

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, MAY 9, 2017, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

BOARD OF EQUALIZATION

CALL TO ORDER
ROLL CALL

1. APPEALS: 2017 REAL AND BUSINESS PERSONAL PROPERTY ASSESSMENTS

ADJOURNMENT

CALL TO ORDER
ROLL CALL PLEDGE OF ALLEGIANCE
RECOGNITION OF VISITORS
ADDITIONS TO AGENDA
MINUTES: APRIL 25, 2017
FINANCIAL REPORT
BOARD/COMMISSION REPORTS
AWARDS/PRESENTATIONS: Extra Mile Award: Carlin Enlow; Recognition of Unalaska High School Band
MANAGER'S REPORT
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

LEGISLATIVE:

1. Police Officer oath of office
2. Proclamation: Municipal Clerks Week

PUBLIC HEARING:

1. **ORDINANCE 2017-06:** CREATING A BUDGET AMENDMENT #4 TO FUND NEW PROJECTS:
PH17C-CEM BREAKWATER REPAIR FOR \$150,000, FUNDS WILL COME FROM PORTS UNRESTRICTED NET ASSETS, AND PROJECT PH17D-UNALASKA MARINE CENTER EXPANSION CONSTRUCTION, FUNDS WILL COME FROM HARBOR REVENUE BONDS AMMB SERIES 2017 ONE BONDS 2017 TWO FINANCING FOR \$29,000,000

WORK SESSION:

1. Follow up: Budget for fiscal year 2018

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

1. **RESOLUTION 2017-35:** ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA, ALASKA FOR FISCAL YEAR 2018
2. **RESOLUTION 2017-36:** CERTIFYING THE 2017 REAL AND PERSONAL PROPERTY TAX ROLLS
3. **RESOLUTION 2017-37:** APPROVING SCHOLARSHIPS TO UNALASKA HIGH SCHOOL GRADUATES
4. **RESOLUTION 2107-38:** AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY

UNFINISHED BUSINESS:

1. **ORDINANCE 2017-06 – SECOND READING:** CREATING A BUDGET AMENDMENT #4 TO FUND NEW PROJECTS:
PH17C-CEM BREAKWATER REPAIR FOR \$150,000, FUNDS WILL COME FROM PORTS UNRESTRICTED NET ASSETS, AND PROJECT PH17D-UNALASKA MARINE CENTER EXPANSION CONSTRUCTION, FUNDS WILL COME FROM HARBOR REVENUE BONDS AMMB SERIES 2017 ONE BONDS 2017 TWO FINANCING FOR \$29,000,000

NEW BUSINESS:

1. **ORDINANCE 2017-07 – FIRST READING:** ADOPTING FISCAL YEAR 2018 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

EXECUTIVE SESSION: Discuss personnel and legal issues

COUNCIL DIRECTIVES TO MANAGER
COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT