

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, SEPTEMBER 10, 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:** AUGUST 13, 2013  
FINANCIAL REPORT

**BOARD/COMMISSION REPORTS:** LIBRARY ADVISORY COMMITTEE MEETING MINUTES  
**AWARDS/PRESENTATIONS:** LORI GREGORY – 10 YEARS OF SERVICE TO THE CITY OF UNALASKA  
BRIAN RANKIN – 15 YEARS OF SERVICE TO THE CITY OF UNALASKA  
ROBERT WARREN – 20 YEARS OF SERVICE TO THE CITY OF UNALASKA

MANAGER'S REPORT  
COMMUNITY INPUT/ANNOUNCEMENTS  
PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

1. **ORDINANCE 2013-11:** CREATING BUDGET AMENDMENT NO. 2 TO THE FY14 BUDGET TO ACCEPT LOCAL EMERGENCY PLANNING GRANT FOR DEPARTMENT OF PUBLIC SAFETY, AND UPGRADE INFORMATION MANAGEMENT SYSTEMS TO PROCURE PROGRAMS FOR RECORDS RETENTION AND ADDITIONAL MODULES AND PRODUCTS THROUGH TYLER TECHNOLOGIES

**WORK SESSION**

1. **PRESENTATION:** EVAN ROSE, ALASKA PERMANENT CAPITAL MANAGEMENT CO, ANNUAL UPDATE
2. **RESOLUTION 2013-62:** AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND THREE HUNDRED SIXTY DOLLARS (\$19,360) FROM COUNCIL CONTINGENCY TO PARTICIPATE IN THE PUBLICATION OF *ALASKA: NORTH TO THE FUTURE, VOLUME V.*

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2013-60:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 1, 2013 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE
2. **RESOLUTION 2013-61:** CONFIRMING THE MAYOR'S APPOINTMENT OF EILEEN CONLON SCOTT AS THE CITY'S REPRESENTATIVE ON THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS
3. **RESOLUTION 2013-63:** CONFIRMING THE MAYOR'S APPOINTMENT OF HEATHER LEY TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE

**UNFINISHED BUSINESS**

1. **ORDINANCE 2013-11- SECOND READING:** CREATING BUDGET AMENDMENT NO. 2 TO THE FY14 BUDGET TO ACCEPT LOCAL EMERGENCY PLANNING GRANT FOR DEPARTMENT OF PUBLIC SAFETY, AND UPGRADE INFORMATION MANAGEMENT SYSTEMS TO PROCURE PROGRAMS FOR RECORDS RETENTION AND ADDITIONAL MODULES AND PRODUCTS THROUGH TYLER TECHNOLOGIES

**NEW BUSINESS**

1. **RESOLUTION 2013-62:** AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND THREE HUNDRED SIXTY DOLLARS (\$19,360) FROM COUNCIL CONTINGENCY TO PARTICIPATE IN THE PUBLICATION OF *ALASKA: NORTH TO THE FUTURE, VOLUME V.*
2. **RESOLUTION 2013-64:** APPROVING A 30-YEAR TIDELAND LEASE AGREEMENT BETWEEN THE CITY OF UNALASKA AND BERING SHAI MARINE, LLC FOR UTS 103 TRACT C

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT  
ANNOUNCEMENTS  
ADJOURNMENT