

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JULY 26, 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: JULY 12, 2016

FINANCIAL REPORT:

BOARD/COMMISSION REPORTS: MAY 19, 2016 PLANNING COMMISSION MINUTES

AWARDS/PRESENTATIONS:

MANAGER'S REPORT: IN THE PACKET

COMMUNITY INPUT/ANNOUNCEMENTS:

PUBLIC INPUT ON AGENDA ITEMS:

PUBLIC HEARING:

WORK SESSION:

1. **PRESENTATION:** PND - UMC EXPANSION PROJECT 65% DESIGN COMPLETION
2. **RESOLUTION 2016-34:** A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 50 YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR ALASKA TIDELANDS SURVEY 1492
3. **RESOLUTION 2016-56:** A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 50-YEARS BETWEEN THE CITY OF UNALASKA AND STRONG HOLDINGS, LLC FOR THREE ADJACENT TIDELAND PARCELS TO INCLUDE ALASKA TIDELANDS SURVEY 1073, TRACT C OF ALASKA TIDELAND SURVEY 1250, AND UNALASKA TIDELAND SURVEY 102

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **RESOLUTION 2016-34:** A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 50 YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR ALASKA TIDELANDS SURVEY 1492
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3. **RESOLUTION 2016-57:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNALASKA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BERING INDUSTRIAL CONTACTORS TO CONSTRUCT THE BACKFLOW PREVENTION PROJECT IN THE AMOUNT OF \$646,100

EXECUTIVE SESSION: KLOOSTERBOER SALES TAX ISSUES

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT