

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JUNE 9, 2015, 6:00 PM
CITY HALL DOORS OPEN AT 5:45 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

MINUTES: MAY 26, 2015 CITY COUNCIL AND UNALASKA CRAB, INC.

FINANCIAL REPORT:

BOARD/COMMISSION REPORTS

AWARDS/PRESENTATIONS: CLEVE ROLL – 10 YEARS OF SERVICE; JEREMIAH KIRCHOFER – 15 YEARS OF SERVICE; GERALD SWIHART – 20 YEARS OF SERVICE; KEVIN ANDERSON – 20 YEARS OF SERVICE

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING:

1. **ORDINANCE 2015-15:** CREATING BUDGET AMENDMENT #12 TO THE FY15 OPERATING BUDGET TO INCREASE THE FUNDING FOR THE WASTE WATER TREATMENT PLANT PROJECT BY \$3,431,350 FOR DESIGN, CONSTRUCTION, AND ADMINISTRATIVE SUPPORT

WORK SESSION:

1. **UPDATE:** NORTHWEST STRATEGIES AND VIDEO PRODUCTION PROJECTS

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

EXECUTIVE SESSION: DISCUSS WASTE WATER TREATMENT PLANT ISSUES WITH CITY ATTORNEY

UNFINISHED BUSINESS:

1. **ORDINANCE 2015-15:** CREATING BUDGET AMENDMENT #12 TO THE FY15 OPERATING BUDGET TO INCREASE THE FUNDING FOR THE WASTE WATER TREATMENT PLANT PROJECT BY \$3,431,350 FOR DESIGN, CONSTRUCTION, AND ADMINISTRATIVE SUPPORT

NEW BUSINESS:

1. **RESOLUTION 2015-50:** IDENTIFYING THE WATER CT AND STORAGE TANK PROJECT AS THE HIGHEST PRIORITY PROJECT FOR FUNDING FROM THE STATE OF ALASKA FOR THE STATE FISCAL YEAR 2017

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT