

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JUNE 11, 2013, 7:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE:
RECOGNITION OF VISITORS
ADDITIONS TO AGENDA
MINUTES: MAY 28, 2013
FINANCIAL REPORT
BOARD/COMMISSION REPORTS
AWARDS/PRESENTATIONS:
MANAGER'S REPORT
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2013-04:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
2. **ORDINANCE 2013-06:** CREATING BUDGET AMENDMENT NUMBER 7 TO THE FY13 BUDGET TO INCREASE THE APPROPRIATED FUND BALANCE OF THE GENERAL FUND AND THE INVESTMENT MANAGEMENT SERVICES ACCOUNT IN THE FINANCE DEPARTMENT BUDGET

WORK SESSION

1. **PRESENTATION:** PROPERTY AND LIABILITY INSURANCE – BRANDON ALLEN, MARSH & MCLENNAN AGENCY, LLC
2. **DISCUSSION:** REZONING LOTS 1, 2, AND 3 OF HILLSIDE SUBDIVISION FROM GENERAL COMMERCIAL TO SINGLE FAMILY/DUPLEX RESIDENTIAL AND LOT 4 OF HILLSIDE SUBDIVISION FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL
3. **DISCUSSION:** REZONING THE 9.12 ACRE PORTION OF USS 58 FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2013-48:** AUTHORIZING THE WRITE OFF OF VARIOUS ACCOUNTS RECEIVABLE
2. **RESOLUTION 2013-49:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ROBERTSON, MONAGLE & EASTAUGH FOR LOBBYING SERVICES
3. **RESOLUTION 2013-50:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GILLESPIE & ASSOCIATES FOR LOBBYING SERVICES
4. **RESOLUTION 2013-54:** CONFIRMING THE MAYOR'S APPOINTMENT OF CYRI THOMPSON TO THE UNALASKA PUBLIC LIBRARY ADVISORY COMMITTEE

UNFINISHED BUSINESS

1. **ORDINANCE 2013-04:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
2. **ORDINANCE 2013-06:** CREATING BUDGET AMENDMENT NUMBER 7 TO THE FY13 BUDGET TO INCREASE THE APPROPRIATED FUND BALANCE OF THE GENERAL FUND AND THE INVESTMENT MANAGEMENT SERVICES ACCOUNT IN THE FINANCE DEPARTMENT BUDGET

NEW BUSINESS

1. **RESOLUTION 2013-44:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH R & M CONSULTANTS, INC. FOR INSPECTION, ADMINISTRATION AND TESTING SERVICES FOR THE PAVEMENT RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED \$157,702
2. **RESOLUTION 2013-41:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CITY ELECTRIC, INC. FOR CONSTRUCTION OF THE PYRAMID VALLEY 3-PHASE POWER EXTENSION PROJECT IN THE AMOUNT OF \$1,311,710.02
3. **ORDINANCE 2013-07- FIRST READING:** REZONING LOTS 1, 2, AND 3 OF HILLSIDE SUBDIVISION FROM GENERAL COMMERCIAL TO SINGLE FAMILY/DUPLEX RESIDENTIAL AND LOT 4 OF HILLSIDE SUBDIVISION FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL
4. **ORDINANCE 2013-08-FIRST READING:** REZONING THE 9.12 ACRE PORTION OF USS 58 FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL
5. **RESOLUTION 2013-51:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING CITY HALL EMPLOYEES
6. **RESOLUTION 2013-52:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING DEPARTMENT OF PUBLIC WORKS & DEPARTMENT OF PUBLIC UTILITIES EMPLOYEES
7. **RESOLUTION 2013-53:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING PARKS, CULTURE, & RECREATION EMPLOYEES

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT