

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, MAY 24, 2016, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
RECOGNITION OF VISITORS
ADDITIONS TO AGENDA
MINUTES: MAY 10, 2016 BOARD OF EQUALIZATION AND REGULAR MEETING
FINANCIAL REPORT: APRIL, 2016
BOARD/COMMISSION REPORTS: HISTORIC PRESERVATION COMMISSION - MARCH 15, 2016; PLANNING COMMISSION – MAY 3, 2016
AWARDS/PRESENTATIONS: AB RANKIN'S RETIREMENT
MANAGER'S REPORT:
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

LEGISLATIVE:

1. **OATH OF OFFICE:** CORRECTIONAL OFFICER JEREMY TAPAOAN

PUBLIC HEARING:

1. **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
2. **ORDINANCE 2016-12:** ADOPTING FISCAL YEAR 2017 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

WORK SESSION:

1. **PRESENTATION:** EVAN ROSE OF ALASKA PERMANENT CAPITAL MANAGEMENT

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

1. **RESOLUTION 2016-38:** AUTHORIZING THE CITY MANAGER TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH BRAD GILMAN OF ROBERTSON, MONAGLE & EASTAUGH FOR LOBBYING SERVICES FOR AN ADDITIONAL TERM
2. **RESOLUTION 2016-39:** AUTHORIZING THE CITY MANAGER TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH RAY GILLESPIE OF GILLESPIE AND ASSOCIATES FOR AN ADDITIONAL TERM

UNFINISHED BUSINESS:

1. **ORDINANCE 2016-10 – SECOND 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 – SECOND READING:** ADOPTING FISCAL YEAR 2017 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

NEW BUSINESS:

1. **ORDINANCE 2016-11 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 7 TO THE FISCAL YEAR 2016 BUDGET TO INCREASE FINANCE BUDGET FOR SALARIES AND WAGES, INVESTMENT MANAGEMENT SERVICES AND PROFESSIONAL FEES, HEALTH INSURANCE BENEFIT, THE NEW WASTEWATER TREATMENT PLANT AND GENERAL FUND TRANSFER TO THE LSA ROAD CAPITAL PROJECT FUND
2. **ORDINANCE 2016-13 – FIRST READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
3. **RESOLUTION 2016-31:** RENAMING THE ROBERT STORRS HARBOR C FLOAT
4. **RESOLUTION 2016-35:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF ELECTRIC UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS.
5. **RESOLUTION 2016-36:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF WATER AND SEWER UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS.
6. **RESOLUTION 2016-37:** AUTHORIZING THE CITY MANAGER TO SIGN THE FY17 COMMUNITY SCHOOLS AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE UNALASKA CITY SCHOOL DISTRICT
7. **RESOLUTION 2016-41:** AUTHORIZING THE WRITE OFF OF VARIOUS ACCOUNTS RECEIVABLE
8. **RESOLUTION 2016-42:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH REGAN ENGINEERING, P.C. FOR INSPECTION AND TESTING SERVICES FOR THE AQUATICS CENTER IMPROVEMENTS PROJECT IN THE AMOUNT NOT TO EXCEED \$124,800
9. **RESOLUTION 2016-43:** DESIGNATING THE FISCAL YEAR 2016 CERTIFIED PUBLIC ACCOUNTANT AND AUTHORIZING THE CITY MANAGER TO EXTEND THE CONTRACT WITH KPMG FOR ONE YEAR ESTIMATED AT \$85,400
10. **COUNCIL CONTINGENCY:** MEDICAID OUTREACH SUPPORT
11. **EXECUTIVE SESSION:** PERSONNEL ISSUES AND UNION CONTRACTS

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT