

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, NOVEMBER 25, 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:** NOVEMBER 10, 2014

FINANCIAL REPORT

BOARD/COMMISSION REPORTS

**AWARDS/PRESENTATIONS:** TRUDIE ROSE – 20 YEARS OF SERVICE

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

1. **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"

**WORK SESSION**

1. **DISCUSSION:** RESOLUTION 2014-81 – AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TURNAGAIN MARINE CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$4,357,470 FOR ROBERT STORRS C FLOAT REPLACEMENT PROJECT
2. **PRESENTATION:** CAPITAL PROJECTS UPDATE
3. **DISCUSSION:** ORDINANCE 2014-28 – CREATING BUDGET AMENDMENT NO. 6 TO THE FY15 OPERATING BUDGET TO INCREASE THE SOLID WASTE BUDGET FOR SHIPPING JUNK METAL.
4. **DISCUSSION:** INSTITUTE OF THE NORTH PARTNERSHIP
5. **DISCUSSION:** FY16 COMMUNITY SUPPORT GUIDELINES

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2014-85:** AUTHORIZING THE FORMATION OF THE FY16 COMMUNITY SUPPORT COMMITTEE, AND CONFIRMING APPOINTMENTS TO THE COMMITTEE

**UNFINISHED BUSINESS**

1. **ORDINANCE 2014-27 – SECOND 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"

**NEW BUSINESS**

1. **RESOLUTION 2014-81:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TURNAGAIN MARINE CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$4,357,470 FOR ROBERT STORRS C FLOAT REPLACEMENT PROJECT
2. **RESOLUTION 2014-87:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RESOURCECON FOR THE ECONOMIC ANALYSIS OF THE CHANNEL DEEPENING AT THE OUTER BAR IN UNALASKA IN AN AMOUNT NOT TO EXCEED \$45,000
3. **ORDINANCE 2014-28 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY15 OPERATING BUDGET TO INCREASE THE SOLID WASTE BUDGET FOR SHIPPING JUNK METAL

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT  
ANNOUNCEMENTS  
ADJOURNMENT