

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, JULY 28, 2015, 6:00 P.M.  
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:** JUNE 23, 2015

**FINANCIAL REPORT:** MAY, 2015

**BOARD/COMMISSION REPORTS:** MINUTES OF MAY 14 AND JUNE 18, 2015 PLANNING COMMISSION MEETINGS

AWARDS/PRESENTATIONS:

**MANAGER'S REPORT**

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

**WORK SESSION**

1. **UPDATE:** CITY MANAGER SEARCH

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **RESOLUTION 2015-53:** STRONGLY OPPOSING SENATE BILL S.1403, THE PROPOSED AMENDMENT OF THE MAGNUSON-STEVENSON FISHERY AND CONSERVATION MANAGEMENT ACT
2. **RESOLUTION 2015-56:** DESIGNATING THE FISCAL YEAR 2015 CERTIFIED PUBLIC ACCOUNTANT AND AUTHORIZING THE CITY MANAGER TO EXTEND THE CONTRACT WITH KPMG FOR ONE YEAR ESTIMATED AT \$84,600
3. **ORDINANCE 2015-16- FIRST READING:** BUDGET AMENDMENT NO. 13 TO THE FY15 OPERATING BUDGET TO INCREASE STATE ON-BEHALF PERS BUDGET \$2,149,278 FOR ADDITIONAL STATE CONTRIBUTIONS VIA SENATE BILL SB119, SETUP OSI MITIGATION PROJECT FOR \$150,000 FOR LOWER ILIULIUK RIVER RESTORATION, INCREASE THE KNIK 2014 PAVING PROJECT \$100,000 FOR THE STATE GRANT FOR SOUTH CHANNEL BRIDGE PAVING
4. **ORDINANCE 2015-17 – FIRST READING:** BUDGET AMENDMENT NO. 1 TO THE FY16 OPERATING BUDGET TO INCREASE THE CITY NETWORK CORE EQUIPMENT UPGRADE BY \$35,500 FOR INCREASED HARDWARE AND TRAINING COSTS
5. **REVIEW OF LIQUOR LICENSE TRANSFER REQUEST:** REVIEW ALCOHOLIC BEVERAGE CONTROL BOARD APPLICATION FROM DUTCH HARBOR RESTAURANT FOR TRANSFER OF LICENSE #3811, RESTAURANT DESIGNATION PERMIT, AND DBA NAME CHANGE
6. **MAYOR TRAVEL:** ALASKA ARCTIC COUNCIL HOST COMMITTEE LAUNCH EVENT, ANCHORAGE, AUGUST 13-15, 2015

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT