

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, FEBRUARY 9, 2016, 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:** JANUARY 26, 2016

**FINANCIAL REPORT:** DECEMBER 2015

BOARD/COMMISSION REPORTS: MINUTES OF NOVEMBER 19, 2015 HISTORIC PRESERVATION COMMISSION MEETING AND DECEMBER 17, 2015 PLANNING COMMISSION MEETING

AWARDS/PRESENTATIONS:

**MANAGER'S REPORT:**

COMMUNITY INPUT/ANNOUNCEMENTS:

PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

1. **ORDINANCE 2016-03 SECOND READING:** AMENDING UNALASKA CODE OF ORDINANCES TITLE 9 TO CREATE A NEW CHAPTER 9.24 FOR THE PROHIBITION OF MARIJUANA BUSINESS

**WORK SESSION**

1. **DISCUSSION:** MINOR OFFENSE ORDINANCE

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2016-11:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF DAVLIN HALL AND JOANNE VILLAMOR TO THE PARKS, CULTURE AND RECREATION ADVISORY COMMITTEE
2. **RESOLUTION 2016-12:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF RHONDA L. ANDERSON AND CYRI THOMPSON TO THE LIBRARY ADVISORY COMMITTEE
3. **RESOLUTION 2016-15:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF DOANH THI TRAN TO THE UNALASKA PLANNING COMMISSION/PLATTING BOARD AND THE HISTORIC PRESERVATION COMMISSION

**UNFINISHED BUSINESS**

1. **ORDINANCE 2016-03 SECOND READING:** AMENDING UNALASKA CODE OF ORDINANCES TITLE 9 TO CREATE A NEW CHAPTER 9.24 FOR THE PROHIBITION OF MARIJUANA BUSINESS

**NEW BUSINESS**

1. **ORDINANCE 2016-02 FIRST READING:** AMENDING VARIOUS PROVISIONS OF THE UNALASKA CODE OF ORDINANCES TO DESIGNATE CERTAIN VIOLATIONS OF CITY LAW AS MINOR OFFENSES AND TO ESTABLISH FINES FOR SUCH VIOLATIONS AND TO PROVIDE FOR OTHER PENALTIES FOR VIOLATIONS.
2. **ORDINANCE 2016-06 FIRST READING:** CREATING BUDGET AMENDMENT NO. 4 INCREASING THE OPERATING BUDGET FOR PUBLIC SAFETY \$91,000 TO REPLACE FAILING RADIO COMBINER AND MULTI-COUPLERS AND INCREASE THE ALYESKA ELECTRIC TIE-IN PROJECT BY \$295,707 TO REPLACE FAILED TRANSFORMER
3. **RESOLUTION 2016-13:** AUTHORIZING THE CITY MANAGER TO EXTEND PND ENGINEERS INC. CONTRACT FOR THE UNALASKA MARINE CENTER EXPANSION AND REPLACEMENT PROJECT POSITIONS 3 AND 4 FOR 65% DESIGN COMPLETION IN AN AMOUNT NOT TO EXCEED \$935,000 AND FURTHER AUTHORIZE THE CITY MANAGER TO EXTEND PND ENGINEERS, INC CONTRACT FOR FINAL DESIGN, PROJECT IMPROVEMENT ANALYSIS, AND PROJECT BIDDING SUPPORT UPON ADOPTION OF THE CITY OF UNALASKA FY17 CAPITAL BUDGET INCLUDING APPROPRIATIONS FOR UMC EXPANSION AND REPLACEMENT PROJECT POSITIONS 3 AND 4 IN AN AMOUNT NOT TO EXCEED \$1,021,802.
4. **RESOLUTION 2016-17:** AUTHORIZING THE CITY MANAGER TO DISPOSE OF CITY OF UNALASKA PERSONAL PROPERTY, SPECIFICALLY A 1999 FREIGHTLINER AMBULANCE, TO AN ALASKAN MUNICIPAL CORPORATION OR AGENCY THEREOF.

**COUNCIL DIRECTIVES TO MANAGER**

**COMMUNITY INPUT:**

**ANNOUNCEMENTS:**

**ADJOURNMENT:**