

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JULY 24, 2007

The regular meeting of the Unalaska City Council was called to order by Mayor Pro Tem McGlashan at 7:00 p.m., July 24, 2007, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Members
-Dick Peck
-D. H. "Kris" Flanagan
-Katherine McGlashan
-Rocky Caldero
-Juanita Lewis
-Roger Rowland

Absent
-Mayor Shirley Marquardt (excused)

PLEDGE OF ALLEGIANCE: Mayor Pro Tem McGlashan led the Pledge of Allegiance.

RECOGNITION OF VISITORS:

1. Shawn Combs, Alaska Dept. of Transportation

APPROVAL OF AGENDA: Hearing no revisions, Mayor Pro Tem McGlashan declared agenda adopted.

MINUTES: Hearing no revisions, Mayor Pro Tem McGlashan declared the minutes of June 26, 2007 adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: Planning Commission minutes in packet.

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Aimee Kniazowski, Acting City Manager, reviewed the Manager's report in the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Thank you to the Lion's Club for the Soap Box Derby; did a great job in Akron Ohio; everyone had a great time.
2. Second annual art sale, barbeque and bake sale at the Senior Center, Saturday, July 28th.
3. Going away gathering for Dr. Jessica Ambrose, August 3rd at the clinic.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

UPDATE:

1. **SOUTH CHANNEL BRIDGE PROJECT:** Shawn Combs, Alaska Dept. of Transportation, gave an update on the South Channel Bridge project.

PUBLIC HEARING: None

CONSENT AGENDA:

1. **RESOLUTION NO. 2007-36:** CONFIRMING THE MAYOR'S APPOINTMENT OF TONYA MILLER AS THE CITY REPRESENTATIVE ON THE ILIULIUK FAMILY & HEALTH SERVICES BOARD OF DIRECTORS.
2. **RESOLUTION NO. 2007-37:** IDENTIFYING THE WASTEWATER TREATMENT PLANT UPGRADE AND LEACHATE TREATMENT PROJECT AS THE HIGHEST PRIORITY PROJECT FOR FUNDING FROM THE STATE OF ALASKA FOR THE STATE FISCAL YEAR 2009.

Hearing no objections, Mayor Pro Tem McGlashan declared the Consent Agenda adopted.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. **ORDINANCE NO. 2007-08: FIRST READING:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES.

Peck move to schedule Ordinance No. 2007-08 for public hearing and second reading on August 14, 2007, Flanagan second.

1. **ORDINANCE NO. 2007-08 – CONT:**

DISCUSSION: Aimee Kniazowski, Acting City Manager, explained that this is a reintroduction of the ordinance that didn't pass at the last meeting; this version does contain the revision to Landfill maintenance and tipping fees based on the discussion and amendment that was adopted last time into the fee schedule.

Council discussion regarding the completion of Landfill Cell 4 project; will need to review fees when completed; new service study should be completed in the fall; with the completion of Cell 4, may be looking at \$300 + for tipping fees, or a substantial subsidy; Unisea has been taking less to the landfill which may effect fees.

VOTE: LEWIS-AYE, PECK-AYE, FLANAGAN-AYE, MCGLASHAN-AYE, CALDERO-AYE, ROWLAND-AYE. Motion passes 6-0.

2. **ORDINANCE NO. 2007-09: FIRST READING:** CREATING BUDGET AMENDMENT NO. 1 TO THE FY08 BUDGET FOR FEDERAL SEIZED ASSETS REVENUE RECEIVED IN A PREVIOUS FISCAL YEAR NOT YET SPENT AND TWO GRANTS (PUBLIC SAFETY AND LANDFILL) AND FOR THE POWERHOUSE AND PCB PROJECTS.

Flanagan move to schedule Ordinance No. 2007-09 for public hearing and second reading on August 14, 2007, Caldero second.

DISCUSSION: Aimee Kniazowski, Acting City Manager, explained that this amendment is in four areas, two are public safety grants; budgets the \$2 million grant for the landfill project, and budgets additional funds for powerhouse and PCB projects; have identified more PCB 's and a higher concentration than previously thought.

Council discussion regarding actions being taken to recover funds from other entities; City is still in discussions with Army Corp of Engineers; dialogue still continues.

VOTE: PECK-AYE, ROWLAND-AYE, LEWIS-AYE, CALDERO-AYE, FLANAGAN-AYE, MCGLASHAN-AYE. Motion passes 6-0.

3. **MAYOR/COUNCIL TRAVEL:** WASHINGTON DC – SEPTEMBER 9th – 15th, 2007.

Caldero move to authorize Mayor Shirley Marquardt, Council Members Juanita Lewis and Katherine McGlashan to travel to Washington DC September 9 – 15, 2007, Peck second.

DISCUSSION: Council discussion that this is the annual lobbying trip to Washington DC; travel on the City's behalf to discuss our priorities and attempt to secure funding.

VOTE: UNANIMOUS.

4. **FISHERIES UPDATE.** Frank Kelty, City of Unalaska Resource Analyst, provided an update on fisheries.

COUNCIL DIRECTIVES: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Softball is going strong; everyone should come watch the teams.

5. **EXECUTIVE SESSION:** UPDATE ON LOCAL 302 UNION NEGOTIATIONS.

Caldero move to adjourn into executive session at 7:45 p.m. for an update on Local 302 Union negotiations, Flanagan second. Meeting reconvened to regular session at 8:50 p.m. No action taken in executive session.

Mayor Pro Tem McGlashan adjourned the meeting at 8:52 p.m.



Debra K. Mack
City Clerk

APPROVED
8/13/07