

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
MARCH 13, 2007

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m., March 13, 2007, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor -Shirley Marquardt
Members -Katherine McGlashan
-Juanita Lewis
-Dick Peck
-Rocky Caldero
-D. H. "Kris" Flanagan
Absent -Roger Rowland (excused)

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance.

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: Hearing no revisions, Mayor Marquardt declared the agenda approved.

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of February 27, 2007 adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: Planning Commission and Library Advisory Committee minutes were included in packet.

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Council reviewed Manager's report in packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Public input regarding the tramper incident a few days ago; tramper almost went aground on Hog Island; wanted Council to be aware of the event; encourage Council to consider joining other parties to perform a risk assessment, supporting a VIS system, and a rescue tug in Unalaska. Mayor Marquardt explained that City has been working with groups regarding the potential Ports of Refuge plans; next meeting is May 2007.
2. Missoula Children's Theatre will present "Robin Hood" this Saturday.
3. Lion's Club Easter Breakfast April 7, 2007.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING:

1. ORDINANCE NO. 2007-03: AUTHORIZING THE CITY MANAGER TO DISPOSE OF CITY OF UNALASKA PERSONAL PROPERTY - CASE LOADER.

Mayor Marquardt opened the public hearing on Ordinance No. 2007-03.
Mayor Marquardt closed public hearing. No public testimony.

CONSENT AGENDA: None

UNFINISHED BUSINESS:

1. ORDINANCE NO. 2007-03: SECOND READING: AUTHORIZING THE CITY MANAGER TO DISPOSE OF CITY OF UNALASKA PERSONAL PROPERTY -CASE LOADER.

Flanagan move to adopt Ordinance No. 2007-03, Caldero second.

DISCUSSION: Chris Hladick, City Manager, explained that the loader is being authorized for surplus in an ordinance due to the value of case loader; FY08 budget includes a new loader.

VOTE: UNANIMOUS.

NEW BUSINESS:

1. RESOLUTION NO. 2007-17: AUTHORIZING THE CITY MANAGER TO SIGN MEMORANDUMS OF UNDERSTANDING (MOU) BETWEEN THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION (ADOT) AND THE CITY OF UNALASKA FOR ELECTRIC,

UNALASKA CITY COUNCIL
MINUTES, MARCH 13, 2007
WATER AND WASTEWATER UTILITY IN-KIND REPLACEMENT AND BETTERMENTS IN CONJUNCTION WITH THE SOUTH
CHANNEL BRIDGE REPLACEMENT PROJECT

1. RESOLUTION NO. 2007-17 - CONT.

Peck move to adopt Resolution NO. 2007-17, Flanagan second.

DISCUSSION: The South Channel Bridge project had an engineer's estimate of \$17 million; low bid came in at \$28 million; the City has agreements with the State for utility betterments within the bridge project; the EPA grant the City has will be used for the utilities on Henry Swanson Drive during the boat harbor project.

VOTE: UNANIMOUS

2. RESOLUTION NO. 2007-18: OPPOSING HOUSE BILL 84 - AN ACT RELATING TO THE SHARING OF FISHERIES BUSINESS TAX REVENUE WITH MUNICIPALITIES.

Flanagan move to adopt Resolution No. 2007-18, Lewis second.

DISCUSSION: HB 84 is a bill that will reallocate fisheries tax from certain communities, and redistribute to communities that do not process seafood; it is opposed by Kodiak, and Aleutians East Borough.

AMENDMENT: McGlashan move to amend Resolution No. 2007-18 to insert "Whereas, a community that wishes to tax unprocessed seafood that may cross its docks has a mechanism to do so - a local raw fish tax, which many Alaskan communities, including Unalaska, already levy", Lewis second.

DISCUSSION: None

VOTE ON AMENDMENT: UNANIMOUS

DISCUSSION: Public testimony in support of Resolution; very important that Council supports as amended; many communities have testified in opposition of this idea over the years; significant amount of money could be lost by Unalaska; also important to smaller communities.

VOTE ON MAIN MOTION AS AMENDED: UNANIMOUS

3. UPDATE: FISHERIES

Frank Kelty, Resource Analyst, gave an update on the fisheries.

COUNCIL DIRECTIVES: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Statewide special election, April 3, 2007.
2. Missoula Children's Theater will perform "Robin Hood" on Saturday.

Mayor Marquardt adjourned the meeting at 7:45 p.m.



Debra K. Mack
City Clerk

APPROVED
3/20/07