

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
MONDAY, NOVEMBER 10, 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:** OCTOBER 28, 2014  
FINANCIAL REPORT  
BOARD/COMMISSION REPORTS  
**AWARDS/PRESENTATIONS:** MARK CHISUM – 10 YEARS OF SERVICE  
**MANAGER'S REPORT**  
COMMUNITY INPUT/ANNOUNCEMENTS  
PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

**WORK SESSION**

1. **DISCUSSION:** ORDINANCE 2014-27: CREATING BUDGET AMENDMENT NO. 5 TO THE FY15 OPERATING BUDGET TO INCREASE THE MAYOR AND COUNCIL'S BUDGET FOR THE USACE ARCTIC DEEP DRAFT PORT STUDY RESPONSE, INCREASE THE ROBERT STORRS C FLOAT REPLACEMENT PROJECT FOR CONSTRUCTION AND CONTINGENCY, AND CREATE NEW CAPITAL PROJECT TITLED "2015 PAVING PROJECT"
2. **DISCUSSION:** RESOLUTION 2014-83: MODIFYING THE CITY OF UNALASKA INVESTMENT POLICY APPROVED MARCH 15, 1995, PREVIOUSLY MODIFIED BY RESOLUTIONS 98-40 AND 2000-80.

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **RESOLUTION 2014-73:** AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT BETWEEN THE CITY OF UNALASKA AND RONALD MOORE
2. **RESOLUTION 2014-82:** ACCEPTING A GRANT FROM THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES IN THE AMOUNT OF \$1,757,600 FOR ROBERT STORRS C FLOAT REPLACEMENT
4. **RESOLUTION 2014-83:** MODIFYING THE CITY OF UNALASKA INVESTMENT POLICY APPROVED MARCH 15, 1995, PREVIOUSLY MODIFIED BY RESOLUTIONS 98-40 AND 2000-80.
5. **RESOLUTION 2014-84:** ESTABLISHING THE FY16–FY20 CMMP SPECIAL REVIEW COMMITTEE AND APPOINTING COMMITTEE MEMBERS
5. **ORDINANCE 2014-27 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 5 TO THE FY15 OPERATING BUDGET TO INCREASE THE MAYOR AND COUNCIL'S BUDGET FOR THE USACE ARCTIC DEEP DRAFT PORT STUDY RESPONSE, INCREASE THE ROBERT STORRS C FLOAT REPLACEMENT PROJECT FOR CONSTRUCTION AND CONTINGENCY, AND CREATE NEW CAPITAL PROJECT TITLED "2015 PAVING PROJECT"
6. **MAYOR & COUNCIL TRAVEL:** NORTH PACIFIC FISHERY MANAGEMENT COUNCIL MEETINGS – ANCHORAGE, DECEMBER 8-17, 2014

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT  
ANNOUNCEMENTS  
ADJOURNMENT