

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JULY 22, 2014, 6:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
RECOGNITION OF VISITORS
ADDITIONS TO AGENDA
MINUTES: JULY 8, 2014
FINANCIAL REPORT:
BOARD/COMMISSION REPORTS
AWARDS/PRESENTATIONS
MANAGER'S REPORT
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2014-04**: AMENDING UNALASKA MUNICIPAL CODE CHAPTER 8.06 ADDING AND UPDATING DEFINITIONS, CHAPTER 8.08 CLARIFYING SUBDIVISION REQUIREMENTS, AND CHAPTER 8.12 DELETING BUILDING SEPARATION LANGUAGE, ADDING A ZONING DESIGNATION FOR CONSTRUCTION CAMPS, AND CHANGING SUBMITTAL DEADLINE REQUIREMENTS
2. **ORDINANCE 2014-16**: CREATING BUDGET AMENDMENT NO. 1 TO THE FY15 OPERATING BUDGET TO INCREASE THE FINANCE BUDGET FOR INCREASED INTERNET SPEED AND TRANSFERING FUNDS BETWEEN THE DELTA WAY STORM DRAIN AND LIFT STATION #3 PROJECTS.

WORK SESSION

1. **DISCUSSION – RESOLUTION 2014-57**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALASKA CHADUX CORPORATION FOR MAINTENANCE, USE AND POSSESSION OF CITY-OWNED OIL RESPONSE EQUIPMENT
2. **DISCUSSION – RESOLUTION 2014-61**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ECONOMICS FOR PROFESSIONAL SERVICES TO COMPLETE A RATE STUDY ANALYSIS FOR THE UMC TARIFF AND THE SCHEDULE OF FEES FOR PORT PROVIDED SERVICES IN AN AMOUNT NOT TO EXCEED \$28,800
3. **DISCUSSION – RESOLUTION 2014-66**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALEUTIAN ELECTRICAL CONTRACTORS, INC. FOR THE CONSTRUCTION OF THE LOAD CENTER STANDARDIZATION PROJECT IN THE AMOUNT OF \$102,985.87 FROM PROJECT PW204
4. **DISCUSSION – ORDINANCE 2014-17**: BUDGET AMENDMENT NO. 2 TO THE FY15 OPERATING BUDGET TO CREATE NEW CAPITAL PROJECT “ALYESKA ELECTRICAL TIE-IN”

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2014-62**: CONFIRMING THE MAYOR’S APPOINTMENT OF MELISSA GOOD TO THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS

UNFINISHED BUSINESS

1. **ORDINANCE 2014-04 – SECOND READING**: AMENDING UNALASKA MUNICIPAL CODE CHAPTER 8.06 ADDING AND UPDATING DEFINITIONS, CHAPTER 8.08 CLARIFYING SUBDIVISION REQUIREMENTS, AND CHAPTER 8.12 DELETING BUILDING SEPARATION LANGUAGE, ADDING A ZONING DESIGNATION FOR CONSTRUCTION CAMPS, AND CHANGING SUBMITTAL DEADLINE REQUIREMENTS
2. **ORDINANCE 2014-16 – SECOND READING**: CREATING BUDGET AMENDMENT NO. 1 TO THE FY15 OPERATING BUDGET TO INCREASE THE FINANCE BUDGET FOR INCREASED INTERNET SPEED AND TRANSFERING FUNDS BETWEEN THE DELTA WAY STORM DRAIN AND LIFT STATION #3 PROJECTS.

NEW BUSINESS

1. **RESOLUTION 2014-57**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALASKA CHADUX CORPORATION FOR MAINTENANCE, USE AND POSSESSION OF CITY-OWNED OIL SPILL RESPONSE EQUIPMENT
2. **RESOLUTION 2014-61**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ECONOMICS FOR PROFESSIONAL SERVICES TO COMPLETE A RATE STUDY ANALYSIS FOR THE UMC TARIFF AND THE SCHEDULE OF FEES FOR PORT PROVIDED SERVICES IN AN AMOUNT NOT TO EXCEED \$28,800
3. **RESOLUTION 2014-66**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALEUTIAN ELECTRICAL CONTRACTORS, INC. FOR THE CONSTRUCTION OF THE LOAD CENTER STANDARDIZATION PROJECT IN THE AMOUNT OF \$102,985.87 FROM PROJECT PW204
4. **ORDINANCE 2014-17 – FIRST READING**: BUDGET AMENDMENT NO. 2 TO THE FY15 OPERATING BUDGET TO CREATE NEW CAPITAL PROJECT “ALYESKA ELECTRICAL TIE-IN”
5. **ORDINANCE 2014-18 – FIRST READING**: REVISE FEE SCHEDULE TO CORRECT THE METERED INDUSTRIAL WASTE WATER RATE

EXECUTIVE SESSION

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT