

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, MARCH 11, 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 25, 2014

FINANCIAL REPORT

BOARD/COMMISSION REPORTS: LIBRARY ADVISORY COMMITTEE MINUTES FOR JANUARY 6, 2014 & FEBRUARY 3, 2014

AWARDS/PRESENTATIONS

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2014-05:** 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)

WORK SESSION

1. **DISCUSSION:** RESOLUTION 2014-21 APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 50 YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR A PORTION OF ATS 1396 TRACT A
2. **DISCUSSION:** ORDINANCE 2014-06 AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
3. **DISCUSSION:** ORDINANCE 2014-07 CREATING BUDGET AMENDMENT NO. 9 TO THE FY14 OPERATING BUDGET ACCEPTING AN ADEC LOAN FOR THE WATER TREATMENT FACILITIES IMPROVEMENT PROJECT (WA905), MOVING ALLOCATED GENERAL FUND DOLLARS FROM WATER TREATMENT FACILITIES IMPROVEMENT PROJECT (WA905) TO POWERHOUSE ENGINE #4 PROJECT (EL302), AND REQUESTING ADDITIONAL GENERAL FUND MONIES FOR POWERHOUSE ENGINE #4 PROJECT (EL302) AND SUMMER BAY ROAD REPLACEMENT PROJECT (PW401)
4. **DISCUSSION:** RESOLUTION 2014-28 AUTHORIZING THE CITY MANAGER TO AMEND THE BALLYHOO ROAD PAVING AND 2013 MISCELLANEOUS PAVING PROJECTS AGREEMENT WITH KNIK CONSTRUCTION COMPANY, INC., TO INCLUDE THE PAVING OF BIORKA DRIVE IN THE AMOUNT OF \$1,533,325
5. **DISCUSSION:** RESOLUTION 2014-31 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IMIG A/V FOR THE PURCHASE AND INSTALLATION OF THE UNALASKA SCHOOL MASTER CLOCK AND PA SYSTEM UPGRADES PROJECT IN THE AMOUNT OF \$83,310.71

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2014-29:** AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY
2. **RESOLUTION 2014-30:** CONFIRMING THE MAYOR'S APPOINTMENT OF DEBRA HANSON-ZUEGER TO THE LIBRARY ADVISORY COMMITTEE

UNFINISHED BUSINESS

1. **ORDINANCE 2014-05 – SECOND READING:** 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)

NEW BUSINESS

1. **RESOLUTION 2014-21:** APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 50 YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR A PORTION OF ATS 1396 TRACT A
2. **ORDINANCE 2014-06 - FIRST READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
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COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT