

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
APRIL 20, 2010

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 6:00 p.m., April 20, 2010, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor -Mayor Shirley Marquardt

Members -Dave Gregory  
-Katherine McGlashan  
-Dick Peck  
-Roger Rowland  
-Dennis Robinson  
-Zac Schasteen

Absent -None

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

**RECOGNITION OF VISITORS:** None

**APPROVAL OF AGENDA:** Add Mayor/Council travel as New Business #6. Mayor Marquardt declared the agenda approved as revised.

**MINUTES:** None

**FINANCIAL REPORT:** Financial report for month ending February 2010 was included in the packet.

**BOARD/COMMISSION REPORTS:** None

**AWARDS/PRESENTATIONS:** Mayor Marquardt presented Officer Jones a proclamation from the State of Alaska Legislature for his tremendous efforts in saving the life of Larry W. Dirks.

**MANAGER'S REPORT:** Chris Hladick, City Manager, reported on the recent travel to Juneau; Capital budget includes \$5 million for the power house; \$2.3 million for waste water treatment plant; Department of Justice will possibly be coming to Unalaska in August; have heard that Corp of Engineers may be going to bid soon for the outer break water waiting for final word; open house on May 5<sup>th</sup> at the Grand Aleutian on plans for the Unalaska/Dutch Harbor airport; Hyett Palma will be here on Thursday to review community vision and comprehensive plan.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Parks, Culture, & Recreation Earth Day Run will be on Thursday, April 22, 2010 at 6 p.m.
2. PCR will be sponsoring a shelter exercise on Friday, April 30, 2010.
3. Coast Guard Cutter Alex Haley, trip was a great success.

**PUBLIC TESTIMONY ON AGENDA ITEMS:** None

**PUBLIC HEARING:**

1. **ORDINANCE NO. 2010-03:** CREATING BUDGET AMENDMENT NO. 4 TO THE FY10 BUDGET FOR FUNDING FOR THE DESIGN OPTIONS FOR THE CARL E. MOSES BOAT HARBOR-INNER HARBOR IMPROVEMENTS.

Mayor Marquardt opened the public hearing on Ordinance No. 2010-03.  
Mayor Marquardt closed the public hearing on Ordinance No. 2010-03.

**WORK SESSION:** McGlashan move adjourn to work session at 6:25 p.m., Rowland second. Unanimous vote. Meeting reconvened to regular session at 7:41 p.m. Items discussed in work session:

1. Carl E. Moses Boat Harbor-Drive Down Float & Harbor House

**CONSENT AGENDA:**

1. **RESOLUTION NO. 2010-24:** AUTHORIZING THE CITY MANAGER TO DISPOSE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY – A CANON NP 2120 COPIER- TO THE UNALASKA CITY SCHOOL DISTRICT.
2. **RESOLUTION NO. 2010-25:** AUTHORIZING THE CITY MANAGER TO DISPOSE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY – A HP DESIGN JET 800 PS PLOTTER - TO THE MUSEUM OF THE ALEUTIANS.

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

**UNFINISHED BUSINESS:**

1. **ORDINANCE NO. 2010-03: SECOND READING:** CREATING BUDGET AMENDMENT NO. 4 TO THE FY10 BUDGET FOR FUNDING FOR THE DESIGN OPTIONS FOR THE CARL E. MOSES BOAT HARBOR-INNER HARBOR IMPROVEMENTS.

McGlashan move to adopt Ordinance No. 2010-03, Rowland second.

DISCUSSION: Tonya Miller, Finance Director, explained proposed amendment #1, which includes an increase in the FY10 revenues to show the excess over budget in fish taxes; also included in this amendment is money for funding for a harbor house and increasing the transfer from this year's general fund budget for the project.

DISCUSSION: John Fulton, Assistant City Manager, explained proposed amendment #2, this additional money is for to the City Council budget to pay for the community vision document; adds \$33,762 to the Administration budget for direct expenses such travel, lodging, and other expenses associated with comprehensive plan update which is currently being worked on; also a cost of living index being completed by Northern Economics; proposed amendment #3 is to increase contingency specific to the drive down float per council's direction.

AMENDMENT: Schasteen move to amend the title on Ordinance No. 2010-03, to include Hyett Palma and Northern Economics, Rowland second.

VOTE ON AMENDMENT: UNANIMOUS

AMENDMENT: Schasteen move to amend Ordinance No. 2010-03 per Proposed Amendments No. 1, 2, and 3, McGlashan second.

VOTE ON AMENDMENT: UNANIMOUS

VOTE ON MAIN MOTION AS AMENDED: UNANIMOUS

**NEW BUSINESS:**

1. **RESOLUTION NO. 2010-15:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KPMG FOR THE FY10 – FY14 AUDITING SERVICES.

McGlashan move to adopt Resolution No. 2010-15, Gregory second.

DISCUSSION: Tonya Miller, Finance Director, explained that the finance department went out for RFP for audit services for next five years; two proposals were received, both from Alaska based firms; bids were reviewed by a committee of five members; KMPG was the low bidder and they scored highest in our evaluation criteria, which factored in qualifications.

VOTE: UNANIMOUS

2. **RESOLUTION NO. 2010-19:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PACIFIC PILE AND MARINE, LLC. FOR THE CONSTRUCTION OF THE MARINE FACILITIES CORROSION PROTECTION PROJECT IN THE AMOUNT OF \$1,093,645.00.

Peck move to adopt Resolution No. 2010-19, Robinson second.

DISCUSSION: Chris Hladick, City Manager, explained that this was a good price on this project; not often that we receive a bid that is under the engineers estimate.

VOTE: UNANIMOUS

3. **RESOLUTION NO. 2010-20:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT LARSEN CONSULTING GROUP FOR THE DESIGN OF THE NEW WATER TREATMENT PLANT – LT2 UPGRADE PROJECT IN THE AMOUNT OF \$282,251.50.

Peck move to adopt Resolution No. 2010-20, Gregory second.

DISCUSSION: Tyler Zimmerman, DPW City Engineer, explained that this company has great experience; company is excited to do this project.

VOTE: UNANIMOUS

4. **RESOLUTION NO. 2010-21:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LAKE VIEW GENERAL CONTRACTING, INC. FOR THE CONSTRUCTION OF THE COMMUNITY CENTER EXPANSION AND RENOVATION PROJECT IN THE AMOUNT OF \$3,300,000.

Robinson move to adopt Resolution No. 2010-21, Gregory second.

DISCUSSION: Chris Hladick, City Manager, explained that with project we received three bids; believe this company will do a good job for the City.

Council discussion concerned that we are doing this project at this time; believe we should postpone this project; we need to hold off until the end of May, until we figure out what were doing with LSA project.

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AMENDMENT: Schasteen move to postpone this resolution until the last meeting of May, McGlashan second. Council Member Schasteen withdraws his motion.

Council discussion believes at this time we have quite few large high dollar projects coming up.

DISCUSSION: Nancy Petersen, DPW Director, explained that bid is only valid until May 3<sup>rd</sup>; this will also push back the schedule if not awarded today.

Council discussion believes we should move forward; postponing resolution will make for a tight schedule; we have already appropriated the monies for this project.

Council discussion believes not in favor postponing this resolution; believe quality of life issues are important; we should award this project.

VOTE : UNANIMOUS

5. **RESOLUTION NO. 2010-26:** A RESOLUTION OF THE CITY OF UNALASKA CITY COUNCIL APPROVING THE DECISIONAL DOCUMENT AND AUTHORIZING EMINENT DOMAIN AND USE OF DECLARATION OF TAKING TO ACQUIRE RIGHT-OF-WAY AND EASMENTS AFFECTING REAL PROPERTY OWNED BY OUNALASHKA CORPORATION NEEDED FOR THE CARL E. MOSES SMALL BOAT HARBOR ACCESS ROAD PROJECT.

McGlashan move to adopt Resolution No. 2010-26, Schasteen second.

Schasteen move to postpone Resolution No. 2010-26 until the regular meeting on April 27, 2010, Rowland second.

DISCUSSION: Chris Hladick, City Manager, explained that were in the process of reaching an agreement with Ounalashka Corporation.

VOTE: UNANIMOUS

6. **COUNCIL TRAVEL:** NORTH PACIFIC FISHERIES MANAGEMENT COUNCIL MEETING-JUNE 7, 2010-SITKA, ALASKA

McGlashan move to authorize Council Member Robinson, travel to the North Pacific Management Council Meeting, Schasteen second.

DISCUSSION: None

VOTE: UNANIMOUS

7. **MAYOR TRAVEL:** COUNCIL COORDINATION COMMITTEE – MAY 19-21, 2010-ANCHORAGE, ALASKA

Rowland move to authorize Mayor Marquardt to travel to the Council Coordination Committee, Schasteen second.

DISCUSSION: None

VOTE: UNANIMOUS

**COUNCIL DIRECTIVES:** None

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Jeff Hawley thanked Mayor and Council for awarding the contract for the PCR expansion project.

Mayor Marquardt adjourned the meeting at 8:30 p.m.

  
Jessica Earnshaw  
City Clerk

**APPROVED**  
4/20/2010