

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
MARCH 31, 2009

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:12 p.m., March 31, 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  
-Katherine McGlashan  
-David Gregory  
-Roger Rowland  
Absent -Earl "Skip" Southworth (excused)

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

**RECOGNITION OF VISITORS:**

1. Dr. Andrew Trites
2. Kathy Whitman, new City Clerk Administrative Assistant.

**APPROVAL OF AGENDA:** Add to New Business: Resolution No. 2009-20: Unalaska City Council Addressing Future Negative Impacts to Unalaska, regarding final action on the proposed Chinook Salmon By catch amendment. Mayor Marquardt declared agenda approved as revised.

**MINUTES:** Hearing no revisions, Mayor Marquardt declared the minutes of February 24, 2009, March 10, 2009, and March 12, 2009 regular meetings adopted.

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

**BOARD/COMMISSION REPORTS:** Library Advisory minutes included in packet.

**AWARDS/PRESENTATIONS:** Dick Peck, IFHS Board Member read a Legislative Citation honoring Maribeth Buechel for her many years of public service as an EMS trainer.

**MANAGER'S REPORT:**

Chris Hladick, City Manager, reported on the recent travel to Juneau; Capital budget is the same as the Governor recommended however will probably be rearranged; April 19, 2009 will be the last day of legislature; City had one of the best receptions with approximately 500 people that attended; looking to receive stimulus money from the Corp for breakwaters of \$3 million; possibly \$12 million to finish the boat harbor project; will not be receiving money for Ballyhoo Road paving project; Public Safety may be eligible to receive funding from stimulus money with stipulations.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Museum of the Aleutians Annual membership meeting Friday, April 3<sup>rd</sup> at the Grand Aleutian.
2. CVB wine tasting fund raiser, Saturday, April 18<sup>th</sup>.
3. Brenda Wallace, new CVB Executive Director, was introduced.
4. Missoula Children's Theatre will present "Robinson Crusoe" this Saturday.
5. Museum of the Aleutians is working on a community scrap book; encourage all to participate.
6. Council Member McGlashan reported that her daughter Kanesia was awarded 1st place in letters of literature; will be entered in the national competition; 4 students traveled to Anchorage to participate in the State's Science Fair.
7. Congratulations to Wendy Hladick who has been named Alaska 2009 School nurse of the year.
8. USAFV's soup-off was great success.
9. Non-profit board training is scheduled for Friday, April 24<sup>th</sup>; council training will be April 25<sup>th</sup> and April 26<sup>th</sup>.

**PUBLIC TESTIMONY ON AGENDA ITEMS:** None

**LEGISLATIVE:**

1. ANNUAL BOARD REPORTS: PARKS, CULTURE, AND RECREATION COMMITTEE. Matt Lightner, Committee Chair, gave the annual report on the activities of the Parks, Culture, and Recreation Advisory Committee, and statistics of the usage of the PCR.

**PUBLIC HEARING:** None

**WORK SESSION:**

Rowland move to adjourn to work session at 7:56p.m., McGlashan second. Unanimous vote. Meeting reconvened to regular session at 9:50 p.m. Items discussed in work session:

**WORK SESSION – CONT:**

UNALASKA CITY COUNCIL  
MINUTES, MARCH 31, 2009

1. **AMENDING UNALASKA CITY CODE TITLE 11** –REGULATING SMOKING
2. **LANDFILL RATES**
3. **ORDINANCE NO. 2009-04:** AMENDING THE SCHEDULES OF FEES AND CHARGES – WATER RATES.

**CONSENT AGENDA:**

1. **RESOLUTION NO. 2009-19:** AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY.

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

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. **ORDINANCE NO. 2009-03: FIRST READING:** CREATING BUDGET AMENDMENT NO. 7 TO THE FY09 BUDGET FOR GRANT REVENUES FOR PUBLIC SAFETY, INCREASED MONIES FOR PUBLIC WORKS, FOR A LADDER FOR THE PYRAMID CT TANK PROJECT, FOR OVERTIME FOR THE HARBOR OFFICERS, FOR UTILITIES AT PORTS, AND HOUSEKEEPING.

Peck move to schedule Ordinance No. 2009-03 for public hearing and second reading on April 14, 2009, Rowland second

DISCUSSION: None

VOTE: UNANIMOUS.

2. **ORDINANCE NO. 2009-04: FIRST READING:** AMENDING THE SCHEDULES OF FEES AND CHARGES – WATER RATES

Robinson move to schedule Ordinance No. 2009-04 for public hearing and second reading on April 14, 2009, McGlashan second

DISCUSSION: None

VOTE: UNANIMOUS.

3. **RESOLUTION NO. 2009-18:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN MECHANICAL FOR THE CONSTRUCTION OF THE CITY PARK PLAYGROUND RESURFACING PROJECT IN THE AMOUNT OF \$164,000.

McGlashan move to adopt Resolution No. 2009-18, Gregory second.

DISCUSSION: Revised the scope of work which lowered the contract amount when rebid; material was purchased by City.

VOTE: UNANIMOUS.

4. **RESOLUTION NO. 2009-20:** OF THE UNALASKA CITY COUNCIL ADDRESSING FUTURE NEGATIVE IMPACTS TO UNALASKA, REGARDING FINAL ACTION ON THE PROPOSED CHINOOK SALMON BYCATCH AMENDMENT

McGlashan move to adopt Resolution No. 2009-20, Gregory second.

DISCUSSION: Council discussion in support of adopting resolution; believe this is very important for Unalaska; would like to see resolutions for NPFMC meetings be adopted prior to traveling to meetings.

VOTE: UNANIMOUS.

5. **EXECUTIVE SESSION:** NPDES PERMIT ENFORCEMENT MATTER.

Gregory move to adjourn into executive session at 10:00 p.m. for discussions on NPDES permit enforcement matter, McGlashan second. Unanimous vote. Meeting reconvened to regular session at 10:28 p.m. No action taken in executive session.


MOTION: Peck move to direct the City Manager to come back with recommendations for a policy regarding PILT and interest earnings affecting enterprise funds, Gregory second.

DISCUSSION: Council discussion regarding rushing into this decision; should not rush; this is a complex issue that council needs to understand; what are the affects of cutting \$1.2 million from the general fund; how will it be replaced.

VOTE: 1-AYE, 4-NAY. Motion fails 4-1.

**COMMUNITY INPUT/ANNOUNCEMENTS:** None

Mayor Marquardt adjourned the meeting at 10:50 p.m.

  
Jessica Earnshaw  
Deputy City Clerk