

**CITY OF UNALASKA
UNALASKA, ALASKA
SPECIAL MEETING
TUESDAY, MARCH 10, 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:

FINANCIAL REPORT:

BOARD/COMMISSION REPORTS: PLANNING COMMISSION/PLATTING BOARD & HISTORIC PRESERVATION
COMMISSION MINUTES – JANUARY 15, 2015

FINANCIAL REPORT:

MANAGER'S REPORT:

COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

LEGISLATIVE:

1. **UNALASKA PLANNING COMMISSION:** 2014 ANNUAL PLANNING COMMISSION & PLATTING BOARD
REPORT TO COUNCIL.
2. **UNALASKA HISTORIC PRESEVATION COMMITTEE:** 2014 ANNUAL HISTORIC PRESERVATION
COMMISSION REPORT TO COUNCIL.
3. **UNALASKA PCR ADVISORY COMMITTEE:** 2014 ANNUAL PARKS, CULTURE, AND RECREATION
ADVISORY COMMITTEE REPORT TO COUNCIL.
4. **UNALASKA LIBRARY ADVISORY COMMITTEE:** 2014 ANNUAL LIBRARY ADVISORY COMMITTEE REPORT
TO COUNCIL.

PUBLIC HEARING:

1. **ORDINANCE 2015-05:** CREATING BUDGET AMENDMENT NO. 8 TO THE FY15 OPERATING BUDGET TO
INCREASE THE CCIAP UNALASKA LAKE RESTORATION PROJECT BY \$95,000.

WORK SESSION:

1. **DISCUSSION:** RESOLUTION 2015-16 APPROVAL TO PUBLISH A REQUEST FOR PROPOSALS TO
SHIPPING COMPANIES FOR A PREFERENTIAL USE AGREEMENT AT UNALASKA MARINE CENTER
POSITIONS 4-7.
2. **RESOLUTION 2015-20:** SUPPORTING THE STATE OF ALASKA DEPARTMENT OF PUBLIC SAFETY
CONTINUING TO HOME-PORT THE ENFORCEMENT PATROL VESSEL *STIMSON* IN THE CITY OF
UNALASKA, PORT OF DUTCH HARBOR.
3. **ORDINANCE 2015-06:** CREATING BUDGET AMENDMENT NO. 9 TO THE FY15 OPERATING BUDGET TO
INCREASE THE AIRPORT PARKING LOT PROJECT FOR SURVEY, INCREASE THE FORKLIFT PROJECT TO
COVER SHIPPING, INCREASE THE EXPEDITION PARK AND PAVILLION PROJECT FOR MATERIALS,
INCREASE THE UNALASKA LAKE PROJECT FOR ADDITIONAL DESIGN WORK, AND EXPAND THE SCOPE
OF WORK IN BOTH THE CITYWIDE MULTIPLE DRAINAGE PROJECT AND THE SHORE PROTECTION AND
EROSION CONTROL PROJECT

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

1. **RESOLUTION 2015-21:** CONFIRMING THE MAYOR'S APPOINTMENT OF LORETTA ROLL TO THE UNALASKA PLANNING COMMISSION/PLATTING BOARD AND THE HISTORIC PRESERVATION COMMISSION

UNFINISHED BUSINESS:

1. **ORDINANCE 2015-05 – SECOND READING:** CREATING BUDGET AMENDMENT NO. 8 TO THE FY15 OPERATING BUDGET TO INCREASE THE CCIAP UNALASKA LAKE RESTORATION PROJECT BY \$95,000.

NEW BUSINESS:

1. **RESOLUTION 2015-18:** AUTHORIZING THE CITY MANAGER TO DE-OBLIGATE \$247,107.48 FROM THE LOWER ILIULIUK RIVER RESTORATION PROJECT AND REQUEST REALLOCATION OF THE FUNDS TO THE UNALASKA LAKE RESORATION PROJECT
2. **RESOLUTION 2015-20:** SUPPORTING THE STATE OF ALASKA DEPARTMENT OF PUBLIC SAFETY CONTINUING TO HOME-PORT THE PATROL VESSEL *STIMSON* IN THE CITY OF UNALASKA, PORT OF DUTCH HARBOR
3. **RESOLUTION 2015-22:** AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF UNALASKA AND DONALD L. MOORE, APPOINTING DONALD L. MOORE TO SERVE AS INTERIM CITY MANAGER
4. **ORDINANCE 2015-06 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 9 TO THE FY15 OPERATING BUDGET TO INCREASE THE AIRPORT PARKING LOT PROJECT FOR SURVEY, INCREASE THE FORKLIFT PROJECT TO COVER SHIPPING, INCREASE THE EXPEDITION PARK AND PAVILLION PROJECT FOR MATERIALS, INCREASE THE UNALASKA LAKE PROJECT FOR ADDITIONAL DESIGN WORK, AND EXPAND THE SCOPE OF WORK IN BOTH THE CITYWIDE MULTIPLE DRAINAGE PROJECT AND THE SHORE PROTECTION AND EROSION CONTROL PROJECT

COUNCIL DIRECTIVES TO MANAGER

AWARDS AND PRESENTATIONS: THANKING CITY MANAGER CHRIS HLADICK FOR FOURTEEN YEARS OF DEDICATED SERVICE TO THE CITY OF UNALASKA

COMMUNITY INPUT ANNOUNCEMENTS/ ADJOURNMENT