

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, APRIL 26, 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:** APRIL 12, 2016

FINANCIAL REPORT:

BOARD/COMMISSION REPORTS:

**AWARDS/PRESENTATIONS:** JENNIFER SHOCKLEY – 15 YEARS OF SERVICE; DONALD LANE – 25 YEARS OF SERVICE

**MANAGER'S REPORT**

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

1. **ORDINANCE 2016-08:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 8.04 PLANNING, TO PERMIT PHYSICALLY ABSENT PLANNING COMMISSION MEMBERS TO PARTICIPATE IN MEETINGS TELEPHONICALLY WITH PRIOR NOTICE
2. **ORDINANCE 2016-09:** 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 AND MOVE THAT PURCHASE TO GOVERNMENT CAPITAL PROJECTS

**WORK SESSION**

1. **FOLLOW-UP DISCUSSION:** FISCAL YEAR 2017 OPERATING BUDGET
2. **DISCUSSION:** ORDINANCE 2016-10; AMENDING CHAPTER 6.40 OF THE UNALASKA CODE OF ORDINANCES TO CLARIFY DEFINITIONS AND EXEMPTIONS, REPLACE PROVISIONS REQUIRING BUYERS TO PAY SALES TAX AND APPLY FOR A REFUND WITH PROVISIONS REQUIRING BUYERS TO OBTAIN A SALES TAX EXEMPTION CERTIFICATE, ESTABLISH RECORD KEEPING REQUIREMENTS FOR EXEMPT SALES, ADD PROVISIONS ESTABLISHING RESPONSIBILITY OF CORPORATE OFFICERS FOR UNPAID SALES TAX AND PROVIDE ADDITIONAL COLLECTION REMEDIES

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **ORDINANCE 2016-08 – SECOND 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
2. **ORDINANCE 2016-09 – SECOND 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 AND MOVE THAT PURCHASE TO GOVERNMENT CAPITAL PROJECTS
3. **RESOLUTION 2016-23:** ADOPTING THE CITY OF UNALASKA FY17-FY21 CAPITAL & MAJOR MAINTENANCE PLAN
4. **RESOLUTION 2016-24:** A RESOLUTION OF THE UNALASKA CITY COUNCIL ESTABLISHING THE SUM TO BE MADE AVAILABLE FROM THE CITY OF UNALASKA TO THE UNALASKA CITY SCHOOL DISTRICT FOR FISCAL YEAR 2017
5. **RESOLUTION 2016-26:** A RESOLUTION OF THE UNALASKA CITY COUNCIL ESTABLISHING THE SUMS TO BE MADE AVAILABLE FOR COMMUNITY SUPPORT AND CAPITAL GRANTS FROM THE CITY OF UNALASKA TO THE APPLICANTS FOR COMMUNITY SUPPORT FOR FISCAL YEAR 2017
6. **RESOLUTION 2016-25:** AUTHORIZING THE CITY CLERK TO WAIVE THE APPLICATION DEADLINE FOR THE 2016 SENIOR CITIZEN PROPERTY TAX EXEMPTION FOR MARY LEKANOFF
7. **MAYOR AND COUNCIL TRAVEL:** AML SUMMER LEGISLATIVE CONFERENCE, WASILLA, AK, AUGUST 16-19, 2016; NPFMC MEETING, KODIAK, AK, JUNE 7-13

**COUNCIL DIRECTIVES TO MANAGER**

**COMMUNITY INPUT**

**ANNOUNCEMENTS**

**ADJOURNMENT**