

**CITY OF UNALASKA
UNALASKA, ALASKA
SPECIAL MEETING
TUESDAY, MARCH 29, 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: MARCH 8, 2016

FINANCIAL REPORT: FEBRUARY 2016

BOARD/COMMISSION REPORTS: HISTORIC PRESERVATION COMMISSION MINUTES – JANUARY 21, 2016; PLANNING COMMISSION MINUTES – FEBRUARY 18, 2016

AWARDS/PRESENTATIONS

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

WORK SESSION

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2016-21:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, INC. IN THE AMOUNT OF \$471,680 FOR THE GILMAN ROAD STORM DRAIN PROJECT
2. **ORDINANCE 2016-08 – FIRST READING:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 8.04 PLANNING, TO PERMIT PHYSICALLY ABSENT PLANNING COMMISSION MEMBERS TO PARTICIPATE IN MEETINGS TELEPHONICALLY WITH PRIOR NOTICE
3. **ORDINANCE 2016-09 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 6 TO THE GENERAL FUND OPERATING BUDGET TO ADD \$184,210 TO PUBLIC SAFETY EQUIPMENT FOR THE PURCHASE OF A FIRE ENGINE
4. **MAYOR AND COUNCIL TRAVEL:** NORTH PACIFIC FISHERIES MANAGEMENT MEETING – ANCHORAGE, WEEK OF APRIL 4TH

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT