

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, SEPTEMBER 9, 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: AUGUST 26, 2014

FINANCIAL REPORT:

BOARD/COMMISSION REPORTS

AWARDS/PRESENTATIONS: CYNTHIA STEIN-EASTON – 15 YRS OF SERVICE; CLARENCE PEARSON – 10 YRS OF SERVICE

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2014-23:** AMENDING UNALASKA CITY CODE CHAPTER 6.24.060 EXCEPTIONS TO AWARD OF CONTRACTS TO THE LOW BIDDER
2. **ORDINANCE 2014-25:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES – NOTARY FEES

WORK SESSION

1. **DISCUSSION - RESOLUTION 2014-74:** AUTHORIZING THE CITY MANAGER TO AMEND THE 2014 PAVING PROJECTS AGREEMENT WITH PND INC. TO INCLUDE THE DESIGN OF THE 2015 PAVING PROJECTS IN THE AMOUNT OF \$300,000
2. **DISCUSSION – RESOLUTION 2014-75:** ADOPTING A REVISED POLICY GOVERNING MAYOR AND COUNCIL TRAVEL

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. **ORDINANCE 2014-23 – SECOND READING:** AMENDING UNALASKA CITY CODE CHAPTER 6.24.060 EXCEPTIONS TO AWARD OF CONTRACTS TO THE LOW BIDDER
2. **ORDINANCE 2014-25 – SECOND READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES – NOTARY FEES

NEW BUSINESS

1. **RESOLUTION 2014-74:** AUTHORIZING THE CITY MANAGER TO AMEND THE 2014 PAVING PROJECTS AGREEMENT WITH PND INC. TO INCLUDE THE DESIGN OF THE 2015 PAVING PROJECTS IN THE AMOUNT OF \$300,000
2. **RESOLUTION 2014-75:** ADOPTING A REVISED POLICY GOVERNING MAYOR AND COUNCIL TRAVEL
3. **MAYOR/COUNCIL TRAVEL:** NORTH PACIFIC FISHERY MANAGEMENT COUNCIL, ANCHORAGE, OCTOBER 6-14, 2014

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT