

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JANUARY 27, 2015, 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: JANUARY 13, 2015

FINANCIAL REPORT:

BOARD/COMMISSION REPORTS: 2014 ANNUAL PLANNING COMMISSION & PLATTING BOARD REPORT; 2014 ANNUAL HISTORIC PRESERVATION COMMISSION REPORT; PLANNING COMMISSION AND HISTORIC PRESERVATION COMMISSION MEETING MINUTES – DECEMBER 18, 2014.

AWARDS/PRESENTATIONS: RUTH MARQUEZ – 15 YEARS OF SERVICE

MANAGER'S REPORT: INCLUDED IN THE PACKET

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2015-01:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTERS 2.40 AND 2.50 TO CLARIFY DEPARTMENTAL ROLES AS THEY RELATE TO THE HISTORIC PRESERVATION COMMISSION AND CHAPTER 2.76 TO IDENTIFY SUPPORT STAFF FOR THE HISTORIC PRESERVATION COMMISSION

WORK SESSION

1. **PRESENTATION:** PND WATERSHED / RIVER GRANT PRESENTATION- FY10 CCIAP AWARD: 10-CIAP-023, UNALASKA LAKE RESTORATION PHASE 1 STORMWATER MANAGEMENT PLAN, AND AWARD: 10-CIAP-022, LOWER ILIULIUK RIVER RESTORATION

2. **DISCUSSION:** RESOLUTION 2015-04: APPROVING THE COUNCIL'S GOALS FOR THE FY16 BUDGET

3. **DISCUSSION:** RESOLUTION 2015-07 AUTHORIZING THE CITY OF UNALASKA TO ISSUE GENERAL OBLIGATION REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO REFUND CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE CITY, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE

4. **DISCUSSION:** RESOLUTION 2015-08 AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$_____ FROM COUNCIL CONTINGENCY TO SPONSOR THE ALASKA FISHERIES DEVELOPMENT FOUNDATION'S ANNUAL ALASKA SYMPHONY OF SEAFOOD CONTEST

5. **DISCUSSION:** RESOLUTION 2015-10 TO NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) OFFICE OF MARINE SANCTUARIES IN OPPOSITION OF THE NOMINATION OF THE ALEUTIAN ISLANDS MARINE SANCTUARY BY THE PUBLIC EMPLOYEES FOR ENVIRONMENTAL RESPONSIBILITY (PEER) AND OTHER NGO GROUPS

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2015-05:** ACCEPTING A \$1,000,000 GRANT FROM THE LEGISLATIVE BODY OF THE STATE OF ALASKA FOR THE INSTALLATION OF THE POWERHOUSE 4TH ENGINE

2. **RESOLUTION 2015-06:** APPROVING THE FY2014 AUDITED FINANCIAL STATEMENTS OF THE CITY OF UNALASKA

3. **RESOLUTION 2015-09:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) FROM COUNCIL CONTINGENCY TO SPONSOR THE SOUTHWEST ALASKA MUNICIPAL CONFERENCE 2015 ANNUAL MEETING

UNFINISHED BUSINESS

1. **ORDINANCE 2015-01:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTERS 2.40 AND 2.50 TO CLARIFY DEPARTMENTAL ROLES AS THEY RELATE TO THE HISTORIC PRESERVATION COMMISSION AND CHAPTER 2.76 TO IDENTIFY SUPPORT STAFF FOR THE HISTORIC PRESERVATION COMMISSION

NEW BUSINESS

1. **ORDINANCE 2015-03:** (FIRST READING) AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF A SERIES OF ELECTRIC UTILITY REVENUE REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$23,000,000 TO REFUND CERTAIN OUTSTANDING ELECTRIC UTILITY REVENUE BONDS OF THE CITY, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE

2. **RESOLUTION 2015-04:** APPROVING THE COUNCIL GOALS FOR THE FY16 BUDGET

3. **RESOLUTION 2015-07:** AUTHORIZING THE CITY OF UNALASKA TO ISSUE GENERAL OBLIGATION REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO REFUND CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE CITY, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE

4. **RESOLUTION 2015-08:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$_____ FROM COUNCIL CONTINGENCY TO SPONSOR THE ALASKA FISHERIES DEVELOPMENT FOUNDATION'S ANNUAL ALASKA SYMPHONY OF SEAFOOD CONTEST

5. **RESOLUTION 2015-10:** NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) OFFICE OF MARINE SANCTUARIES IN OPPOSITION OF THE NOMINATION OF THE ALEUTIAN ISLANDS MARINE SANCTUARY BY THE PUBLIC EMPLOYEES FOR ENVIRONMENTAL RESPONSIBILITY (PEER) AND OTHER NGO GROUPS

6. **MAYOR & COUNCIL TRAVEL:** SOUTHWEST ALASKA MUNICIPAL ANNUAL CONFERENCE (SWAMC) IN ANCHORAGE, ALASKA MARCH 4-6, 2015.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS

ADJOURNMENT