

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, MAY 10, 2016, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

BOARD OF EQUALIZATION

CALL TO ORDER
ROLL CALL

BUSINESS ITEM:

1. APPEALS: 2016 REAL AND BUSINESS PERSONAL PROPERTY ASSESSMENTS

ADJOURNMENT

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
RECOGNITION OF VISITORS
ADDITIONS TO AGENDA
MINUTES: APRIL 26, 2016
FINANCIAL REPORT: MARCH, 2016
BOARD/COMMISSION REPORTS: MARCH 17, 2016 PLANNING COMMISSION MINUTES
AWARDS/PRESENTATIONS:
MANAGER'S REPORT:
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING:

WORK SESSION:

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

1. **RESOLUTION 2016-26:** ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA
2. **RESOLUTION 2016-27:** CERTIFYING THE 2016 REAL AND PERSONAL PROPERTY TAX ROLLS
3. **RESOLUTION 2016-28:** APPROVING SCHOLARSHIPS TO UNALASKA HIGH SCHOOL GRADUATES
4. **RESOLUTION 2016-29:** REQUESTING FY17 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **ORDINANCE 2016-10 – FIRST READING:** 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
2. **ORDINANCE 2016-12 – FIRST READING:** ADOPTING FISCAL YEAR 2017 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA
3. **RESOLUTION 2016-30:** APPROVING A SETTLEMENT AGREEMENT AND A 3,124 SQUARE FOOT PERMANENT EASEMENT AGREEMENT BETWEEN THE OUNALASHKA CORPORATION AND THE CITY OF UNALASKA FOR ACTIONS RELATED TO THE WASTEWATER TREATMENT PLANT PROJECT IN EXCHANGE FOR A ONE TIME PAYMENT IN THE AMOUNT OF \$10,000
4. **RESOLUTION 2016-32:** APPROVING THE ACQUISITION OF A 250 SQUARE FOOT PERMANENT DRAINAGE EASEMENT FROM THE OUNALASHKA CORPORATION TO ALLOW A CULVERT ASSOCIATED WITH THE LAKE AND RIVER RESTORATION PROJECT IN EXCHANGE FOR A ONE TIME PAYMENT IN THE AMOUNT OF \$375
5. **RESOLUTION 2016-34:** APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 30-YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR ALASKA TIDELANDS SURVEY 1492
6. **COUNCIL TRAVEL:** ALASKA DIALOGUE, INSTITUTE OF THE NORTH, MAY 20-21, GIRDWOOD, AK
7. **EXECUTIVE SESSION:** I.U.O.E. 302 CONTRACT DISCUSSION

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT