

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, DECEMBER 17, 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:** NOVEMBER 26, 2013  
**FINANCIAL REPORT:** NOVEMBER 2013  
BOARD/COMMISSION REPORTS  
AWARDS/PRESENTATIONS  
MANAGER'S REPORT  
COMMUNITY INPUT/ANNOUNCEMENTS  
PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

1. **ORDINANCE 2013-15:** 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
2. **ORDINANCE 2013-16:** 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

**WORK SESSION**

1. **PRESENTATION:** FY2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT
2. **DISCUSSION:** AMENDING EXISTING HOUSING POLICIES HOU-2, ESTABLISHMENT OF RENT FOR CITY HOUSING, AND HOU-14, ESTABLISHMENT FO STANDARDS AND RENTS FOR 8-PLEX CITY HOUSING
3. **DISCUSSION:** AGREEMENTS BETWEEN THE QAWALANGIN TRIBE AND THE CITY OF UNALASKA

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2013-78:** ESTABLISHING DATES FOR THE FISCAL YEAR 2015 REAL PROPERTY TAX AND BUSINESS PERSONAL PROPERTY TAX COLLECTION EFFORT
2. **RESOLUTION 2013-79:** ACCEPTING A \$3,000,000 GRANT FROM ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT FACILITY UPGRADES PROJECT
3. **RESOLUTION 2013-80:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000) FROM COUNCIL CONTINGENCY AS A DONATION TO AID THE VICTIMS OF TYPHOON HAIYAN
4. **RESOLUTION 2013-81:** AUTHORIZING THE CITY OF UNALASKA TO ACCEPT A LOAN FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN AN AMOUNT NOT TO EXCEED \$8,788,200 TO FUND THE CONSTRUCTION OF THE LANDFILL EXPANSION PHASE II PROJECT

**UNFINISHED BUSINESS**

1. **ORDINANCE 2013-15 – SECOND 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
2. **ORDINANCE 2013-16 – SECOND 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

**NEW BUSINESS**

1. **RESOLUTION 2013-45:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE QAWALANGIN TRIBE OF UNALASKA AND THE CITY OF UNALASKA TO FUND CONSTRUCTION PROJECTS AND ALLOWABLE TRIBAL TRANSPORTATION PROGRAM (TTP) ACTIVITIES FOR THE BENEFIT OF THE COMMUNITY OF UNALASKA
2. **RESOLUTION 2013-83:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE QAWALANGIN TRIBE OF UNALASKA TO CONSTRUCT THE SUMMER BAY BRIDGE REPLACEMENT PROJECT
3. **RESOLUTION 2013-82:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT WITH GRANITE CONSTRUCTION FOR RESOLVING THE DISPUTES WITH THE UNALASKA 2012 PAVEMENT RESURFACING PROJECT
4. **RESOLUTION 2013-85:** AMENDING EXISTING HOUSING POLICIES HOU-2, ESTABLISHMENT OF RENT FOR CITY HOUSING, AND HOU-14, ESTABLISHMENT FO STANDARDS AND RENTS FOR 8-PLEX CITY HOUSING
5. **RESOLUTION 2013-86:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$\_\_\_\_\_ FROM COUNCIL CONTINGENCY TO SPONSOR THE ALASKA FISHERIES DEVELOPMENT FOUNDATION'S ANNUAL ALASKA SYMPHONY OF SEAFOOD CONTEST

**COUNCIL AND MAYOR TRAVEL:** SWAMC (ANCHORAGE) – MARCH 5 – 7, 2014

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT  
ANNOUNCEMENTS  
ADJOURNMENT