

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR CITY COUNCIL MEETING
NOTE SPECIAL DATE
THURSDAY, SEPTEMBER 8, 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: AUGUST 23, 2016
FINANCIAL REPORT
BOARD/COMMISSION REPORTS
AWARDS/PRESENTATIONS
MANAGER'S REPORT
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING:

1. **ORDINANCE 2016-17:** CREATING BUDGET AMENDMENT #1 TO INCREASE THE ENTRANCE CHANNEL DREDGING PROJECT BY \$400,000 FOR THE CITY'S SHARE IN THE COST OF PRE-DREDGING STUDIES TO BE FUNDED BY THE GENERAL FUND BUDGETED OPERATING SURPLUS

WORK SESSION:

1. **PRESENTATION:** UTILITY RATE STUDY BY MIKE HUBBARD OF THE FINANCIAL ENGINEERING COMPANY
2. **DISCUSSION:** EMERGENCY PETITION TO THE ALASKA BOARD OF FISHERIES

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

1. **RESOLUTION 2016-65:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 4, 2016 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE
2. **RESOLUTION 2016-67:** A RESOLUTION OF THE UNALASKA CITY COUNCIL CONFIRMING THE MAYOR'S APPOINTMENT OF JASON GATES TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE

UNFINISHED BUSINESS:

1. **ORDINANCE 2016-17 – SECOND READING:** CREATING BUDGET AMENDMENT #1 TO INCREASE THE ENTRANCE CHANNEL DREDGING PROJECT BY \$400,000 FOR THE CITY'S SHARE IN THE COST OF PRE-DREDGING STUDIES TO BE FUNDED BY THE GENERAL FUND BUDGETED OPERATING SURPLUS

NEW BUSINESS:

1. **RESOLUTION 2016-63:** APPROVING THE VACATION OF A 3.241 ACRE PORTION OF THE SUMMER BAY ROAD RIGHT OF WAY, LOCATED WITHIN THE CITY LANDFILL PROPERTY, ASSOCIATED WITH COXCOMB SUBDIVISION ADDITION NO. 1
2. **RESOLUTION 2016-66:** AUTHORIZING THE REQUESTED REALLOCATION OF UNEXPENDED FUNDS RECEIVED FROM THE CITY OF UNALASKA THROUGH THE COMMUNITY SUPPORT GRANT PROGRAM FOR FISCAL YEAR 2016 BY THE MUSEUM OF THE ALEUTIANS IN ACCORDANCE WITH ITS FY16 GRANT IN AID AGREEMENT
3. **MAYOR AND COUNCIL TRAVEL:** NPFMC MEETING, OCTOBER 3-11, 2016, ANCHORAGE

COUNCIL DIRECTIVES TO MANAGER
COMMUNITY INPUT/ANNOUNCEMENTS
ADJOURNMENT