

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, APRIL 14, 2015, 6:00 PM  
CITY HALL DOORS OPEN AT 5:45 PM  
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:** MARCH 30 AND 31, 2015

FINANCIAL REPORT:

**BOARD/COMMISSION REPORTS:** FEBRUARY 26, 2015 PLANNING COMMISSION MINUTES

AWARDS/PRESENTATIONS:

**MANAGER'S REPORT:**

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING:**

**WORK SESSION:**

1. **FOLLOW-UP:** FY16 OPERATING BUDGET , COMMUNITY SUPPORT, SCHOOL FUNDING, AND FY16-FY20 CMMP
2. **DISCUSSION:** TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) GRANT
3. **DISCUSSION:** OPTIONS FOR CITY MANAGER HOUSING

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA:**

1. **RESOLUTION 2015-36:** SUPPORTING THE RE-APPROPRIATION OF 1.5 MILLION DOLLARS FROM THE UNALASKA GEOTHERMAL EXPLORATION PROJECT TO THE UNALASKA FUEL CONSERVATION PROJECT
2. **RESOLUTION 2015-38:** CONFIRMING THE MAYOR'S APPOINTMENT OF TAPIANA WRAY AS THE CITY'S REPRESENTATIVE TO THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. **RESOLUTION 2015-29:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF WATER AND SEWER UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS
2. **RESOLUTION 2015-30:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF ELECTRIC UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS
3. **RESOLUTION 2015-37:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC FOR PRELIMINARY DESIGN (30%), MASTER PLANNING AND PROJECT SCOPING, PUBLIC INPUT PROCESS AND REPORT, PERMITTING PROCESS SUPPORT AND IHA APPLICATION, EXISTING WAREHOUSE STRUCTURAL AND ELECTRICAL CONDITION ASSESSMENT, AND UMC UPLAND SURVEY AND BATHYMETRY IN AN AMOUNT NOT TO EXCEED \$489,135.
4. **MAYOR TRAVEL:** AML BOARD OF DIRECTORS MEETING, ANCHORAGE, MAY 13-14, 2015

**EXECUTIVE SESSION:** PSEA CONTRACT DISCUSSION

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT