

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
APRIL 14, 2009

The regular meeting of the Unalaska City Council was called to order by Council Member McGlashan at 7:00 p.m., April 14, 2009, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Members -Dick Peck (arrived at 7:05 p.m.)
-Dennis Robinson
-Katherine McGlashan
-David Gregory
-Roger Rowland
-Earl "Skip" Southworth

Absent -Mayor Shirley Marquardt- (excused)

MAYOR PRO TEM

Rowland move to appoint Council Member McGlashan as Mayor Pro Tem for this meeting, Southworth second.

DISCUSSION: None

VOTE: UNANIMOUS.

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

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: Add to Work Session #4: Council Travel Policy. Mayor Pro Tem McGlashan declared agenda approved as revised.

MINUTES: Hearing no revisions, Mayor Pro Tem McGlashan declared the minutes of March 31, 2009 regular meeting adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT:

John Fulton, Assistant City Manager, reported that Chris Hladick, City Manager, is in Juneau lobbying for funding for our capital projects; legislature has been withdrawing additional capital projects; Governor has also withdrew more projects from the budget; additional changes are most likely to occur; geologists hopefully coming to Unalaska to do initial ground work on Makushin Geothermal drilling project this summer.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. CVB's annual membership meeting, Saturday, April 18th at the Grand Aleutian.
2. Annual Community Clean Up Week starts May 10, 2009.
3. CVB wine tasting fund raiser this Saturday at the Grand Aleutian.
4. Youth swim meets are on Saturday's at 10:30 am to 12:30 pm; a lot of fun to watch.
5. Ballyhoo Lion's Easter breakfast was a great success.
6. Youth hockey program final game Sunday, at 3 p.m. above Alpha Welding's shop.
7. "Biggest Winner" group weighs in tomorrow; approximately 80 participants.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING:

1. **ORDINANCE NO. 2009-03:** 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.

Mayor Pro Tem McGlashan opened the public hearing on Ordinance No. 2009-03.
Mayor Pro Tem McGlashan closed the public hearing on Ordinance No. 2009-03. No public testimony

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

Mayor Pro Tem McGlashan opened the public hearing on Ordinance No. 2009-04.
Mayor Pro Tem McGlashan closed the public hearing on Ordinance No. 2009-04. No public testimony

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WORK SESSION: Rowland move adjourn to work session at 7:10 p.m., Southworth second. Unanimous vote. Meeting reconvened to regular session at 9:11 p.m. Items discussed in work session:

1. AMENDING UCO TITLE 11 – REGULATING SMOKING
2. CITY OF UNALASKA FY10 – FY14 CAPITAL & MAJOR MAINTENANCE PROGRAM
3. HORIZON LINES PROPOSAL: CITY DOCKS OPERATOR AGREEMENT
4. COUNCIL TRAVEL POLICY:

CONSENT AGENDA: None

UNFINISHED BUSINESS:

1. **ORDINANCE NO. 2009-03: SECOND 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.

Rowland move to adopt Ordinance No. 2009-03, Gregory second.

DISCUSSION: None

VOTE: SOUTHWORTH-AYE, PECK- AYE, ROWLAND-AYE, ROBINSON-AYE, GREGORY-AYE, MCGLASHAN-AYE. Motion passes 6-0.

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

Rowland move to adopt Ordinance No. 2009-04, Robinson second.

AMENDMENT: McGlashan move to amend Ordinance No. 2009-04 to reflect effective date of May 1, 2009, Southworth second.

VOTE ON AMENDMENT: ROWLAND-AYE, SOUTHWORTH-AYE, PECK-AYE, ROBINSON- AYE, GREGORY- AYE, MCGLASHAN-AYE. Motion passes 6-0.

DISCUSSION: None

VOTE ON MAIN MOTION AS AMENDED: SOUTHWORTH-AYE, ROBINSON-AYE, GREGORY-AYE, PECK-AYE, MCGLASHAN-AYE, ROWLAND-AYE. Motion passes-6-0.

NEW BUSINESS:

1. **ORDINANCE NO. 2009-05: FIRST READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES – SOLID WASTE RATES.

Rowland move to schedule Ordinance No. 2009-05 for public hearing and second reading on April 28, 2009, McGlashan second

DISCUSSION: The increased vehicle registration fees will go into effect January 1, 2011; after 2010 there will be no charge for disposal of vehicles at the landfill if the new registration fee has been paid through Dept. of Motor Vehicles. Council discussion that the \$550 fee would be for vehicles not registered in Unalaska.

VOTE: PECK-AYE, ROBINSON-AYE, GREGORY-AYE, SOUTHWORTH-AYE, ROWLAND-AYE, MCGLASHAN-AYE. Motion passes 6-0.

2. **ORDINANCE NO. 2009-06: FIRST READING:** INCREASING THE MOTOR VEHICLE TAX REGISTRATION TAX COLLECTED BY THE STATE UNDER AS 28.10.431 IN ORDER TO DISPOSE OF JUNKED AND ABANDONED MOTOR VEHICLES.

Rowland move to schedule Ordinance No. 2009-06 for public hearing and second reading on April 28, 2009, Peck second

DISCUSSION: Council discussion pleased with this ordinance; should have done this earlier.

VOTE: GREGORY-AYE, ROBINSON-AYE, PECK-AYE, MCGLASHAN-AYE, SOUTHWORTH-AYE, ROWLAND-AYE. Motion passes 6-0.

3. **FISHERIES UPDATE:** Frank Kelty, Resource Analyst, provided a fisheries update and an overview of the North Pacific Fisheries Management Council meeting in March; meeting was well attended.

COUNCIL DIRECTIVES:

HORIZON PROPOSAL

Robinson move to direct City Manager to look to the merits of having an operator at the City Dock, Southworth second.

DISCUSSION: Council discussion that we should look at every opportunity to increase the business at dock and bring revenue to the City; should look at having an operator at the City dock.

HORIZON PROPOSAL – CONT:

Council discussion that we should be careful regarding rates at the City dock; should take a look at any proposal to reduce costs; encourage City Manager to review; this is a public facility.

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Council discussion do not support; will be doing this analysis anyway in six months; this would be double work; the PUA is up next year, and everything is on the table; not in favor of this right now.

Council discussion that we have just started the Ports 10 year plan; this is rushing, and am not comfortable.

Council discussion that we need to wait; review the budget and examine more options later on; this is different than the tariff plan.

Council discussion that intent of motion was to roll all this into the work on the Plan.

VOTE: SOUTHWORTH-AYE, ROBINSON-AYE, GREGORY-NAY, PECK-AYE, ROWLAND-NAY, MCGLASHAN-NAY. Motion fails 3-3.

COMMUNITY INPUT/ANNOUNCEMENTS: None

Mayor Pro Tem McGlashan adjourned the meeting at 10:10 p.m.


Jessica Earnshaw
Deputy City Clerk

approved