

City of Unalaska
Regular City Council Meeting
Tuesday, February 14, 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 24, 2017 Regular Meeting minutes

Financial Report:

Board/Commission Reports:

Awards/Presentations:

Manager's Report: In the packet

Project Update Report

Community Input/Announcements

Public Input on Agenda Items

Public Hearing

1. **ORDINANCE 2017-02: SECOND READING:** 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. **ORDINANCE 2017-03: SECOND READING:** 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: SECOND READING:** AN ORDINANCE AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 6.40 - SALE 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%)

Work Session

1. **Discussion:** UMC Bonding Package
2. **Discussion:** Mayor's Veto of Resolution 2017-08
3. **Discussion:** Federal Highway Funds
3. Discussion: Parks, Culture, Recreation Project Requirements
4. **Discussion:** Budget Amendment NO. 3
5. **Discussion:** Sustainable Fiscal Plan
6. **Discussion:** Tideland Lease Agreement
7. **Discussion:** Funding Raising for WWII Commission
8. **Discussion:** Letter of support for ADF&G Division of Subsistence

Reconvene to Regular Session

Consent Agenda

1. **RESOLUTION 2017-06:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF DEBRA HANSON ZUEGER TO THE LIBRARY ADVISORY COMMITTEE

2. RESOLUTION 2017-07: CONFIRMING THE MAYOR'S RE-APPOINTMENT OF BILLIE JO GEHRING AND JESSICA EARNSHAW TO THE UNALASKA PLANNING COMMISSION/PLATTING BOARD AND THE HISTORIC PRESERVATION COMMISSION

Unfinished Business

1. ORDINANCE 2017-02: SECOND READING: 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. ORDINANCE 2017-03: SECOND READING: 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: SECOND 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. RESOLUTION 2017-17: \$800 DONATION TO KUCB FROM COUNCIL CONTINGENCY

New Business

1. ORDINANCE 2017-05: FIRST READING BUDGET AMENDMENT NO. 3: CREATING A BUDGET AMENDMENT TO AMEND THE ENTRANCE CHANNEL DREDGING FEASIBILITY STUDY BY \$350,000 TO BEGIN GEOTECHNICAL WORK IN FISCAL YEAR 2017.
2. OVERRIDE OF VETO OF: RESOLUTION 2017-08: A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING THE COUNCIL'S GOALS FOR THE FY18 BUDGET
3. RESOLUTION 2017-11: A RESOLUTION APPROVING THE RETURN OF THE APPROXIMATELY \$6.5 MILLION OF FEDERAL HIGHWAY FUNDS EARMARKED FOR THE UNALASKA MARINE CENTER
4. RESOLUTION 2017-12: A RESOLUTION URGING THE ALASKA STATE LEGISLATURE TO ADOPT A SUSTAINABLE FISCAL PLAN FOR FISCAL YEAR 2017 AND BEYOND
5. RESOLUTION 2017-13: A RESOLUTION OF THE COUNCIL OF THE CITY OF UNALASKA, AUTHORIZING THE ISSUANCE AND SALE OF HARBOR REVENUE BONDS OF THE CITY IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$35,000,000, TO FINANCE PORT AND HARBOR IMPROVEMENTS; ESTABLISHING THE TERMS OF THE BONDS; AND AUTHORIZING THE SALE OF THE BONDS
6. RESOLUTION 2017-16: A RESOLUTION OF THE COUNCIL OF THE CITY OF UNALASKA, AUTHORIZING THE ISSUANCE OF HARBOR REVENUE BONDS OF THE CITY IN ONE OR MORE SERIES TO FINANCE AND REFINANCE PORT AND HARBOR IMPROVEMENTS; CREATING A LIEN ON NET REVENUE OF THE PORTS AND HARBORS FUND FOR THE PAYMENT OF THE BONDS; AND ESTABLISHING COVENANTS OF THE CITY RELATED TO THE BONDS
7. RESOLUTION 2017-18: A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF UP TO 30 YEARS BETWEEN THE CITY OF UNALASKA AND KLOOSTERBOER DUTCH HARBOR LLC FOR TRACT B-4 OF UNALASKA TIDELANDS SURVEY 101

Executive Session: Whittier BOE Appeal

Council Directives to Manager
Community Input
Announcements/Adjournment