

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, AUGUST 11, 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: JULY 28, 2015
FINANCIAL REPORT:
BOARD/COMMISSION REPORTS:
AWARDS/PRESENTATIONS:
MANAGER'S REPORT
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

1. **ORDINANCE 2015-16:** 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, SET UP 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
2. **ORDINANCE 2015-17:** 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

WORK SESSION

1. **PRESENTATION:** EVAN ROSE OF ALASKA PERMANENT CAPITAL MANAGEMENT

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

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NEW BUSINESS

1. **RESOLUTION 2015-53:** A RESOLUTION OF THE UNALASKA CITY COUNCIL STRONGLY OPPOSING THE PROPOSED AMENDMENT, SENATE BILL S.1403, OF THE MAGNUSON-STEVENSON FISHERY AND CONSERVATION MANAGEMENT ACT WHICH WOULD IMPACT FISHERIES MANAGEMENT IN THE NORTH PACIFIC AND CAUSE POTENTIAL HARM TO FISHERY DEPENDENT COMMUNITIES THROUGHOUT ALASKA
2. **RESOLUTION 2015-55:** A RESOLUTION OF THE CITY COUNCIL OF UNALASKA AUTHORIZING DONALD MOORE, CITY MANAGER, TO APPLY FOR FUNDING UNDER THE ALASKA ENERGY AUTHORITY'S RENEWABLE ENERGY FUND GRANT PROGRAM AND DESIGNATING DAN WINTERS, DIRECTOR OF PUBLIC UTILITIES, AS THE CONTACT PERSON FOR THIS GRANT AND APPLICATION.
3. **RESOLUTION 2015-57:** A RESOLUTION OF THE UNALASKA CITY COUNCIL ACKNOWLEDGING THE CLOSURE AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES
4. **MAYOR TRAVEL:** GLACIER CONFERENCE – ANCHORAGE, AUGUST 30-31

EXECUTIVE SESSION: DISCUSS PERSONAL QUALITIES AND INTERVIEWER IMPRESSIONS OF CITY MANAGER APPLICANTS

5. **CITY MANAGER SEARCH – NEXT STEP:** DISCUSS CITY MANAGER APPLICANTS, SELECT APPLICANTS FOR IN-PERSON INTERVIEWS, AND SCHEDULE INTERVIEW DATES

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT