

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, NOVEMBER 26, 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: NOVEMBER 12, 2013
FINANCIAL REPORT:
BOARD/COMMISSION REPORTS: PCR ADVISORY COMMITTEE
AWARDS/PRESENTATIONS: TIM MAHONEY – 15 YEARS WITH THE CITY
MANAGER'S REPORT
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

WORK SESSION

1. **DISCUSSION:** RESOLUTION 2013-72 - ADOPTING THE CITY OF UNALASKA HAZARD MITIGATION PLAN
2. **DISCUSSION:** RESOLUTION 2013-76 – AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALASKA CHADUX CORPORATION FOR MAINTENANCE, USE AND POSSESSION OF CITY-OWNED OIL SPILL RESPONSE EQUIPMENT
3. **DISCUSSION:** ROBERT STORRS FLOAT CONCEPTUAL DESIGN
4. **DISCUSSION:** FY15 COMMUNITY SUPPORT GUIDELINES AND SCORING MATRIX
5. **DISCUSSION:** FIL-AM CONTRIBUTION REQUEST FOR TYPHOON HAIYAN RELIEF

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2013-75:** ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY14 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN THE ALEUTIAN ISLANDS FISHERIES MANAGEMENT AREA

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2013-69:** AUTHORIZING THE MAYOR TO SIGN AN EMPLOYMENT AGREEMENT WITH CHRIS HLADICK FOR THE POSITION OF CITY MANAGER
2. **RESOLUTION 2013-71:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PND ENGINEERS, INC. FOR PORTS LIGHTING DESIGN IN THE AMOUNT OF \$131,865
3. **RESOLUTION 2013-72:** ADOPTING THE CITY OF UNALASKA HAZARD MITIGATION PLAN
4. **RESOLUTION 2013-76:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALASKA CHADUX CORPORATION FOR MAINTENANCE, USE AND POSSESSION OF CITY-OWNED OIL SPILL RESPONSE EQUIPMENT
5. **RESOLUTION 2013-77:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. FOR AN AMOUNT NOT TO EXCEED \$515,035 FOR THE DESIGN OF ROBERT STORRS C FLOAT AND FOR CONCEPT PLANNING FOR THE RECONFIGURATION OF ROBERT STORRS A AND B FLOATS AND UPLAND UPGRADES
6. **ORDINANCE 2013-15- FIRST READING:** CREATING BUDGET AMENDMENT NO. 4 TO THE FY14 OPERATING BUDGET TO INCREASE WAGES, FRINGE BENEFITS AND ASSOCIATED STATE OF ALASKA PERS CONTRIBUTIONS FOR TITLE 3 EMPLOYEES, AND TO INCREASE THE REPAIRS AND MAINTENANCE BUDGET OF THE AIRPORT.
7. **ORDINANCE 2013-16- FIRST READING:** AMENDING SECTION 3.40.040 OF THE UNALASKA CODE OF ORDINANCES TO DELETE THE CURRENT PAY RANGE MATRIX AND ADOPT A NEW PAY RANGE MATRIX FOR TITLE 3.
8. **COUNCIL AND MAYOR TRAVEL:**
SWAMC (ANCHORAGE) – FEBRUARY 20-22
AML CONFERENCE OF MAYORS AND LEGISLATIVE MEETINGS (JUNEAU) – FEBRUARY 17-22

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT