

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, FEBRUARY 23, 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: FEBRUARY 9, 2016
FINANCIAL REPORT: JANUARY 2016
BOARD/COMMISSION REPORTS:
AWARDS/PRESENTATIONS:
MANAGER'S REPORT:
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

LEGISLATIVE:

1. **UNALASKA PLANNING COMMISSION:** 2015 ANNUAL PLANNING COMMISSION & PLATTING BOARD REPORT TO COUNCIL
2. **UNALASKA HISTORIC PRESERVATION COMMISSION:** 2015 ANNUAL HISTORIC PRESERVATION COMMISSION REPORT TO COUNCIL
3. **UNALASKA PCR ADVISORY COMMITTEE:** 2015 ANNUAL PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE REPORT TO COUNCIL
4. **UNALASKA LIBRARY ADVISORY COMMITTEE:** 2015 ANNUAL LIBRARY ADVISORY COMMITTEE REPORT TO COUNCIL

PUBLIC HEARING

1. **ORDINANCE 2016-02 SECOND 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 SECOND READING:** CREATING BUDGET AMENDMENT NO. 4 INCREASING THE OPERATING BUDGET FOR PUBLIC SAFETY \$91,000 TO REPLACE FAILING RADIO COMBINER AND MULTI-COUPERS AND INCREASE THE ALYESKA ELECTRIC TIE-IN PROJECT BY \$295,707 TO REPLACE FAILED TRANSFORMER

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2016-18:** CONFIRMING THE MAYOR'S APPOINTMENT OF LIA SANFORD TO THE LIBRARY ADVISORY COMMITTEE.
2. **RESOLUTION 2016-19:** AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY

UNFINISHED BUSINESS

1. **ORDINANCE 2016-02 SECOND 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 SECOND READING:** CREATING BUDGET AMENDMENT NO. 4 INCREASING THE OPERATING BUDGET FOR PUBLIC SAFETY \$91,000 TO REPLACE FAILING RADIO COMBINER AND MULTI-COUPERS AND INCREASE THE ALYESKA ELECTRIC TIE-IN PROJECT BY \$295,707 TO REPLACE FAILED TRANSFORMER

NEW BUSINESS

1. **ORDINANCE 2016-07:** CREATING BUDGET AMENDMENT NO. 5 TO INCREASE THE AQUATICS CENTER IMPROVEMENTS PROJECT BY \$983,696 TO COVER COST OF CONSTRUCTION

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT