

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, AUGUST 26, 2014, 6:00 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: AUGUST 5, 2014**  
FINANCIAL REPORT:  
BOARD/COMMISSION REPORTS  
**AWARDS/PRESENTATIONS:** Randall White – 10 years of service  
**MANAGER'S REPORT**  
COMMUNITY INPUT/ANNOUNCEMENTS  
PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

1. **ORDINANCE 2014-24:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY 15 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

**WORK SESSION**

1. **DISCUSSION: RESOLUTION 2014-64:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC FOR THE CONSTRUCTION OF THE LANDFILL CELLS 2-I & 2-II EXPANSION PROJECT IN THE AMOUNT OF \$3,643,750
2. **DISCUSSION: RESOLUTION 2014-69:** IDENTIFYING THE CITY OF UNALASKA'S FEDERAL FUNDING PRIORITIES FOR FISCAL YEAR 2016 AS UNALASKA BAY ENTRANCE CHANNEL DREDGING, OCS REVENUE SHARING, UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION, LIQUID NATURAL GAS DEMONSTRATION PROJECT AND CAPTAINS BAY ROAD IMPROVEMENTS
3. **DISCUSSION: RESOLUTION 2014-70:** IDENTIFYING THE CITY OF UNALASKA'S STATE LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2016 AS UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION PROJECT, LNG DEMONSTRATION PROJECT, ROBERT STORRS BOAT HARBOR IMPROVEMENTS, AND CAPTAINS BAY ROAD IMPROVEMENTS
4. **DISCUSSION: RESOLUTION 2014-71:** AUTHORIZING AN INTER-FUND LOAN FROM THE GENERAL FUND TO THE ELECTRIC FUND FOR THE PURPOSE OF FINANCING THE ALYESKA TIE-IN PROJECT
5. **DISCUSSION: ORDINANCE 2014-23:** AMENDING UNALASKA CITY CODE CHAPTER 6.24.060 EXCEPTIONS TO AWARD OF CONTRACTS TO THE LOW BIDDER
6. **DISCUSSION: ORDINANCE 2014-25:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES – NOTARY FEES
7. **DISCUSSION:** POSSIBLE PAVING PROJECTS FOR THE SUMMER OF 2015
8. **DISCUSSION:** CITY COUNCIL TRAVEL POLICY

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

**UNFINISHED BUSINESS**

1. **ORDINANCE 2014-24- SECOND READING:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY 15 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

**NEW BUSINESS**

1. **RESOLUTION 2014-64:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC FOR THE CONSTRUCTION OF THE LANDFILL CELLS 2-I AND 2-II EXPANSION PROJECTS IN THE AMOUNT OF \$3,643,750
2. **RESOLUTION 2014-69:** IDENTIFYING THE CITY OF UNALASKA'S FEDERAL FUNDING PRIORITIES FOR FISCAL YEAR 2016 AS UNALASKA BAY ENTRANCE CHANNEL DREDGING, OCS REVENUE SHARING, UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION, LIQUID NATURAL GAS DEMONSTRATION PROJECT AND CAPTAINS BAY ROAD IMPROVEMENTS
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4. **RESOLUTION 2014-71:** AUTHORIZING AN INTER-FUND LOAN FROM THE GENERAL FUND TO THE ELECTRIC FUND FOR THE PURPOSE OF FINANCING THE ALYESKA TIE-IN PROJECT
5. **ORDINANCE 2014-23 – FIRST READING:** AMENDING UNALASKA CITY CODE CHAPTER 6.24.060 EXCEPTIONS TO AWARD OF CONTRACTS TO THE LOW BIDDER
6. **ORDINANCE 2014-25 – FIRST READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES – NOTARY FEES

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT  
ANNOUNCEMENTS  
ADJOURNMENT