

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, SEPTEMBER 24, 2013, 7:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS  
AGENDA**

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE:

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

**MINUTES:** SEPTEMBER 10, 2013

**FINANCIAL REPORT:** SELECTED DRAFT FINANCIAL REPORTS FOR JUNE 2013

BOARD/COMMISSION REPORTS

**AWARDS/PRESENTATIONS:** LORI GREGORY – 10 YEARS OF SERVICE TO THE CITY OF UNALASKA

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

**WORK SESSION**

1. **PRESENTATION:** ROBERT STORRS FLOAT REPLACEMENT AND DESIGN OPTIONS - DICK SOMERVILLE OF PND
2. **UPDATE:** CAPITAL PROJECTS

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **RESOLUTION 2013-65:** IDENTIFYING THE CITY OF UNALASKA'S STATE LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2015 AS THE FOURTH ENGINE FOR THE POWERHOUSE, UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION PROJECT, ROBERT STORRS BOAT HARBOR IMPROVEMENTS, AND CAPTAINS BAY ROAD IMPROVEMENTS
2. **RESOLUTION 2013-66:** IDENTIFYING THE CITY OF UNALASKA'S FEDERAL FUNDING PRIORITIES FOR FISCAL YEAR 2015 AS UNALASKA BAY ENTRANCE CHANNEL DREDGING, OCS REVENUE SHARING, UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION PROJECT, FOURTH ENGINE FOR THE POWERHOUSE AND CAPTAINS BAY ROAD IMPROVEMENTS
3. **RESOLUTION 2013-64:** APPROVING A 50-YEAR TIDELAND LEASE AGREEMENT BETWEEN THE CITY OF UNALASKA AND BERING SHAI MARINE, LLC FOR UTS 103 TRACT C
4. **RESOLUTION 2013-67:** REQUESTING THE GOVERNOR INCLUDE A \$100 MILLION DEPOSIT IN THE FY2015 CAPITAL BUDGET AND DIRECTED TO THE VESSEL REPLACEMENT FUND FOR THE PURPOSE OF CONSTRUCTING A NEW OCEAN-GOING VESSEL TO REPLACE THE *M/V TUSTUMENA* FOR SERVICE TO SOUTHWEST ALASKA
5. **TRAVEL:**

MAYOR AND COUNCIL: ALASKA MUNICIPAL LEAGUE LOCAL GOVERNMENT CONFERENCE, NOVEMBER 18 – 22, 2013, ANCHORAGE

MAYOR TRAVEL: SOUTHWEST ALASKA MUNICIPAL CONFERENCE (SWAMC) BOARD MEETING, OCTOBER 24, 2013, ANCHORAGE

**EXECUTIVE SESSION:** TO DISCUSS RECOVERY OF UNPAID DEBTS OWED BY BC VEHICLE RENTAL, INC. TO THE CITY OF UNALASKA

6. **RESOLUTION 2013-59:** AUTHORIZING THE CITY ATTORNEY TO TAKE ALL NECESSARY ACTIONS TO RECOVER UNPAID DEBTS OWED BY BC VEHICLE RENTAL, INC. TO THE CITY OF UNALASKA

**EXECUTIVE SESSION:** CITY MANAGER EVALUATION

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT