

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, AUGUST 5, 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 22, 2014
FINANCIAL REPORT:
BOARD/COMMISSION REPORTS
AWARDS/PRESENTATIONS: AMBER GUITARD – 10 YRS OF SERVICE
MANAGER'S REPORT
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2014-17 – SECOND READING:** BUDGET AMENDMENT NO. 2 TO THE FY15 OPERATING BUDGET TO CREATE NEW CAPITAL PROJECT "ALYESKA ELECTRICAL TIE-IN"
2. **ORDINANCE 2014-18:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES – WASTEWATER

WORK SESSION

1. **PRESENTATION:** REPORT ON INVESTMENTS BY EVAN ROSE OF ALASKA PERMANENT CAPITAL MANAGEMENT
2. **PRESENTATION:** REPORT FROM CITY ATTORNEY BROOKS CHANDLER
3. **DISCUSSION:** PROPOSED CHANGES TO TITLE 8 OF THE CITY OF UNALASKA CODE OF ORDINANCES

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. **ORDINANCE 2014-18 - SECOND READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES - WASTEWATER
2. **ORDINANCE 2014-17 – SECOND READING:** BUDGET AMENDMENT NO. 2 TO THE FY15 OPERATING BUDGET TO CREATE NEW CAPITAL PROJECT "ALYESKA ELECTRICAL TIE-IN"

NEW BUSINESS

1. **RESOLUTION 2014-59:** APPROVING THE GRANT OF AND TERMS FOR A NON-EXCLUSIVE EASEMENT IN CITY-OWNED RIGHT-OF-WAY AND FACILITIES TO DELTA WESTERN, INC. FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A FUEL PIPELINE
2. **RESOLUTION 2014-67:** AUTHORIZING THE MAYOR TO SIGN A NOVATION AGREEMENT BETWEEN THE CITY OF UNALASKA, THE CITY OF AKUTAN, AND THE UNITED STATES OF AMERICA, TO TRANSFER THE GRANT AWARD FOR THE MAKUSHIN GEOTHERMAL PROJECT TO THE CITY OF AKUTAN
3. **RESOLUTION 2014-68:** AUTHORIZING THE CITY MANAGER TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF UNALASKA AND THE IUOE LOCAL 302/PCR BARGAINING UNIT
4. **ORDINANCE 2014-24 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY15 OPERATING BUDGET TO INCREASE WAGES, FRINGE BENEFITS, AND ASSOCIATED STATE OF ALASKA PERS CONTRIBUTIONS FOR THE PORTS IBU CONTRACT AND PCR BARGAINING UNIT 302 MOU
5. **MAYOR AND COUNCIL TRAVEL:** WASHINGTON DC

EXECUTIVE SESSION: TO DISCUSS THE LANDFILL CELL CONSTRUCTION CONTRACT

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT