAR EXEMPTION FROM REAL PROPERTY TAX FOR THE INCREASE IN ASSESSED VALUE DIRECTLY ATTRIBUTABLE TO THE SUBDIVISION OF A SINGLE PARCEL OF PROPERTY INTO THREE OR MORE PARCELS

NEW BUSINESS

1. **ORDINANCE 2016-01 – FIRST READING:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 8.08 PLATTING AND SUBDIVISION, AMENDING REQUIREMENTS FOR SUBDIVISION UTILITY IMPROVEMENTS
2. **RESOLUTION 2016-05:** 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 \$5,014.24
3. **RESOLUTION 2016-06:** 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 \$264.65
4. **RESOLUTION 2016-02:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$2,500 FROM COUNCIL CONTINGENCY TO SPONSOR THE SOUTHWEST ALASKA MUNICIPAL CONFERENCE 2016 ANNUAL MEETING
5. **MAYOR / COUNCIL TRAVEL:** SWAMC ANNUAL ECONOMIC SUMMIT AND MEETING – MARCH 2-4, 2016 - ANCHORAGE ; JUNEAU LOBBYING TRIP – MARCH 14-16, 2016

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT