

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, DECEMBER 23, 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: DECEMBER 9, 2014

FINANCIAL REPORT: NOVEMBER 2014

BOARD/COMMISSION REPORTS:

AWARDS/PRESENTATIONS:

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

WORK SESSION

1. **DISCUSSION:** RESOLUTION 2014-90: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WOLF ARCHITECTURE FOR THE DESIGN OF THE AQUATICS CENTER IMPROVEMENTS IN THE AMOUNT OF \$105,260
2. **DISCUSSION:** RESOLUTION 2014-91: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS FOR CONSTRUCTION ADMINISTRATION FOR THE ROBERT STORRS C FLOAT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$264,396

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2014-90:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WOLF ARCHITECTURE FOR THE DESIGN OF THE AQUATICS CENTER IMPROVEMENTS IN THE AMOUNT OF \$105,260
2. **RESOLUTION 2014-91:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS FOR CONSTRUCTION ADMINISTRATION FOR THE ROBERT STORRS C FLOAT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$264,396
3. **MAYOR TRAVEL:** ROUNDTABLE ON NORTH AMERICAN ARCTIC MARINE AND INTER-MODAL CORRIDORS – JANUARY 29-30 – VANCOUVER, BC, AND ALASKA CONFERENCE OF MAYORS – FEBRUARY 16-18, 2015 – JUNEAU, AK

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT