City of Unalaska Regular City Council Meeting Tuesday, January 24, 2017, 6:00 PM Unalaska City Hall Council Chambers AGENDA

Call to Order Roll Call

Pledge of Allegiance Recognition of Visitors Additions to Agenda

Minutes: January 10, 2017 Regular Meeting

Financial Report: December 2016

Board/Commission Reports: May 19, 2016 Historic Preservation Commission Regular Meeting minutes; December 15, 2016 Planning

 $\label{lem:commission} Commission Meeting minutes \\ Awards/Presentations: Nicholai G. Tutiakoff - 10 Years$

Manager's Report: In the packet Project Update Report: In the packet Community Input/Announcements Public Input on Agenda Items

Public Hearing

Work Session

1. <u>Discussion</u>: 75th Anniversary of WWII Bombing of Unalaska/Dutch Harbor and Aleut Evacuation

2. <u>Discussion</u>: Juneau Political Positions

3. Presentation: Unalaska Marine Center Tariff Revision

Reconvene to Regular Session

Consent Agenda

Unfinished Business

New Business

- 1. <u>ORDINANCE 2017-02: FIRST READING</u>: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UNALASKA TO REZONE THE 36,944 SQUARE FOOT LOT 2, BLOCK 5, JESSE LEE SUBDIVISION FROM HOLDING TO HIGH DENSITY RESIDENTIAL.
- 2. <u>ORDINANCE 2017-03: FIRST READING</u>: AN ORDINANCE AMENDING UNALASKA CODE OF ORDINANCES TITLE 9 TO CREATE A NEW CHAPTER 9.24 FOR THE REGULATION OF MARIJUANA BUSINESS
- 3. ORDINANCE 2017-04: FIRST READING: AN ORDINANCE AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 6.40 SALES AND USE TAXES TO INCREASE THE RATE OF SALES TAX ON SALES OF ALCOHOL, MARIJUANA, AND TOBACCO FROM THREE PERCENT (3%) TO SIX PERCENT (6%)
- 4. <u>RESOLUTION 2017-01</u>: AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH ELECTRICAL POWER SYSTEMS TO PERFORM THE DESIGN PORTION OF THE OLD POWERHOUSE BATTERY SYSTEM REPLACEMENT PROJECT.
- 5. <u>RESOLUTION 2017-03</u>: ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY17 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN THE ALEUTIAN ISLANDS FISHERIES MANAGEMENT AREA.
- 6. <u>RESOLUTION 2017-08</u>: A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING THE COUNCIL'S GOALS FOR THE FY18 BUDGET
- 7. <u>RESOLUTION 2017-09:</u> AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$______ FROM COUNCIL CONTINGENCY TO SPONSOR THE ALASKA FISHERIES DEVELOPMENT FOUNDATION'S ANNUAL ALASKA SYMPHONY OF SEAFOOD CONTEST
- 9. MAYOR/COUNCIL TRAVEL: Juneau Lobbying Trip Travel

Executive Session: Whittern BOE Appeal

Council Directives to Manager Community Input/Announcements Adjournment