Call to Order Roll Call Pledge of Allegiance Recognition of Visitors Additions to Agenda <u>Minutes</u>: September 8, 2016 <u>Financial Report</u>: Preliminary financial reports for the two months ended August 31, 2016 <u>Board/Commission Reports</u>: July 21, 2016 Planning Commission and Historic Preservation Commission; August 18, 2016 Planning Commission Awards/Presentations <u>Manager's Report</u> Community Input/Announcements Public Input on Agenda Items

Public Hearing

Work Session

- 1. Presentation: Evan Rose of Alaska Permanent Capital Management
- 2. Discussion: Comprehensive Plan 2030

Reconvene to Regular Session

Consent Agenda

- 1. <u>RESOLUTION 2016-68</u>: AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY
- 2. <u>RESOLUTION 2016-69</u>: CONFIRMING THE MAYOR'S APPOINTMENT OF JAMES MORRIS TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE

Unfinished Business

New Business

1. <u>RESOLUTION 2016-60</u>: APPROVING THE ACQUISITION OF TWO PERMANENT EASEMENTS TOTALING 4,250.8 SQUARE FEET FROM THE OUNALASHKA CORPORATION AND ALEUTIAN DEVELOPMENT CORPORATION TO ACCOMMODATE A CITY DRAINAGE PROJECT IN EXCHANGE FOR A ONE TIME PAYMENT IN THE AMOUNT OF \$14,046.32

Executive Session: Discussion of landfill contract termination for convenience settlement

Council Directives to Manager

Community Input/Announcements Adjournment