

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, APRIL 28, 2015, 6:00 PM  
CITY HALL DOORS OPEN AT 5:45 PM  
UNALASKA CITY HALL COUNCIL CHAMBERS  
AGENDA**

---

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

**MINUTES:** APRIL 14, 2015

**FINANCIAL REPORT:** MARCH 2015

BOARD/COMMISSION REPORTS:

**AWARDS/PRESENTATIONS:** DANIEL WINTERS – 10 YEARS OF SERVICE; MICHAEL HOLMAN – 20 YEARS OF SERVICE; UNALASKA ELECTRIC UTILITY SAFETY AWARD

**MANAGER'S REPORT:**

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING:**

**WORK SESSION:**

1. **PRESENTATION:** PND – UPDATE OF UMC DESIGN AND PERMITTING
2. **PRESENTATION:** DELTA WESTERN METHANOL OVERVIEW
3. **FOLLOW-UP:** FY16 OPERATING BUDGET, COMMUNITY SUPPORT, CMMP AND SCHOOL SUM
4. **DISCUSSION:** ORDINANCE 2015-09 – AMENDING UNALASKA CITY CODE CHAPTER 2.20 TO PERMIT PHYSICALLY ABSENT CITY COUNCIL MEMBERS AND THE MAYOR TO PARTICIPATE IN MEETINGS TELEPHONICALLY WITH PRIOR NOTICE

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA:**

1. **RESOLUTION 2015-27:** ADOPTING THE CITY OF UNALASKA FY16-FY20 CAPITAL & MAJOR MAINTENANCE PLAN
2. **RESOLUTION 2015-34:** REQUESTING FY16 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
3. **RESOLUTION 2015-40:** SUPPORTING THE CITY OF UNALASKA'S APPLICATION FOR FUNDING OF THE UNALASKA MARINE CENTER EXPANSION AND REPLACEMENT PROJECT THROUGH THE USDOT TIGER DISCRETIONARY GRANT PROGRAM

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. **RESOLUTION 2015-35:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH STANTEC ARCHITECTURE, INC. TO PERFORM THE DESIGN OF THE BACKFLOW PREVENTION PROJECT IN THE AMOUNT OF \$89,365
2. **RESOLUTION 2015-38:** ESTABLISHING THE SUM TO BE MADE AVAILABLE FROM THE CITY OF UNALASKA TO THE UNALASKA CITY SCHOOL DISTRICT FOR FISCAL YEAR 2016

3. **RESOLUTION 2015-41:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KNIK CONSTRUCTION IN THE AMOUNT OF \$5,040,537 FOR THE 2015 PAVING PROJECT
4. **ORDINANCE 2015-07 – FIRST READING:** AMENDING UNALASKA CODE OF ORDINANCES SECTION 8.04.060 TO CHANGE THE PLANNING COMMISSION'S REGULAR MEETING TIME FROM 7:00PM TO 6:00PM
5. **ORDINANCE 2015-08 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 10 TO THE FY15 OPERATING BUDGET TO INCREASE THE AIRPORT PARKING LOT PROJECT FOR THE OVERAGE ON THE FINAL BILL FROM KNIK; INCREASE THE JR/SR HIGH SCHOOL IMPROVEMENT PROJECT WITH FUNDS FROM THE 2014 PAVING PROJECT FOR THE HIGH SCHOOL PARKING LOT PAVING AND LIGHTS; AND INCREASE THE WASTE WATER TREATMENT PLANT PROJECT FOR CONTINUED ENGINEERING SERVICES
6. **ORDINANCE 2015-09 – FIRST READING:** AMENDING UNALASKA CITY CODE CHAPTER 2.20 TO PERMIT PHYSICALLY ABSENT CITY COUNCIL MEMBERS AND THE MAYOR TO PARTICIPATE IN MEETINGS TELEPHONICALLY WITH PRIOR NOTICE
7. **MAYOR AND COUNCIL TRAVEL:** INTSOK ARCTIC OPERATIONS CONFERENCE, ANCHORAGE, MAY 27; NPFMC, SITKA, JUNE 1-9; AML SUMMER CONFERENCE OF MAYORS AND BOARD OF DIRECTORS LEGISLATIVE MEETING, KETCHIKAN, AUGUST 19-20; INSTITUTE OF THE NORTH ARCTIC CONFERENCE, FAIRBANKS, SEPTEMBER 28-30

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT  
ANNOUNCEMENTS  
ADJOURNMENT