

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, MAY 28, 2013, 7:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS  
AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE:

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

**MINUTES:** MAY 14, 2013 BOARD OF EQUALIZATION MEETING AND MAY 14, 2013 REGULAR MEETING

**FINANCIAL REPORT:** APRIL 2013

**BOARD/COMMISSION REPORTS**

**AWARDS/PRESENTATIONS:** NOLIE MAGPANTAY 15 YEARS

**MANAGER'S REPORT**

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

1. **ORDINANCE 2013-02:** ADOPTING FY14 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

**WORK SESSION**

1. **DISCUSSION:** UTILITY RATE INCREASES FOR WATER, WASTEWATER AND LANDFILL AND AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
2. **DISCUSSION:** FOURTH ENGINE ACQUISITION AND FINANCIAL PLAN
3. **DISCUSSION:** ORDINANCE 2013-06 CREATING BUDGET AMENDMENT NUMBER 7 TO THE FY13 BUDGET TO INCREASE THE APPROPRIATED FUND BALANCE OF THE GENERAL FUND AND THE INVESTMENT MANAGEMENT SERVICES ACCOUNT IN THE FINANCE DEPARTMENT BUDGET

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2013-34:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF WATER AND SEWER UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS
2. **RESOLUTION 2013-35:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF ELECTRIC UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS

**UNFINISHED BUSINESS**

1. **ORDINANCE 2013-02 – SECOND READING:** ADOPTING FISCAL YEAR 2014 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

**NEW BUSINESS**

1. **ORDINANCE 2013-04: FIRST READING:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES
2. **ORDINANCE 2013-06: FIRST READING:** CREATING BUDGET AMENDMENT NUMBER 7 TO THE FY13 BUDGET TO INCREASE THE APPROPRIATED FUND BALANCE OF THE GENERAL FUND AND THE INVESTMENT MANAGEMENT SERVICES ACCOUNT IN THE FINANCE DEPARTMENT BUDGET
3. **RESOLUTION 2013-36:** AUTHORIZING THE CITY MANAGER TO SIGN THE FY14 COMMUNITY SCHOOLS AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE UNALASKA CITY SCHOOL DISTRICT
4. **RESOLUTION 2013-40:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KNIK CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE BALLYHOO ROAD PAVING PROJECT, THE UMC BACKREACH PAVING PROJECT, THE HENRY SWANSON DRIVE PAVING PROJECT AND THE AIRPORT LONG TERM PARKING PROJECT IN THE AMOUNT OF \$8,010,195
5. **RESOLUTION 2013-43:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH REGAN ENGINEERING TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR VARIOUS 2013 CONSTRUCTION PROJECTS IN AN AMOUNT NOT TO EXCEED \$1,550,573
6. **RESOLUTION 2013-47:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NC POWER SYSTEMS FOR THE PURCHASE OF A CATERPILLAR C280-16 POWER GENERATOR FOR \$2,531,586 FOR THE POWERHOUSE EXPANSION PROJECT
7. **RESOLUTION 2013-51:** 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
8. **RESOLUTION 2013-52:** 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 & DEPARTMENT OF PUBLIC UTILITIES EMPLOYEES
9. **RESOLUTION 2013-53:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING PARKS, CULTURE, & RECREATION EMPLOYEES
10. **MAYOR TRAVEL:** AML SUMMER LEGISLATIVE MEETING - AUGUST 20-22, VALDEZ

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT