

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
APRIL 27, 2010

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 6:00 p.m., April 27, 2010, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor -Mayor Shirley Marquardt
Members -Roger Rowland
-Dennis Robinson
-Zac Schasteen
-Katherine McGlashan
-Dick Peck
Absent -Dave Gregory-excused

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

RECOGNITION OF VISITORS: Martin Jarret, Jarret Consulting Services.

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

MINUTES: Mayor Marquardt reported that she contacted the City Clerk regarding the vote on the council directive vote to bring back the Carl E. Moses Boat Harbor options at the next meeting with a full council; should be 4-1, in the March 9, 2010 minutes. Hearing no revisions, Mayor Marquardt declared the minutes of March 9, 2010, April 3, 2010, and April 20, 2010 regular meetings adopted.

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

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: City Manager's report included in packet. Alaska Department of Transportation and Public Facilities will be holding an open house public scoping meeting, for the Unalaska Airport Project on Wednesday, May 6th, 2010, at the Grand Aleutian.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Member of the public thanked Mayor and Council for a great job on the Carl E. Moses Boat Harbor design.
2. Annual Community Clean Up Week starts May 9, 2010.
3. Unalaska's First Local St. Baldrick's fundraiser this Saturday at the Burma Road Chapel.
4. Unalaska Community Broadcasting Inc presents two nights of "Improv", Friday, April 30th thru Saturday, May 1st at the Cape Cheerful.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING: None

WORK SESSION: Peck move adjourn to work session at 6:10 p.m., Rowland second. Unanimous vote. Meeting reconvened to regular session at 7:46 p.m. Items discussed in work session:

1. Unalaska City School District FY11 Budget
2. Martin Jarrett-Unalaska Housing Needs Assessment
3. Carl E. Moses Boat Harbor-Drive Down Float

CONSENT AGENDA: None

UNFINISHED BUSINESS:

1. **RESOLUTION NO. 2010-26:** APPROVING THE DECISIONAL DOCUMENT AND AUTHORIZING EMINENT DOMAIN AND USE OF DECLARATION OF TAKING TO ACQUIRE RIGHT-OF-WAY AND EASEMENTS AFFECTING REAL PORPERTY OWNED BY OUNALASKHKA CORPORATION NEEDED FOR THE CARL E. MOSES SMALL BOAT HARBOR ACCESS ROAD PROJECT.

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

DISCUSSION: Chris Hladick, City Manager, explained that the City and the Ounalashka Corporation have been working to finalize an agreement to purchase property needed for the access road for the small boat harbor project; adopting the condemnation resolution were asking council to pass the purchase land agreement as well, this will allow us to go out for bid for the road project that is needed for the Carl E. Moses Boat Harbor Project.

DISCUSSION: Brooks Chandler, City Attorney, explained that the City and the Ounalashka Corporation have been able working on an agreement to purchase the property needed for the access road for the small boat harbor project; agreement is contingent on submission of mining, and reclamation plan and road development plan by Ounalashka Corporation and approval of those plans by the City; these plans relate to use of the adjacent property a quarry and are requirements of a conditional use permit approved by the planning commission in May of 2008; even though we expect this contingency to be satisfied, we must a procedure in place to secure title immediately if the contingency is not satisfied in order to go out to bid for the access road project this summer; this back up plan is in place to ensure the project stays on schedule.

Council discussion believes were moving the right direction.

Discussion: Chris Hladick, City Manager, believe that the Ounalashka Corporation will submit a workable plan and reclamation plan.

Public Testimony: Ounalashka Corporation and Dutch Harbor Aggregate Incorporated would like reassure the City that we understand that both of these items need to go together due to time constraints; were not asking for a new conditional use permit, this is an existing permit; we will be submitting a good reclamation plan.

VOTE: UNANIMOUS

NEW BUSINESS:

1. **RESOLUTION NO. 2010-27:** ESTABLISHING THE SUM TO BE MADE AVAILABLE FROM THE CITY OF UNALASKA TO THE UNALASKA CITY SCHOOL DISTRICT FOR THE FISCAL YEAR 2011.

Peck move to adopt Resolution No. 2010-27, Robinson second.

DISCUSSION: Council discussion that no amount of money is enough for education; thank you to School Board members for all hard work.

VOTE: UNANIMOUS

2. **RESOLUTION NO. 2010-30:** APPROVING AN AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE OUNALASHKA CORPORATION FOR THE ACQUISITION OF INTERESTS IN REAL PROPERTY NEEDED IN CONNECTION WITH THE DEVELOPMENT OF THE CARL E. MOSES SMALL BOAT HARBOR ACCESS ROAD PROJECT.

Rowland move to adopt Resolution No. 2010-30, Schasteen second.

DISCUSSION: Chris Hladick, City Manager, explained that is the agreement to purchase the property that is needed for the access road for the small boat harbor project.

Council discussion not in extreme favor of condemnation; would like to see all parties move forward.

DISCUSSION: Council member questioned why the conditional permit is on the agreement; concerned why this did not go through the planning commission.

Discussion: Chris Hladick, City Manager, explained that this conditional use permit is an existing permit, which did go through the planning commission.

VOTE: UNANIMOUS

3. **ORDINANCE NO. 2010-02: FIRST READING:** AMENDING UNALASKA CITY ORDINANCES 14.04.021 MOTOR VEHICLE REGISTRATIONS TAX.

Rowland move to schedule Ordinance No. 2010-02 to public hearing and second reading on May 11, 2010, Peck second.

Discussion: Dan Winters, DPU Director, explained that the Alaska Department of Motor Vehicles informed us that language in Ordinance 2009-06 would not accomplish the City of Unalaska's intent; in the existing ordinance only vehicle classes 11 and 45 non commercial pickup's and vans under 10,000 pounds would be taxed; over sixty other classifications for passenger vehicles, pickups, and vans would be taxed; any commercial vehicle delivered to the landfill that weighs more than 5,000 pounds will be charged the per ton weight stated in the rate schedule.

Discussion that the section B states that motor vehicles are exempt only from the additional tax levied under this section which includes motorcycles, trailers, and commercial vehicles weighing more than 12,000 pounds.

VOTE: UNANIMOUS

4. **EXECUTIVE SESSION:** LOCAL 302 UNION NEGOTIATIONS

Schasteen to adjourn into executive session at 8:30 p.m. to discuss Local 302 union negotiations, Rowland second. Unanimous vote.

Meeting reconvened to regular session at 9: 08 p.m. No action taken in executive session.

COUNCIL DIRECTIVES:

Rowland move to direct the City Manager to pursue the drive float at A float with the float width to equal the original slip length, to fill in between piling and crowd piling toward the main float, also include a crane in the corner if possible Peck, second. Vote Unanimous.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Michael Shapnikoff's funeral services tomorrow at 1:00 p.m.
2. Thank you to our Department of Public Safety for a job well done this past weekend.
3. Last swim meet this Saturday
4. Youth Leadership institute this Saturday.
5. PCR will be having an emergency shelter exercise from noon on Friday thru Saturday at noon.

Mayor Marquardt adjourned the meeting at 9:10 p.m.


Jessica Earnshaw
City Clerk