

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, FEBRUARY 25, 2014, 7:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE:

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

MINUTES: FEBRUARY 11, 2014

FINANCIAL REPORT: JANUARY 2014 FINANCIAL REPORT

BOARD/COMMISSION REPORTS: PLANNING COMMISSION MINUTES – NOVEMBER 21, 2013 & JANUARY 23, 2014

AWARDS/PRESENTATIONS: RECOGNIZING GRACE MAGPANTAY FOR 20 YEARS OF SERVICE TO THE CITY OF UNALASKA

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

LEGISLATIVE

1. **UNALASKA PCR ADVISORY COMMITTEE:** ANNUAL REPORT TO COUNCIL
2. **UNALASKA LIBRARY ADVISORY COMMITTEE:** ANNUAL REPORT TO COUNCIL
3. **UNALASKA PLANNING COMMISSION:** ANNUAL REPORT TO COUNCIL

PUBLIC HEARING

1. **ORDINANCE 2014-03:** AN ORDINANCE 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 PARKS, CULTURE AND RECREATION; AND INCREASE THE CONSTRUCTION COSTS FOR THE WASTE HEAT RECOVERY PROJECT

WORK SESSION

1. **PRESENTATION:** ELECTRIC RATE STUDY – MIKE HUBBARD
2. **DISCUSSION:** CITY OF UNALASKA FY15 BUDGET GOALS
3. **DISCUSSION:** RESOLUTION 2014-24 SUPPORTING THE STATE OF ALASKA DEPARTMENT OF PUBLIC SAFETY CONTINUING TO HOME-PORT THE ENFORCEMENT PATROL VESSEL *STIMSON* IN THE CITY OF UNALASKA, PORT OF DUTCH HARBOR
4. **DISCUSSION:** RESOLUTION 2014-26 REQUESTING THAT THE ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES REMOVE THE TORPEDO BOMBSIGHT AND UTILITY SHOP (TORPEDO BUILDING) ON PROPERTY LOCATED AT TOM MADSEN AIRPORT IN UNALASKA

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2014-14:** APPROVING THE UNALASKA CITY COUNCIL'S GOALS FOR THE FY15 BUDGET
2. **RESOLUTION 2014-27:** APPROVING THE MAYOR'S REAPPOINTMENT OF STEVEN GREGORY TO THE PLANNING COMMISSION / PLATTING BOARD

UNFINISHED BUSINESS

1. **ORDINANCE 2014-03 – SECOND READING:** AN ORDINANCE 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 PARKS, CULTURE AND RECREATION; AND INCREASE THE CONSTRUCTION COSTS FOR THE WASTE HEAT RECOVERY PROJECT

NEW BUSINESS

1. **RESOLUTION 2014-23:** A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 30-YEARS BETWEEN THE CITY OF UNALASKA AND OFFSHORE SYSTEMS, INC FOR UTS 103 TRACT A-1
2. **RESOLUTION 2014-24:** A RESOLUTION OF THE UNALASKA CITY COUNCIL SUPPORTING THE STATE OF ALASKA DEPARTMENT OF PUBLIC SAFETY CONTINUING TO HOME-PORT THE ENFORCEMENT PATROL VESSEL *STIMSON* IN THE CITY OF UNALASKA, PORT OF DUTCH HARBOR
3. **RESOLUTION 2014-26:** A RESOLUTION OF THE UNALASKA CITY COUNCIL REQUESTING THAT THE ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES REMOVE THE TORPEDO BOMBSIGHT AND UTILITY SHOP (TORPEDO BUILDING) ON PROPERTY LOCATED AT TOM MADSEN AIRPORT IN UNALASKA
4. **ORDINANCE 2014-05 – FIRST READING:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 8 TO THE FY14 OPERATING BUDGET TO ADD A \$3,000,000 ADEC GRANT TO THE CONSTRUCTION LINE ITEM BUDGET FOR THE WATER TREATMENT IMPROVEMENT PROJECT (WA905)

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT