

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, FEBRUARY 11, 2014, 6:00 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:** JANUARY 28, 2014  
FINANCIAL REPORT  
BOARD/COMMISSION REPORTS:  
AWARDS/PRESENTATIONS  
MANAGER'S REPORT  
COMMUNITY INPUT/ANNOUNCEMENTS  
PUBLIC INPUT ON AGENDA ITEMS

**PLEASE NOTICE  
MEETING TIME:  
6:00 P.M.**

**LEGISLATIVE**

1. **OATH OF OFFICE:** PATRICIA SOULE, FINANCE DIRECTOR

**PUBLIC HEARING**

1. **ORDINANCE 2014-02:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY14 OPERATING BUDGET BY TRANSFERRING FUNDS FROM VARIOUS PAVING PROJECTS TO CREATE THE 2014 PAVING CAPITAL PROJECT PW402; INCREASE THE LIBRARY REVENUES AND EXPENDITURES FOR THE OWL GRANT; INCREASE THE FACILITY MAINTENANCE DIVISION BUDGET; AND BUDGET FOR TWO COMMUNITY COASTAL IMPACT ASSISTANT GRANTS

**WORK SESSION**

1. **DISCUSSION:** CITY OF UNALASKA FY15 BUDGET GOALS
2. **DISCUSSION:** RESOLUTION 2014-20 APPROVING THE ACQUISITION REQUEST FOR A 2.94-ACRE PORTION, MORE OR LESS, OF STATE TIDELANDS IN CAPTAINS BAY LOCATED WITHIN THE MUNICIPAL BOUNDARY OF THE CITY OF UNALASKA
3. **DISCUSSION:** RESOLUTION 2014-10 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2014 PAVING PROJECTS IN AN AMOUNT NOT TO EXCEED \$388,094
4. **DISCUSSION:** RESOLUTION 2014-11 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH R&M CONSULTANTS, INC. TO PROVIDE INSPECTION, AND TESTING SERVICES FOR THE 2014 PAVING PROJECTS IN AN AMOUNT NOT TO EXCEED \$344,727
5. **DISCUSSION:** RESOLUTION 2014-13 AUTHORIZING THE CITY MANAGER TO AMEND THE BALLYHOO ROAD PAVING AND 2013 MISCELLANEOUS PAVING PROJECTS AGREEMENT WITH KNIK CONSTRUCTION COMPANY, INC., TO INCLUDE CONSTRUCTION OF ADDITIVE ALTERNATE NUMBERS 4, 5, 6 AND 7 FROM THE MAY 22, "2013 BALLYHOO ROAD PAVING AND 2013 MISCELLANEOUS PAVING PROJECTS" BID IN THE AMOUNT OF \$1,548,785
6. **DISCUSSION:** ORDINANCE 2014-03 CREATING BUDGET AMENDMENT NO. 7 TO THE FY14 OPERATING BUDGET TO PURCHASE NEW CELL DOOR LOCKS FOR CORRECTION FUNDED BY A STATE GRANT, INCREASE THE BUDGET FOR THE PURCHASE OF A VEHICLE FOR PUBLIC WORKS, AND INCREASE THE CONTRACTION COSTS FOR THE WASTE HEAT RECOVERY PROJECT

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2014-17:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF MATTHEW LIGHTNER TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE
2. **RESOLUTION 2014-18:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF KARIE WILSON TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE
3. **RESOLUTION 2014-22:** CONFIRMING THE MAYOR'S APPOINTMENT OF JESSICA EARNSHAW TO THE PLANNING COMMISSION / PLATTING BOARD
4. **RESOLUTION 2014-14:** APPROVING THE UNALASKA CITY COUNCIL'S GOALS FOR THE FY15 BUDGET

**UNFINISHED BUSINESS**

1. **ORDINANCE 2014-02 – SECOND READING:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY14 OPERATING BUDGET BY TRANSFERRING FUNDS FROM VARIOUS PAVING PROJECTS TO CREATE THE 2014 PAVING CAPITAL PROJECT PW402; INCREASE THE LIBRARY REVENUES AND EXPENDITURES FOR THE OWL GRANT; INCREASE THE FACILITY MAINTENANCE DIVISION BUDGET; AND BUDGET FOR TWO COMMUNITY COASTAL IMPACT ASSISTANT GRANTS

**NEW BUSINESS**

1. **RESOLUTION 2014-10:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2014 PAVING PROJECTS IN AN AMOUNT NOT TO EXCEED \$388,094
2. **RESOLUTION 2014-11:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH R&M CONSULTANTS, INC. TO PROVIDE INSPECTION, AND TESTING SERVICES FOR THE 2014 PAVING PROJECTS IN AN AMOUNT NOT TO EXCEED \$344,727
3. **RESOLUTION 2014-13:** AUTHORIZING THE CITY MANAGER TO AMEND THE BALLYHOO ROAD PAVING AND 2013 MISCELLANEOUS PAVING PROJECTS AGREEMENT WITH KNIK CONSTRUCTION COMPANY, INC., TO INCLUDE CONSTRUCTION OF ADDITIVE ALTERNATE NUMBERS 4, 5, 6 AND 7 FROM THE MAY 22, "2013 BALLYHOO ROAD PAVING AND 2013 MISCELLANEOUS PAVING PROJECTS" BID IN THE AMOUNT OF \$1,548,785
4. **RESOLUTION 2014-20:** APPROVING THE ACQUISITION REQUEST FOR A 2.94-ACRE PORTION, MORE OR LESS, OF STATE TIDELANDS IN CAPTAINS BAY LOCATED WITHIN THE MUNICIPAL BOUNDARY OF THE CITY OF UNALASKA
5. **ORDINANCE 2014-03:** CREATING BUDGET AMENDMENT NO. 7 TO THE FY14 OPERATING BUDGET TO PURCHASE NEW CELL DOOR LOCKS FOR CORRECTION FUNDED BY A STATE GRANT, INCREASE THE BUDGET FOR THE PURCHASE OF A VEHICLE FOR PUBLIC WORKS, AND INCREASE THE CONTRACTION COSTS FOR THE WASTE HEAT RECOVERY PROJECT

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT  
ANNOUNCEMENTS  
ADJOURNMENT