

**CITY OF UNALASKA
UNALASKA, ALASKA
SPECIAL MEETING
& WORK SESSION**

MONDAY, MARCH 31, 2014, 6:00 PM

UNALASKA CITY HALL COUNCIL CHAMBERS

AGENDA

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
RECOGNITION OF VISITORS

PUBLIC HEARING

1. **ORDINANCE 2014-06**: AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
2. **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)

WORK SESSION

1. **PRESENTATION**: UNALASKA CITY SCHOOL DISTRICT BUDGET
2. **PRESENTATION**: CITY OF UNALASKA FY15 OPERATING BUDGET

RECONVENE TO REGULAR SESSION

UNFINISHED BUSINESS

1. **ORDINANCE 2014-06- SECOND READING**: AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
2. **ORDINANCE 2014-07 – SECOND READING**: 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)

NEW BUSINESS

1. **RESOLUTION 2014-39**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC FOR THE CONSTRUCTION OF THE SUMMER BAY ROAD BRIDGE REPLACEMENT PROJECT IN THE AMOUNT OF \$2,041,920

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT

PLEASE NOTE MEETING DAY AND TIME