

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JULY 28, 2009

The regular meeting of the Unalaska City Council was called to order by Mayor Pro Tem McGlashan at 7:05 p.m., July 28, 2009, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Members	-Dennis Robinson -Katherine McGlashan -David Gregory -Dick Peck -Earl "Skip" Southworth
Absent	-Roger Rowland-excused -Mayor Shirley Marquardt-excused

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

RECOGNITION OF VISITORS:

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

MINUTES: Hearing no revisions, Mayor Pro Tem McGlashan declared the minutes of June 23, 2009 adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: Jamie Sunderland, Director of Public Safety, introduced Ronald Wickstrom, Police Officer. Mayor Pro Tem McGlashan administered the Oath of Office to Officer Ronald Wickstrom.

MANAGER'S REPORT: John Fulton, Acting-City Manager, was informed from Senator Begich's office, that the Senate Appropriations Committee has put \$ 2 million towards our Carl E. Moses harbor project in the federal budget; full funding for essential air services has been put in the federal budget.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Summer Bay Classic on Saturday, August 1, 2009.
2. Heart of the Aleutians Festival on Saturday, August 15, 2009 at the ballpark; encourage everyone to participate in this great event.
3. Candidacy period for the upcoming City election opened Monday, July 13th; period for filing will run through August 17th.
4. Unalaska Community Broadcasting will host Aleutian Tundra Golf Classic on August 8-9, 2009, from 8:00 a.m. to 6:00 p.m. at Pyramid Valley.
5. CVB thanked all the businesses who have helped out with this year's cruise ships.
6. Camp Qungaayux was great success.
7. Thank you to everyone that worked on the fireworks show; very good show.
8. NOAA has named Dutch Harbor as the nation's top fishing port.

PUBLIC TESTIMONY ON AGENDA ITEMS:

PUBLIC HEARING:

1. **ORDINANCE NO. 2009-14:** AMENDING UNALASKA CITY CODE SECTION 2.44-DEPARTMENT OF PUBLIC SAFETY

Mayor Pro Tem McGlashan opened the public hearing on Ordinance No. 2009-14.
Mayor Pro Tem McGlashan closed the public hearing on Ordinance No. 2009-14. No public testimony.

2. **ORDINANCE NO. 2009-15:** AMENDING SECTION 3.40.40 OF THE UNALASKA CODE OF ORDINANCES TO CHANGE THE PAY RANGE MATRIX TO ADOPT A GENERAL COST OF LIVING.

Mayor Pro Tem McGlashan opened the public hearing on Ordinance No. 2009-15.
Mayor Pro Tem McGlashan closed the public hearing on Ordinance No. 2009-15. No public testimony.

WORK SESSION: Gregory move to adjourn to work session at 7:15 p.m., Peck second. Unanimous vote. Meeting reconvened to regular session at 7: 25 p.m. Items discussed in the work session.

1. **ORDINANCE NO. 2009-15:** AMENDING SECTION 3.40.40 OF THE UNALASKA CODE OF ORDINANCES TO CHANGE THE PAY RANGE MATRIX TO ADOPT A GENERAL COST OF LIVING.

CONSENT AGENDA

1. **RESOLUTION NO. 2009-42:** IDENTIFYING THE WATER TREATMENT PLANT - LT2 RULE - PHASE III CONSTRUCTION PROJECT AS THE HIGHEST PRIORITY PROJECT FOR FUNDING FROM THE STATE OF ALASKA FOR THE STATE FISCAL YEAR 2011.

Hearing no objections, Mayor Pro Tem McGlashan declared the consent agenda adopted.

UNFINISHED BUSINESS:

1. **ORDINANCE NO. 2009-14: SECOND READING:** AMENDING UNALASKA CITY CODE SECTION 2.44-DEPARTMENT OF PUBLIC SAFETY.

Southworth move to adopt Ordinance 2009-14, Peck second.

DISCUSSION: None

VOTE: UNANIMOUS.

2. **ORDINANCE NO. 2009-15: SECOND READING:** AMENDING SECTION 3.40.40 OF THE UNALASKA CODE OF ORDINANCES TO CHANGE THE PAY RANGE MATRIX TO ADOPT A GENERAL COST OF LIVING.

Peck move to adopt Ordinance 2009-15, Southworth second.

DISCUSSION:

VOTE: UNANIMOUS


NEW BUSINESS: None

COMMUNITY INPUT/ANNOUNCEMENTS: None

COUNCIL DIRECTIVES:

1. Would like to have Administration contact Post Office to release post office boxes on the Unalaska side.

Mayor Pro Tem McGlashan adjourned the meeting at 7:35 p.m.


Jessica Earnshaw
Deputy City Clerk