

City of Unalaska
Regular City Council Meeting
Tuesday, December 27, 2016, 6:00 PM
Unalaska City Hall Council Chambers
AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Recognition of Visitors

Additions to Agenda

Minutes: December 13, 2016 Regular Meeting

Financial Report: November 2016

Board/Commission Reports: Planning Commission, November 17, 2016

Awards/Presentations: Erin Enlow – 10 Years; Nicholai G. Tutiakoff – 10 Years; Jim Shaishnikoff – 20 Years; James M. Dickson – 25 Years

Manager's Report

Project Update Report

Community Input/Announcements

Public Input on Agenda Items

Legislative:

1. Oath of Office; Seat CC-G

Public Hearing

1. **ORDINANCE 2016-18:** CREATING BUDGET AMENDMENT NO. 2 TO THE FISCAL YEAR 2017 BUDGET INCREASING THE FINANCE DEPARTMENT BUDGET BY \$156,176 TO COVER UNANTICIPATED PERSONNEL, RECRUITMENT & INVESTMENT SERVICES EXPENSES; INCREASING THE DEPARTMENT OF PUBLIC SAFETY BUDGET BY \$60,000 FOR OPERATING GRANT & OTHER PROFESSIONAL SERVICES EXPENSES; TO ADD UNALASKA MARINE CENTER SECURITY FENCING PROJECT TO THE PORTS CAPITAL PROJECTS
2. **ORDINANCE 2016-19:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 8.06, DEFINITIONS, TO DEFINE MARIJUANA BUSINESS, AND CHAPTER 8.12, ZONING, TO DEFINE THE ZONING DISTRICTS ALLOWING MARIJUANA BUSINESSES

Work Session

1. **Discussion:** Marijuana Regulation in Unalaska
2. **Discussion:** Juneau Banquet

Reconvene to Regular Session

Consent Agenda

Unfinished Business

1. **ORDINANCE 2016-18 – SECOND READING:** CREATING BUDGET AMENDMENT NO. 2 TO THE FISCAL YEAR 2017 BUDGET INCREASING THE FINANCE DEPARTMENT BUDGET BY \$156,176 TO COVER UNANTICIPATED PERSONNEL, RECRUITMENT & INVESTMENT SERVICES EXPENSES; INCREASING THE DEPARTMENT OF PUBLIC SAFETY BUDGET BY \$60,000 FOR OPERATING GRANT & OTHER PROFESSIONAL SERVICES

EXPENSES; TO ADD UNALASKA MARINE CENTER SECURITY FENCING PROJECT TO THE PORTS CAPITAL PROJECTS

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New Business

1. RESOLUTION 2016-78: ADOPTING COMMUNITY SUPPORT PROGRAM GUIDELINES
2. RESOLUTION 2016-80: AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) FROM COUNCIL CONTINGENCY TO SPONSOR THE SOUTHWEST ALASKA MUNICIPAL CONFERENCE 2017 ANNUAL MEETING
3. RESOLUTION 2016-81: IDENTIFYING THE CITY OF UNALASKA’S FEDERAL FUNDING PRIORITIES FOR FISCAL YEAR 2018 AS UNALASKA BAY ENTRANCE CHANNEL DREDGING, UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION, CAPTAINS BAY ROAD IMPROVEMENTS, HIGH SPEED INTERNET CONNECTION AND OSC REVENUE SHARING.
4. RESOLUTION 2016-82: IDENTIFYING THE CITY OF UNALASKA’S STATE LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2018
5. Support for proposal #278, both written and verbal, by Mayor Kelty at the Kodiak, AK Board of Fisheries meeting

Council Directives to Manager
Community Input/Announcements
Adjournment