

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JUNE 27, 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: June 13, 2017

FINANCIAL REPORT: May 2017

BOARD/COMMISSION REPORTS

AWARDS/PRESENTATIONS

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. ORDINANCE 2017-08: AMENDING UNALASKA MUNICIPAL CODE CHAPTER 4.12 TO UPDATE CANDIDATE RESIDENCY AND FILING REQUIREMENTS, CHAPTER 4.20 TO UPDATE LANGUAGE ABOUT BALLOTS AND BALLOT COUNTING SYSTEMS, CHAPTER 4.24 AND 4.26 TO UPDATE PROCEDURES FOR THE USE OF OPTICAL SCAN EQUIPMENT AS STANDARD ELECTION PRACTICE, AND 4.32 TO ALLOW DELIVERY OF ABSENTEE BALLOTS BY ELECTRONIC MAIL
2. ORDINANCE 2017-09: AMENDING THE SCHEDULE OF FEES AND CHARGES FOR CITY PROVIDED SERVICES

WORK SESSION:

1. Discussion: Long term lease agreement with GCI
2. Discussion: UMC Tariff
3. Discussion: Utility extension participation
4. Discussion: DPS reorganization

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. RESOLUTION 2017-47: A RESOLUTION OF THE UNALASKA CITY COUNCIL DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF ELECTRIC UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS
2. RESOLUTION 2017-48: A RESOLUTION OF THE UNALASKA CITY COUNCIL DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF WATER AND SEWER UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS

UNFINISHED BUSINESS:

1. ORDINANCE 2017-08 – SECOND READING: AMENDING UNALASKA MUNICIPAL CODE CHAPTER 4.12 TO UPDATE CANDIDATE RESIDENCY AND FILING REQUIREMENTS, CHAPTER 4.20 TO UPDATE LANGUAGE ABOUT BALLOTS AND BALLOT COUNTING SYSTEMS, CHAPTER 4.24 AND 4.26 TO UPDATE PROCEDURES FOR THE USE OF OPTICAL SCAN EQUIPMENT AS STANDARD ELECTION PRACTICE, AND 4.32 TO ALLOW DELIVERY OF ABSENTEE BALLOTS BY ELECTRONIC MAIL
2. ORDINANCE 2017-09 – SECOND READING: AMENDING THE SCHEDULE OF FEES AND CHARGES FOR CITY PROVIDED SERVICES

NEW BUSINESS:

1. RESOLUTION 2017-46: A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING A LONG TERM LEASE AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE ALASKA WIRELESS NETWORK LLC (GCI) FOR A PARCEL OF CITY OWNED LAND NEAR E. BROADWAY ACROSS FROM THE CITY PUBLIC WORKS DEPARTMENT.
2. RESOLUTION 2017-49: A RESOLUTION OF THE UNALASKA CITY COUNCIL AUTHORIZING THE REQUESTED REALLOCATION OF UNEXPENDED FUNDS RECEIVED FROM THE CITY OF UNALASKA THROUGH THE COMMUNITY SUPPORT GRANT PROGRAM FOR FISCAL YEAR 2017 BY THE MUSEUM OF THE ALEUTIANS, AKA MOTA, IN ACCORDANCE WITH ITS FY17 GRANT IN AID AGREEMENT

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT