CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, APRIL 22, 2014, 7:00 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: APRIL 8, 2014
FINANCIAL REPORT: MARCH 2014
BOARD/COMMISSION REPORTS
AWARDS/PRESENTATIONS: RECOGNIZING WILLIAM (BJ) CROSS FOR 10 YEARS OF SERVICE TO THE CITY OF UNALASKA
MANAGER'S REPORT
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2014-09**: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UNALASKA TO REZONE THE 1.03 ACRE LOT 8, BLOCK 8, HAYSTACK HILL SUBDIVISION (04-09-233) FROM SINGLE FAMILY / DUPLEX RESIDENTIAL TO MODERATE DENSITY RESIDENTIAL

WORK SESSION

1. **FOLLOW-UP**: CITY OF UNALASKA FY15-FY19 CAPITAL & MAJOR MAINTENANCE PLAN (CMMP), FY15 COMMUNITY SUPPORT, AND FY15 OPERATING BUDGET

2. **PRESENTATION**: TITLE 8 REVISION

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. **ORDINANCE 2014-09 – SECOND READING**: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UNALASKA TO REZONE THE 1.03 ACRE LOT 8, BLOCK 8, HAYSTACK HILL SUBDIVISION (04-09-233) FROM SINGLE FAMILY / DUPLEX RESIDENTIAL TO MODERATE DENSITY RESIDENTIAL

NEW BUSINESS

1. **RESOLUTION 2014-41:** ESTABLISHING THE SUM TO BE MADE AVAILABLE FROM THE CITY OF UNALASKA TO THE UNALASKA CITY SCHOOL DISTRICT FOR FISCAL YEAR 2015

2. **RESOLUTION 2014-44**: AUTHORIZING THE CITY MANAGER TO AMEND THE POWERHOUSE CONTROL SYSTEM UPGRADE AGREEMENT WITH ELECTRIC POWER SYSTEMS TO INCLUDE THE INSTALLATION OF THE WASTE HEAT RECOVERY PROJECT IN THE AMOUNT OF $1,249,555

3. **RESOLUTION 2014-45**: AUTHORIZING / DENYING A WAIVER OF VINCENT TUTIAKOFF'S FAILURE TO MAKE TIMELY APPLICATION FOR THE SENIOR CITIZENS PROPERTY TAX EXEMPTION YEAR

4. **RESOLUTION 2014-46**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PUFFIN ELECTRIC FOR PORT LIGHTING UPGRADES IN AN AMOUNT NOT TO EXCEED $959,400

COUNCIL DIRECTIVES TO MANAGER
COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT