

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, May 14, 2013, 6:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS**

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**BOARD OF EQUALIZATION**

CALL TO ORDER  
ROLL CALL

**BUSINESS ITEM:**

1. **APPEALS:** 2013 REAL AND BUSINESS PERSONAL PROPERTY ASSESSMENTS.

ADJOURNMENT

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CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE:  
RECOGNITION OF VISITORS  
ADDITIONS TO AGENDA  
**MINUTES:** APRIL 23 and May 2, 2013  
FINANCIAL REPORT  
BOARD/COMMISSION REPORTS  
**AWARDS/PRESENTATIONS:** CLINICAL SAVE  
**MANAGER'S REPORT**  
COMMUNITY INPUT/ANNOUNCEMENTS  
PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

1. **ORDINANCE 2013-05:** CREATING BUDGET AMENDMENT #6 TO THE FY13 BUDGET TO USE COMMITTED GENERAL FUNDS AND UNUSED POWERHOUSE 3<sup>RD</sup> ENGINE FUNDS FOR PROJECT COSTS IN THE ELECTRIC FUND, DECREASE STATE OF ALASKA GRANT FUNDING AND ASSOCIATED PROJECT COSTS IN THE ELECTRIC FUND, INCREASE APPROPRIATED FUND BALANCE IN THE WATER FUND AND TRANSFER TO CAPITAL PROJECTS FOR CT TANK INTERIOR MAINTENANCE, REMOVE BALANCE OF STATE GRANT FUNDS NOT RECEIVED AND USE DEBT FROM THE STATE OF ALASKA FOR CONSTRUCTION OF WASTEWATER TREATMENT PLANT.

**WORK SESSION**

1. **PRESENTATION:** MIKE HUBBARD ANALYSIS OF UTILITY RATE OPTIONS
2. **DISCUSSION:** ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA
3. **FOLLOW-UP:** FY14 OPERATING BUDGET
4. **FOLLOW-UP:** CITY OF UNALASKA FY14-FY18 CAPITAL & MAJOR MAINTENANCE PLAN (CMMP)

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2013-30:** REQUESTING FY14 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
2. **RESOLUTION 2013-28:** CERTIFYING THE 2013 REAL AND PERSONAL PROPERTY TAX ROLLS
3. **RESOLUTION 2013-31:** APPROVING SCHOLARSHIPS TO UNALASKA HIGH SCHOOL GRADUATES

**UNFINISHED BUSINESS**

1. **ORDINANCE 2013-05 - SECOND READING:** CREATING BUDGET AMENDMENT #6 TO THE FY13 BUDGET TO USE COMMITTED GENERAL FUNDS AND UNUSED POWERHOUSE 3<sup>RD</sup> ENGINE FUNDS FOR PROJECT COSTS IN THE ELECTRIC FUND, DECREASE STATE OF ALASKA GRANT FUNDING AND ASSOCIATED PROJECT COSTS IN THE ELECTRIC FUND, INCREASE APPROPRIATED FUND BALANCE IN THE WATER FUND AND TRANSFER TO CAPITAL PROJECTS FOR CT TANK INTERIOR MAINTENANCE, REMOVE BALANCE OF STATE GRANT FUNDS NOT RECEIVED AND USE DEBT FROM THE STATE OF ALASKA FOR CONSTRUCTION OF WASTEWATER TREATMENT PLANT.

**NEW BUSINESS**

1. **RESOLUTION 2013-29:** ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA
2. **RESOLUTION 2013-25:** ADOPTING THE CITY OF UNALASKA FY14-FY18 CAPITAL & MAJOR MAINTENANCE PLAN (CMMP)
3. **ORDINANCE 2013-02-FIRST READING:** ADOPTING FISCAL YEAR 2014 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA
4. **RESOLUTION 2013-39:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALASKA MECHANICAL, INC. FOR CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT – CEPT UPGRADES, IN AN AMOUNT NOT EXCEED \$19,270,000.

**EXECUTIVE SESSION:** LOCAL 302 UNION NEGOTIATIONS UPDATE

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT  
ANNOUNCEMENTS  
ADJOURNMENT