

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, APRIL 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: MARCH 28 AND 29, 2016
FINANCIAL REPORT:
BOARD/COMMISSION REPORTS:
AWARDS/PRESENTATIONS: SWEARING IN NEW POLICE OFFICER ANDREW XIOUS
MANAGER'S REPORT
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

WORK SESSION

1. **FOLLOW-UP DISCUSSION:** FISCAL YEAR 2017 COMMUNITY SUPPORT
2. **PRESENTATION:** UNALASKA CITY SCHOOLS FISCAL YEAR 2017 BUDGET
3. **FOLLOW-UP DISCUSSION:** FISCAL YEAR 2017-2021 CAPITAL AND MAJOR MAINTENANCE PLAN (CMMP)

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2016-22:** SUPPORTING THE CITY OF UNALASKA'S APPLICATION FOR FUNDING OF THE UNALASKA MARINE CENTER EXPANSION AND REPLACEMENT PROJECT, POSITIONS 3 AND 4 THROUGH THE USDOT TIGER DISCRETIONARY GRANT PROGRAM IN THE AMOUNT OF \$10,090,000
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 TRAVEL:** AML BOARD OF DIRECTORS MEETING, MAY 17-18, 2016, ANCHORAGE

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT