

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, JANUARY 14, 2014, 6:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS  
AGENDA

**PLEASE NOTICE TIME CHANGE**

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CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE:  
RECOGNITION OF VISITORS  
ADDITIONS TO AGENDA  
**MINUTES:** DECEMBER 17, 2013  
FINANCIAL REPORT:  
BOARD/COMMISSION REPORTS:  
AWARDS/PRESENTATIONS  
MANAGER'S REPORT  
COMMUNITY INPUT/ANNOUNCEMENTS  
PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

1. **RESOLUTION 2014-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2014 AS REQUIRED BY UNALASKA CITY CODE

**WORK SESSION**

1. **DISCUSSION:** REVENUE PROJECTIONS
2. **DISCUSSION:** RESOLUTION 2014-04 APPROVING TWO TIDELAND LEASE AGREEMENTS FOR A TERM OF 10-YEARS WITH TWO 10-YEAR OPTIONS TO RENEW BETWEEN THE CITY OF UNALASKA AND RESOLVE-MAGONE MARINE SERVICES (ALASKA) INC. FOR UTS 101 TRACT B-1 AND UTS TRACT B-2
3. **DISCUSSION:** RESOLUTION 2014-09 APPROVING A NON-EXCLUSIVE RIGHT OF WAY AND EASEMENT AGREEMENT BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR OUTFALL AND INTAKE LINES IN ATS 1246 AND HENRY SWANSON DRIVE FOR THE TERM OF 30 YEARS
4. **DISCUSSION:** RESOLUTION 2014-05 EXPRESSING STRONG SUPPORT FOR GOVERNOR PARNELL'S PROPOSAL TO APPROPRIATE \$3 BILLION FROM THE CONSTITUTIONAL BUDGET RESERVE INTO THE ALASKA RETIREMENT TRUST FUNDS IN 2015
5. **PRESENTATION:** CAPITAL PROJECTS UPDATE
6. **DISCUSSION:** RESOLUTION 2014-03 AUTHORIZING THE CITY MANAGER TO AMEND THE BALLYHOO ROAD AND 2013 MISCELLANEOUS PAVING PROJECTS AGREEMENT WITH KNIK CONSTRUCTION COMPANY, INC., TO INCLUDE THE REPAVING OF AIRPORT BEACH ROAD AND EAST BROADWAY IN THE AMOUNT OF \$3,268,260
7. **DISCUSSION:** RESOLUTION 2014-06 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. FOR AN AMOUNT NOT TO EXCEED \$420,858 FOR PRELIMINARY DESIGN, PERMITTING, AND GEOTECHNICAL INVESTIGATION
8. **DISCUSSION:** RESOLUTION 2013-84 ADOPTING A REVISED EMPLOYEE TUITION REIMBURSEMENT POLICY

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2014-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2014 AS REQUIRED BY UNALASKA CITY CODE
2. **RESOLUTION 2014-02:** AUTHORIZING THE FORMATION OF THE FY15 COMMUNITY SUPPORT COMMITTEE
3. **RESOLUTION 2014-07:** CONFIRMING THE MAYOR'S APPOINTMENT OF LYNETTE YPON PHAM AS STUDENT REPRESENTATIVE TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE
4. **RESOLUTION 2014-08:** APPROVING THE FY2013 AUDITED FINANCIAL STATEMENTS

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **RESOLUTION 2014-03:** AUTHORIZING THE CITY MANAGER TO AMEND THE BALLYHOO ROAD AND 2013 MISCELLANEOUS PAVING PROJECTS AGREEMENT WITH KNIK CONSTRUCTION COMPANY, INC., TO INCLUDE THE REPAVING OF AIRPORT BEACH ROAD AND EAST BROADWAY IN THE AMOUNT OF \$3,268,260

2. **RESOLUTION 2014-04:** A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING TWO TIDELAND LEASE AGREEMENTS FOR A TERM OF 10-YEARS WITH TWO 10-YEAR OPTIONS TO RENEW BETWEEN THE CITY OF UNALASKA AND RESOLVE-MAGONE MARINE SERVICES (ALASKA) INC. FOR UTS 101 TRACT B-1 AND UTS TRACT B-2
3. **RESOLUTION 2014-09:** APPROVING A NON-EXCLUSIVE RIGHT OF WAY AND EASEMENT AGREEMENT BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR OUTFALL AND INTAKE LINES IN ATS 1246 AND HENRY SWANSON DRIVE FOR THE TERM OF 30 YEARS
4. **RESOLUTION 2014-05:** EXPRESSING STRONG SUPPORT FOR GOVERNOR PARNELL'S PROPOSAL TO APPROPRIATE \$3 BILLION FROM THE CONSTITUTIONAL BUDGET RESERVE INTO THE ALASKA RETIREMENT TRUST FUNDS IN 2015
5. **RESOLUTION 2013-84:** ADOPTING A REVISED EMPLOYEE TUITION REIMBURSEMENT POLICY
6. **RESOLUTION 2014-06:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. FOR AN AMOUNT NOT TO EXCEED \$420,858 FOR PRELIMINARY DESIGN, PERMITTING, AND GEOTECHNICAL INVESTIGATION
7. **ORDINANCE 2014-01 – FIRST READING:** CREATING BUDGET AMENDMENT 5 TO THE FY14 OPERATING BUDGET TO INCREASE AMBULANCE REVENUE AND INCREASE OTHER PROFESSIONAL SERVICES FOR THIRD PARTY MEDICAL BILLING SERVICES.
8. **COUNCIL AND MAYOR TRAVEL:**  
ARCTIC ENCOUNTER SYMPOSIUM (SEATTLE) – FEBRUARY 7 – 8, 2014  
SWAMC (ANCHORAGE) – MARCH 5 – 7, 2014

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT  
ANNOUNCEMENTS  
ADJOURNMENT

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