

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JULY 22, 2008

The regular meeting of the Unalaska City Council was called to order by Council Member McGlashan at 7:00 p.m., July 22, 2008, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Members -Katherine McGlashan
-Dick Peck
-Zoya Johnson
-David Gregory

Absent -Mayor Shirley Marquardt (excused)
-Roger Rowland (excused)

MAYOR PRO TEM:

Peck move to appoint Council Member McGlashan as Mayor Pro Tem, Gregory second.

DISCUSSION: None

VOTE: UNANIMOUS

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

RECOGNITION OF VISITORS: None

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 July 8, 2008 adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Member of the public testified that with the increased of fuel prices more people walking the S310, the City should pave the pedestrian trail walkway; would like to see the project as the City's priority.
2. Aleutian Forum will be on August 23, 2008 from 1:00 p.m. to 7:00 p.m.
3. Geologist from Alaska Volcano Observatory will be in town this Friday or Saturday; Museum will have a presentation on Okmok volcano.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

LEGISLATIVE

1. **RESOLUTION NO. 2008-46:** APPOINTING A MEMBER TO UNALASKA CITY COUNCIL SEAT CC-F.

Peck move to adopt Resolution No. 2008-46, McGlashan second.

DISCUSSION: Council expressed appreciation to all the applicants who submitted letters of interest for appointment; encourage applicants to run in the upcoming election; Joanna Aldridge, Michelle Cochran, Dennis Kyle and Earl "Skip" Southworth. Each candidate gave a brief presentation of themselves, the reasons they were interested in the seat and if they are planning to file for the vacant seats on the upcoming municipal election.

AMENDMENT: Peck move to amend Resolution No. 2008-46 to insert Joanna Aldridge's name in the blank, Gregory second.

DISCUSSION: Council discussion encourage everyone to have an active role in the upcoming election; learn and become more informed in the issues facing the City now and in the future; thanked all four candidates who applied.

VOTE: PECK-AYE, MCGLASHAN-AYE, JOHNSON-NAY, GREGORY-AYE. Motion fails 3-1.

AMENDMENT: Johnson move to amend Resolution No. 2008-46 to insert Earl "Skip" Southworth's name in the blank, Gregory second.

DISCUSSION: Council discussion have known Earl Southworth for 15 years; is a long time and dedicated community resident; has the ability to represent large segment of the population; a property owner and can relate to the long term issues that the Council makes decisions on; has the ability to work as a team.

1. **RESOLUTION NO. 2008-46: Cont.:**

VOTE ON AMENDMENT: JONHSON-AYE, GREGORY-AYE, MCGLASHAN-AYE, PECK-AYE. Motion passes 4-0.

DISCUSSION: None

VOTE ON MAIN MOTION AS AMENDED: PECK-AYE, GREGORY-AYE, JOHNSON-AYE, MCGLASHAN-AYE. Motion passes 4-0.

2. **OATH OF OFFICE:** COUNCIL SEAT CC-F.

Debra K. Mack, City Clerk, administered the Oath of Office to Council Member Southworth.

PUBLIC HEARING:

1. **ORDINANCE NO. 2008-15:** CREATING BUDGET AMENDMENT NO. 2 TO THE FY09 BUDGET FOR THE UMC SURVEY.

Mayor Pro Tem McGlashan opened the public hearing on Ordinance No. 2008-15.
Mayor Pro Tem McGlashan closed the public hearing. No public testimony.

2. **ORDINANCE NO. 2008-14:** AUTHORIZING THE CITY OF UNALASKA TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,500,000 TO FINANCE THE PLANNING, DESIGNING, EQUIPPING, AND CONSTRUCTION OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS, INCLUDING WITHOUT LIMITATION THE RENOVATION OF SCHOOL BUILDINGS, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE CITY AT THE OCTOBER 7, 2008 CITY ELECTION.

Mayor Pro Tem McGlashan opened the public hearing on Ordinance No. 2008-14.
Mayor Pro Tem McGlashan closed the public hearing. No public testimony.

CONSENT AGENDA: None

UNFINISHED BUSINESS:

1. **ORDINANCE NO. 2008-15: SECOND READING:** CREATING BUDGET AMENDMENT NO. 2 TO THE FY09 BUDGET FOR THE UMC SURVEY.

Johnson move to adopt Ordinance No. 2008-15, Peck second.

DISCUSSION: Discussion regarding the schedule on the completion of the UMC survey.

VOTE: MCGLASHAN-AYE, PECK-AYE, GREGORY-AYE, JOHNSON-AYE, SOUTHWORTH-AYE. Motion passes 5-0.

2. **ORDINANCE NO. 2008-14: SECOND READING:** AUTHORIZING THE CITY OF UNALASKA TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,500,000 TO FINANCE THE PLANNING, DESIGNING, EQUIPPING, AND CONSTRUCTION OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS, INCLUDING WITHOUT LIMITATION THE RENOVATION OF SCHOOL BUILDINGS, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE CITY AT THE OCTOBER 7, 2008 CITY ELECTION.

Gregory move to adopt Ordinance No. 2008-14, Johnson second.

DISCUSSION: Debra Mack, Acting City Manager, explained that the estimated total costs of the bond with interest will be approximately \$7.7 million; if the bond is successfully approved by the voters, the State will reimburse \$5.4 million and the City will pay \$2.3 million.

VOTE: PECK-AYE, GREGORY-AYE, JOHNSON-AYE, MCGLASHAN-AYE, SOUTHWORTH-AYE. Motion passes 5-0.

NEW BUSINESS:

1. **RESOLUTION NO. 2008-47:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NC POWER SYSTEMS FOR THE PURCHASE OF A CATERPILLAR C280-16 POWER GENERATOR FOR \$2,506,330 FOR THE POWERHOUSE EXPANSION PROJECT.

Gregory move to adopt Resolution No. 2008-47, Peck second.

Chris Hladick, City Manager, and Dan Winters, DPU Director, joined the meeting via a teleconference to answer questions from the Council.

DISCUSSION: Council discussion not against the purchase of the third engine for the Power House; disappointed that the City is not taking a proactive role in reducing the overall energy costs; State has \$300 million energy funding available to the community but can't get funding if there is no energy rater available in the community; recommend that the City provide a program to assist commercial and industrial groups to reduce energy consumptions and to provide funding to reduce overall demand.

Chris Hladick, City Manager, explained that commercial and industrial companies are looking at ways to reduce energy consumption; State of Alaska will bring energy rater to Unalaska; discussion regarding the caterpillar generator that the Valley Power Systems will supply; engine has to meet the environmental regulations; discussion regarding the State funding for the generator.

1. **RESOLUTION NO. 2008-47; Cont.:**

Dan Winters, DPU Director, explained that the generator will be stored in Seattle for approximately 180 days; will install the generator in spring of 2010; cost of shipping will not increase; power house construction bid will be in September and the project will be completed in 2010.

VOTE: GREGORY-AYE, JOHNSON-AYE, MCGLASHAN-AYE, SOUTHWORTH-AYE, PECK-AYE. Motion passes 5-0.

2. **RESOLUTION NO. 2008-48:** ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR INCIDENT MANAGEMENT IN THE CITY OF UNALASKA.

Johnson move to adopt Resolution No. 2008-48, McGlashan second.

DISCUSSION: Jamie Sunderland, DPS Director, explained that this is a requirement to receive Homeland Security grants; NIMS provides a structure for organizations that respond to disasters and emergencies; interoperable communication process is one of the benefits of NIMS system; this is a framework or guidance for overall assistance.

Discussion regarding disaster or emergency plans; with the volcano being active recommend community awareness of what to do and where to go in case of emergency; DPS will be a good point of contact; there are organizations and volunteer groups that will assist in case of emergencies; DPS has brochures for emergency preparedness and will make available to the public; encourage everyone to take a few minutes to discuss with family members how to handle emergency situation; Red Cross is scheduled to arrive this fall to do a presentation on emergency preparedness.

VOTE: JOHNSON-AYE, MCGLASHAN-AYE, SOUTHWORTH-AYE, PECK-AYE, GREGORY-AYE. Motion passes 5-0.

COUNCIL DIRECTIVES:

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Unalaska Community Broadcasting will host Aleutian Tundra Golf Classic on August 9-10, 2008, from 8:00 a.m. to 6:00 p.m. at the Pyramid Valley.
2. Summer Bay Classic on August 16, 2008.
3. Ballyhoo run was held last weekend; Chris Cramer set the record for women; Joseph Henning broke the team record and Brady Echevarria won 1st place.
4. Reminder that the Municipal election candidacy period for the October election will run until August 18, 2008.
5. TWIC enrollment is extended until Friday, July 25, 2008 at the Library; could affect approximately 900 people in the community;

Mayor Pro Tem McGlashan adjourned the meeting at 8.20 p.m.


Rowena Lacson
Deputy City Clerk

APPROVED
8/12/08