

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
FEBRUARY 24, 2009

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., February 24, 2009, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor - Shirley Marquardt

Members - Dick Peck
- Dennis Robinson
- Earl "Skip" Southworth
- David Gregory
- Roger Rowland

Absent - Katherine McGlashan (excused)

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

RECOGNITION OF VISITORS:

1. Per Brautaset and Johan Kloosterboer, DH Ports LLC.
2. Terry Shaff, Unisea Inc.

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

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of February 10, 2009 regular meeting adopted.

FINANCIAL REPORT: January financial report in packet. There were no questions.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: Tom Enlow, IFHS Board President recognized Council Member Gregory as an important contributor to the recruitment and retention of healthcare providers for Iliuliuk Family and Health Services, Inc.

MANAGER'S REPORT: City Manager's report in packet; anticipate \$3 million for Small Boat Harbor and \$1 million for Geothermal drilling from the stimulus package.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Channel 8 annual membership meeting will be on Saturday, March 14th at the Burma Road Chapel.
2. Mayor Marquardt acknowledged Gina Walker, who resigned from the City after 5 years to work for Unisea; appreciate her hard work.
3. Amante & Rowena Lacson will leave the community on Tuesday; Rowena worked with the City Clerk's Department for 17 years; great working with her.
4. USAFV annual fund raiser, Soup Off, will be held March 28th, 2009.
5. Dr. Seuss Birthday "Read around America Day" Saturday, February 28th, 2 p.m. at the library.
6. Ken Wilson's book is available for viewing at High School library; tentatively scheduled for May for a book signing.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

LEGISLATIVE:

1. ANNUAL BOARD REPORTS: PLANNING COMMISSION. Chris Bobbitt, Planning Commission Chair, gave the annual report on the activities of the Planning Commission.
2. ANNUAL BOARD REPORTS: LIBRARY ADVISORY COMMITTEE. M. Lynn Crane, Committee Chair, gave the annual report on the activities of the Library Advisory Committee, and statistics of the usage of the Library

PUBLIC HEARING: None

WORK SESSION: Southworth move to adjourn to work session at 7:35 pm, Gregory second. Unanimous vote. Meeting reconvened to regular session at 11:35 p.m. Items discussed in work session:

1. **DH PORTS LLC PROJECT**
2. **WATER RATES**
3. **LANDFILL RATE STUDY**
4. **AMENDING UNALASKA CITY CODE TITLE 11 – HEALTH AND SAFETY BY ENACTING A NEW CHAPTER REGULATING SMOKING.**
5. **GEOGRAPHIC INFORMATION SYSTEM (GIS)**

MOTION: Gregory move to suspend the rules to extend the meeting past 11:00 p.m., Southworth second. UNANIMOUS VOTE

CONSENT AGENDA:

1. **RESOLUTION NO. 2009-08:** CONFIRMING THE MAYOR'S APPOINTMENT OF MICHAEL SHEFFIELD AS THE CITY'S REPRESENTATIVE ON THE ILIULIUK FAMILY & HEALTH SERVICES BOARD.

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2. **RESOLUTION NO. 2009-09:** CONFIRMING THE MAYOR'S APPOINTMENT OF FORREST BOWER AS THE CITY'S REPRESENTATIVE TO THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS.
3. **RESOLUTION NO. 2009-10:** CONFIRMING THE MAYOR'S APPOINTMENT OF DON GRAVES TO THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS.
4. **RESOLUTION NO. 2009-11:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF CHRIS BOBBITT TO THE UNALASKA PLANNING COMMISSION/PLATTING BOARD.
5. **RESOLUTION NO. 2009-12:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF CAROLINE S. WILLIAMS TO THE UNALASKA PLANNING COMMISSION/PLATTING BOARD.
6. **RESOLUTION NO. 2009-13:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF M. LYNN CRANE TO THE UNALASKA LIBRARY ADVISORY COMMITTEE
7. **RESOLUTION NO. 2009-14:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF VEDA WEBB TO THE UNALASKA LIBRARY ADVISORY COMMITTEE
8. **RESOLUTION NO. 2009-15:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF IRENA ADAMS TO THE UNALASKA LIBRARY ADVISORY COMMITTEE

Hearing no objections, Mayor Marquardt declared the Consent Agenda adopted.

COMMUNITY INPUT/ANNOUNCEMENTS: None

Mayor Marquardt adjourned the meeting at 11:40 p.m.



Jessica Earnshaw
Deputy City Clerk