

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, MAY 27, 2014, 6:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

PLEASE NOTICE 6:00 PM MEETING TIME

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

MINUTES: MAY 13, 2014 BOARD OF EQUALIZATION MEETING AND MAY 13, 2014 REGULAR MEETING

FINANCIAL REPORT: APRIL 2014

BOARD/COMMISSION REPORTS

AWARDS/PRESENTATIONS: RECOGNIZING CHRIS BOBBITT FOR HIS SERVICE AS CHAIR OF THE PLANNING COMMISSION

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2014-14:** APPROPRIATING \$291,724 TO THE MUSEUM OF THE ALEUTIANS AND CONSIDERING THAT SUM INCLUDED IN THE FISCAL YEAR 2015 OPERATING BUDGET FOR THE CITY OF UNALASKA
2. **ORDINANCE 2014-08:** ADOPTING FY15 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA
3. **ORDINANCE 2014-11:** TO ZONE A 2.94-ACRE PORTION, MORE OR LESS, OF CURRENTLY UN-ZONED AND UN-SURVEYED TIDELANDS IN CAPTAINS BAY THAT HAVE BEEN REQUESTED FROM THE STATE OF ALASKA, TO DEVELOPABLE TIDELANDS, LOCATED WITHIN THE MUNICIPAL BOUNDARY OF THE CITY OF UNALASKA
4. **ORDINANCE 2014-13:** CREATING BUDGET AMENDMENT NO. 10 TO THE FY14 OPERATING BUDGET TO INCREASE THE FINANCE DEPARTMENT BUDGET FOR UNPLANNED EXPENDITURES, TO INCREASE PUBLIC SAFETY BUDGET FOR THE ACCEPTANCE OF TWO (2) GRANTS, AND TO INCLUDE FUNDING FOR NORTHERN ECONOMICS IN RESPONSE TO THE ARCTIC DEEP DRAFT PORT STUDY

WORK SESSION

1. **DISCUSSION:** SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
2. **PRESENTATION:** PND – BOBBY STORRS BOAT HARBOR "C" FLOAT REPLACEMENT
3. **DISCUSSION:** ORDINANCE 2014-15 : AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 2.04 TO CORRECT LANGUAGE, CHAPTER 2.12 TO CLARIFY THE RESIDENCY REQUIREMENT FOR COUNCIL MEMBERS, CHAPTER 2.16 TO CHANGE THE REGULAR MEETING TIME, CHAPTER 2.44 TO UPDATE THE ORGANIZATION OF THE DEPARTMENT OF PUBLIC SAFETY TO REFLECT CURRENT PRACTICE, CHAPTER 2.76 TO DESIGNATE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION, AND CHAPTER 2.96 TO CLARIFY SUCCESSION PLANNING AND MAKE MINOR LANGUAGE CORRECTIONS

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2014-32:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF WATER AND SEWER UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS
2. **RESOLUTION 2014-33:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF ELECTRIC UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS
3. **RESOLUTION 2014-48:** CLOSING AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES
4. **RESOLUTION 2014-50:** CONFIRMING THE MAYOR'S APPOINTMENT OF CATHERINE HAZEN TO THE LIBRARY ADVISORY COMMITTEE
5. **RESOLUTION 2014-52:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GILLESPIE & ASSOCIATES FOR LOBBYING SERVICES
6. **RESOLUTION 2014-53:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ROBERTSON, MONAGLE & EASTAUGH FOR LOBBYING SERVICES

UNFINISHED BUSINESS

1. **ORDINANCE 2014-14 – SECOND READING:** APPROPRIATING \$291,724 TO THE MUSEUM OF THE ALEUTIANS AND CONSIDERING THAT SUM INCLUDED IN THE FISCAL YEAR 2015 OPERATING BUDGET FOR THE CITY OF UNALASKA
2. **ORDINANCE 2014-08 – SECOND READING:** ADOPTING FISCAL YEAR 2015 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA
3. **ORDINANCE 2014-11 – SECOND READING:** TO ZONE A 2.94-ACRE PORTION, MORE OR LESS, OF CURRENTLY UN-ZONED AND UN-SURVEYED TIDELANDS IN CAPTAINS BAY THAT HAVE BEEN REQUESTED FROM THE STATE OF ALASKA, TO DEVELOPABLE TIDELANDS, LOCATED WITHIN THE MUNICIPAL BOUNDARY OF THE CITY OF UNALASKA
4. **ORDINANCE 2014-13 – SECOND READING:** CREATING BUDGET AMENDMENT NO. 10 TO THE FY14 OPERATING BUDGET TO INCREASE THE FINANCE DEPARTMENT BUDGET FOR UNPLANNED EXPENDITURES, TO INCREASE PUBLIC SAFETY BUDGET FOR THE ACCEPTANCE OF TWO (2) GRANTS, AND TO INCLUDE FUNDING FOR NORTHERN ECONOMICS IN RESPONSE TO THE ARCTIC DEEP DRAFT PORT STUDY

NEW BUSINESS

1. **ORDINANCE 2014-10 – FIRST READING:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
2. **ORDINANCE 2014-15 – FIRST READING:** AN ORDINANCE OF THE UNALASKA CITY COUNCIL AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 2.04 TO CORRECT LANGUAGE, CHAPTER 2.12 TO CLARIFY THE RESIDENCY REQUIREMENT FOR COUNCIL MEMBERS, CHAPTER 2.16 TO CHANGE THE REGULAR MEETING TIME, CHAPTER 2.44 TO UPDATE THE ORGANIZATION OF THE DEPARTMENT OF PUBLIC SAFETY TO REFLECT CURRENT PRACTICE, CHAPTER 2.76 TO DESIGNATE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION, AND CHAPTER 2.96 TO CLARIFY SUCCESSION PLANNING AND MAKE MINOR LANGUAGE CORRECTIONS
3. **RESOLUTION 2014-49:** AUTHORIZING THE CITY MANAGER TO SIGN THE ENGINEERING AND RELATED SERVICES AGREEMENT WITH PND ENGINEERS, INC FOR THE UNALASKA LAKE AND LOWER ILIULIUK RIVER RESTORATION TASK II PROJECTS IN AN AMOUNT NOT TO EXCEED \$197,000
4. **RESOLUTION 2014-51:** AUTHORIZING THE CITY MANAGER TO AMEND THE POWERHOUSE CONTROL SYSTEM UPGRADE AGREEMENT WITH ELECTRIC POWER SYSTEMS TO INCLUDE THE INSTALLATION OF THE 4TH ENGINE IN THE AMOUNT OF \$4,476,256
5. **RESOLUTION 2014-47:** AUTHORIZING THE CITY MANAGER TO SIGN THE FY15 COMMUNITY SCHOOLS AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE UNALASKA CITY SCHOOL DISTRICT
6. **RESOLUTION 2014-56:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ECONOMICS IN AN AMOUNT NOT TO EXCEED \$40,000 FOR PROFESSIONAL SERVICES IN RESPONSE TO THE ALASKA DEEP-DRAFT ARCTIC PORT STUDY
7. **TRAVEL:** MAYOR TO AML SUMMER LEGISLATIVE CONFERENCE OF MAYORS IN NOME, AUGUST 13 – 15, 2014
8. **EXECUTIVE SESSION:** IBU UNION NEGOTIATIONS

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT