

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, MARCH 31, 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: MARCH 10, 2015

FINANCIAL REPORT: FEBRUARY, 2015 FINANCIAL REPORT

BOARD/COMMISSION REPORTS:

AWARDS/PRESENTATIONS:

MANAGER'S REPORT:

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING:

1. **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

WORK SESSION:

1. **PRESENTATION:** UNALASKA CITY SCHOOLS FY16 BUDGET
2. **DISCUSSION – RESOLUTION 2015-33:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS LLC IN THE AMOUNT OF \$286,700 FOR THE DEPARTMENT OF PUBLIC SAFETY PARKING LOT EXPANSION PROJECT
3. **DISCUSSION:** HISTORY AND BACKGROUND INFORMATION ON UMC EXPANSION/UPGRADE PROJECT
4. **FOLLOW-UP:** REQUEST FOR PROPOSALS FOR A PREFERENTIAL USE AGREEMENT AT THE UNALASKA MARINE CENTER

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

1. **RESOLUTION 2015-23:** AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY
2. **RESOLUTION 2015-31:** CONFIRMING THE MAYOR'S APPOINTMENT OF BILLIE JO GEHRING TO THE UNALASKA PLANNING COMMISSION/ PLATTING BOARD AND THE HISTORIC PRESERVATION COMMISSION
3. **RESOLUTION 2015-32:** CONFIRMING THE MAYOR'S APPOINTMENT OF ANN NORA EHRET TO THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS

UNFINISHED BUSINESS:

1. **ORDINANCE 2015-06 – SECOND 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

NEW BUSINESS:

1. **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 2015-24:** AUTHORIZING THE CITY MANAGER TO INCREASE THE REGAN ENGINEERING CONTRACT FOR CONSTRUCTION ENGINEERING & INSPECTION SERVICES FOR THE LANDFILL EXPANSION CELLS 2-1 & 2-2 AND THE WATER TREATMENT PLANT PROJECTS IN THE TOTAL AMOUNT OF \$270,000
3. **RESOLUTION 2015-25:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH REGAN ENGINEERING, PC FOR CONSTRUCTION ENGINEERING SERVICES FOR THE ROBERT STORRS C FLOAT REPLACEMENT PROJECT IN THE AMOUNT OF \$134,260
4. **RESOLUTION 2015-26:** SUPPORTING THE RE-APPROPRIATION OF \$1.5 MILLION FROM THE UNALASKA GEOTHERMAL EXPLORATION PROJECT TO GEOTECHNICAL WORK AND DESIGN FOR THE UPGRADE OF THE UNALASKA MARINE CENTER
5. **RESOLUTION 2015-28:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HIGH TIDE ENVIRONMENTAL IN THE AMOUNT OF \$34,900 FOR MARINE MAMMAL OBSERVATION DURING THE ROBERT STORRS HARBOR C FLOAT REPLACEMENT PROJECT
6. **RESOLUTION 2015-33:** AUTHORIZING THE CITYMANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS LLC IN THE AMOUNT OF \$286,700 FOR THE DEPARTMENT OF PUBLIC SAFETY PARKING LOT EXPANSION PROJECT

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT