

**City of Unalaska**  
**Regular City Council Meeting**  
**Tuesday, February 28, 2017, 6:00 PM**  
**Unalaska City Hall Council Chambers**  
**AGENDA**

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Call to Order

Roll Call

Pledge of Allegiance

Recognition of Visitors

Additions to Agenda

**Minutes:** February 14, 2017 Regular Meeting

Financial Report:

**Board/Commission Reports:** January 19, 2017 Planning Commission minutes

**Awards/Presentations:** Andrew McCracken, 15 Years; Lilia Williams, 15 Years

**Manager's Report**

Project Update Report

Community Input/Announcements

Public Input on Agenda Items

**LEGISLATIVE:**

1. **Swearing in of New Officer:** Jeremy Tapaoan
2. **Unalaska Planning Commission:** 2016 Annual Planning Commission & Platting Board Report to Council
3. **Unalaska Historic Preservation Commission:** 2016 Annual Historic Preservation Commission Report to Council
4. **Unalaska PCR Advisory Committee:** 2016 Annual Parks, Culture, and Recreation Advisory Committee Report to Council
5. **Unalaska Library Advisory Committee:** 2016 Annual Library Advisory Committee Report to Council

**Public Hearing**

1. **ORDINANCE 2017-05 SECOND READING:** CREATING A BUDGET AMENDMENT #3 TO INCREASE THE ENTRANCE CHANNEL DREDGING PROJECT BY \$350,000 FOR THE CITY'S SHARE IN THE COST OF PRE-DREDGING STUDIES TO BE FUNDED BY THE GENERAL FUND BUDGETED OPERATING SURPLUS; TO INCREASE THE UNALASKA MARINE CENTER EXPANSION AND REPLACEMENT PROJECT \$161,500 FOR DESIGN SERVICES TO BE FUNDED FROM THE PORTS UNRESTRICTED NET ASSETS

**Work Session**

1. **Presentation:** Utility Rates Analysis

**Reconvene to Regular Session**

**Consent Agenda**

1. **RESOLUTION 2017-21:** ESTABLISHING DATES FOR THE FISCAL YEAR 2018 REAL PROPERTY TAX AND BUSINESS PERSONAL PROPERTY TAX COLLECTION EFFORT

**Unfinished Business**

1. **ORDINANCE 2017-05 SECOND READING:** CREATING A BUDGET AMENDMENT #3 TO INCREASE THE ENTRANCE CHANNEL DREDGING PROJECT BY \$350,000 FOR THE CITY'S SHARE IN THE COST OF PRE-DREDGING STUDIES TO BE FUNDED BY THE GENERAL FUND BUDGETED OPERATING SURPLUS; TO INCREASE THE UNALASKA MARINE CENTER EXPANSION AND REPLACEMENT PROJECT \$161,500 FOR DESIGN SERVICES TO BE FUNDED FROM THE PORTS UNRESTRICTED NET ASSETS

**New Business**

1. **RESOLUTION 2017-15:** ACKNOWLEDGING THE CLOSURE AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES
2. **RESOLUTION 2017-19:** APPROVING THE COUNCIL'S GOALS FOR THE FY18 BUDGET
3. **RESOLUTION 2017-20:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000) FROM COUNCIL CONTINGENCY TO SPONSOR THE 75<sup>TH</sup> ANNIVERSARY COMMEMORATION OF THE BOMBING OF UNALASKA/DUTCH HARBOR AND THE ALEUT EVACUATION

Council Directives to Manager

Community Input/Announcements

Adjournment