

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JUNE 28, 2016, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
RECOGNITION OF VISITORS
ADDITIONS TO AGENDA
MINUTES: JUNE 14, 2016
FINANCIAL REPORT: MAY 2016
BOARD/COMMISSION REPORTS:
AWARDS/PRESENTATIONS:
MANAGER'S REPORT:
COMMUNITY INPUT/ANNOUNCEMENTS
PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING:

WORK SESSION:

1. **DISCUSSION:** RESOLUTION 2016-50: AUTHORIZING THE REQUESTED REALLOCATION OF UNEXPENDED FUNDS RECEIVED FROM THE CITY OF UNALASKA THROUGH THE COMMUNITY SUPPORT GRANT PROGRAM FOR FISCAL YEAR 2016 BY USAFV IN ACCORDANCE WITH ITS FY16 GRANT IN AID AGREEMENT
2. **DISCUSSION:** RESOLUTION 2016-51: AUTHORIZING THE REQUESTED REALLOCATION OF UNEXPENDED FUNDS RECEIVED FROM THE CITY OF UNALASKA THROUGH THE COMMUNITY SUPPORT GRANT PROGRAM FOR FISCAL YEAR 2016 BY APIA IN ACCORDANCE WITH ITS FY16 GRANT IN AID AGREEMENT
3. **DISCUSSION:** ORDINANCE 2016-15: ADOPTING BY REFERENCE CERTAIN STATE STATUTES AND REGULATIONS THAT ESTABLISH BAILABLE OFFENSES FOR SPORT FISHING VIOLATIONS INTO CITY CODE AND ESTABLISHING PENALTIES FOR SUCH VIOLATIONS.
4. **DISCUSSION:** ORDINANCE 2016-16: AMENDING VARIOUS PROVISIONS OF THE UNALASKA CODE OF ORDINANCES TO MAKE MINOR CORRECTIONS REGARDING THE PREVIOUSLY ADOPTED MINOR OFFENSE ORDINANCE
5. **DISCUSSION:** PUBLIC NUISANCE ENFORCEMENT GUIDELINES

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

1. **RESOLUTION 2016-49:** CONFIRMING THE MAYOR'S APPOINTMENT OF JOEL COLLINS TO THE BOARD OF DIRECTORS OF ILIULIUK FAMILY AND HEALTH SERVICES

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **ORDINANCE 2016-14 – FIRST READING:** AMEND UCO 6.40.010(C) TO CHANGE THE DEFINITION OF NEW RESIDENTIAL HOUSING TO INCLUDE RENOVATION OF AN EXISTING NON-RESIDENTIAL BUILDING FOR CONVERSION TO RESIDENTIAL USE
2. **ORDINANCE 2016-15 – FIRST READING:** ADOPTING BY REFERENCE CERTAIN STATE STATUTES AND REGULATIONS THAT ESTABLISH BAILABLE OFFENSES FOR SPORT FISHING VIOLATIONS INTO CITY CODE AND ESTABLISHING PENALTIES FOR SUCH VIOLATIONS.
3. **ORDINANCE 2016-16 – FIRST READING:** AMENDING VARIOUS PROVISIONS OF THE UNALASKA CODE OF ORDINANCES TO MAKE MINOR CORRECTIONS REGARDING THE PREVIOUSLY ADOPTED MINOR OFFENSE ORDINANCE
4. **RESOLUTION 2016-46:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A DIGITAL GIS DATA SHARING AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE OUNALASHKA CORPORATION
5. **RESOLUTION 2016-47:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH REGAN ENGINEERING, P.C. FOR INSPECTION AND TESTING SERVICES FOR THE LIGHT CARGO DOCK EXPANSION PROJECT IN THE AMOUNT NOT TO EXCEED \$175,500.
6. **RESOLUTION 2016-48:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS FOR THE DREDGING OF THE ENTRANCE CHANNEL
7. **RESOLUTION 2016-50:** AUTHORIZING THE REQUESTED REALLOCATION OF UNEXPENDED FUNDS RECEIVED FROM THE CITY OF UNALASKA THROUGH THE COMMUNITY SUPPORT GRANT PROGRAM FOR FISCAL YEAR 2016 BY USAFV IN ACCORDANCE WITH ITS FY16 GRANT IN AID AGREEMENT

8. **RESOLUTION 2016-51:** AUTHORIZING THE REQUESTED REALLOCATION OF UNEXPENDED FUNDS RECEIVED FROM THE CITY OF UNALASKA THROUGH THE COMMUNITY SUPPORT GRANT PROGRAM FOR FISCAL YEAR 2016 BY APIA IN ACCORDANCE WITH ITS FY16 GRANT IN AID AGREEMENT
9. **RESOLUTION 2016-52:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH ELECTRIC POWER SYSTEMS TO PERFORM THE DESIGN OF THE CAPTAINS BAY 35 KV ELECTRICAL LINE UPGRADE TO WESTWARD PROJECT, IN THE AMOUNT OF \$196,270
10. **COUNCIL SPONSORSHIP:** CONTRIBUTION TO ALASKA MARINE HIGHWAY SYSTEM REFORM PROJECT FROM FISCAL YEAR 2017 COUNCIL CONTINGENCY

EXECUTIVE SESSION: IUOE 302 UNION CONTRACTS

11. **RESOLUTION 2016-53:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING CITY HALL EMPLOYEES.
12. **RESOLUTION 2016-54:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING DEPARTMENT OF PUBLIC WORKS AND DEPARTMENT OF PUBLIC UTILITIES EMPLOYEES.
13. **RESOLUTION 2016-55:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING DEPARTMENT OF PARKS, CULTURE, AND RECREATION EMPLOYEES.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT