

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
MAY 25, 2010

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., May 25, 2010, in the Unalaska City Hall Council Chambers. Roll call was taken:

PRESENT

Mayor -Shirley Marquardt

Members -Dennis Robinson
-Katherine McGlashan
-David Gregory
-Roger Rowland
-Zac Schasteen

ABSENT -Dick Peck-excused

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

RECOGNITION OF VISITORS: Pastor Bob Lee

APPROVAL OF AGENDA: Executive Session concerning Council Relations and Personnel Issues as added to the agenda. Mayor Marquardt declared the agenda approved as revised.

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of the May 11, 2010 the Board of Equalization meeting and the minutes of the May 11, 2010 Council meeting adopted.

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

BOARD/COMMISSION REPORTS: Planning Commission minutes were included in packet.

AWARDS/PRESENTATIONS: Mayor Shirley Marquardt announced that the Department of Finance has received the GFOA award for excellence. Chief Sunderland presented awards to Sgt. Holman, Officer Kelley, and Officer Waldron for their work on the recent drug investigation.

MANAGER'S REPORT: Chris Hladick, City Manager, gave a verbal update.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Memorial Day Program will be held Monday, May 31, 2010.
2. Clean-up week has ended; PCR picked up 1000 lbs of trash; everyone is encouraged to continue to clean up.
3. Construction has started on the PCR expansion; facility will be open until June 9th.
4. Council Member Rowland announced daughter will be graduating this Saturday.
5. Taylor Young co-ed softball tournament will be on Saturday; donations will go toward a scholarship fund.
6. Susan Lynch will be leaving on June 1st, 2010; everyone is encouraged to thank her for all the hard work she has done for the community.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING:

1. **ORDINANCE NO. 2010-04:** ADOPTING THE FISCAL YEAR 2011 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA.

Mayor Marquardt opened the public hearing on Ordinance No. 2010-04.

Mayor Marquardt closed the public hearing on Ordinance No. 2010-04. There was no public testimony.

WORK SESSION: Rowland moved to adjourn to work session at 7:15 p.m.; Schasteen seconded. VOTE: UNANIMOUS.

The following items were discussed in the work session:

1. **FISHERIES UPDATE**
2. **CITY TRAILER HOUSING**
3. **POWER HOUSE UPDATE**
4. **EMERGENCY SHELTER EXERCISE**

The meeting reconvened to regular session at 9: 20 p.m.

CONSENT AGENDA:

1. **RESOLUTION NO. 2010-39:** AUTHORIZING THE CITY MANAGER TO SIGN THE FY11 COMMUNITY SCHOOLS AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE UNALASKA CITY SCHOOL DISTRICT.

Hearing no objections, Mayor Marquardt declared the consent agenda adopted.

UNFINISHED BUSINESS:

1. **ORDINANCE NO. 2010-04: SECOND READING:** ADOPTING THE FISCAL YEAR 2011 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA.

Rowland moved to adopt Ordinance No. 2010-04; Schasteen seconded.

AMENDMENT #1- Schasteen moved to remove the indirect costs from APIA Community Support funding; McGlashan seconded.

VOTE ON AMENDMENT #1: AYES-4, NAYS-1; MOTION PASSES.

VOTE ON MAIN MOTION AS AMENDED: MCGLASHAN-AYE, SCHASTEEN- AYE, GREGORY- AYE, ROWLAND- AYE, ROBINSON- AYE. VOTE: AYES-4, NAYS-1; MOTION PASSES.

NEW BUSINESS:

1. **RESOLUTION NO. 2010-40:** SUPPORTING THE FY2012 APPLICATION FOR FUNDING THROUGH THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE AMOUNT OF \$3,325,126 FOR THE ROBERT STORRS INTERNATIONAL SMALL BOAT HARBOR IMPROVEMENT PROJECT.

McGlashan moved to adopt Resolution No. 2010-40; Gregory seconded.

Public Testimony: Frank Kelly

DISCUSSION: Alvin Osterback, Ports Director, explained the grant would be beneficial for the longevity of the Bobby Storrs International Small Boat Harbor.

VOTE: UNANMIOUS

2. **RESOLUTION NO. 2010-41:** DECLARING THE INTENT OF THE CITY OF UNALASKA TO REIMBURSE ORIGINAL EXPENDITURES FOR COSTS OF ELECTRIC UTILITY IMPROVEMENTS WITH PROCEEDS OF TAX EXEMPT BONDS.

Rowland moved to adopt Resolution No. 2010-41; Schasteen seconded.

DISCUSSION: None

VOTE: UNANMIOUS

3. **ORDINANCE NO. 2010-05: FIRST READING:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES.

Rowland moved to schedule Ordinance No. 2010-05 for public hearing and second reading on June 8, 2010; McGlashan seconded.

DISCUSSION: None

VOTE: UNANMIOUS.

4. **ORDINANCE NO. 2010-06: FIRST READING:** CREATING BUDGET AMENDMENT NO. 5 TO THE FY10 BUDGET FOR INCREASING REVENUES AND EXPENDITURES FOR PUBLIC SAFETY, PCR, AND PUBLIC WORKS, AND INCREASING EXPENDITURES FOR INVESTMENT MANAGEMENT SERVICES AND PORT'S ELECTRICITY AND THE SEWER LIFT STATION PANEL REPLACEMENT AND UPGRADES PROJECT.

Rowland moved to schedule Ordinance No. 2010-06 for public hearing and second reading on June 8, 2010; McGlashan seconded.

DISCUSSION: None

VOTE: UNANMIOUS.

5. **ORDINANCE NO. 2010-07: FIRST READING:** AMENDING THE PORT OF DUTCH HARBOR UNALASKA MARINE CENTER TERMINAL TARIFF.

UNALASKA CITY COUNCIL
MINUTES, MAY 25, 2010

Rowland moved to schedule Ordinance No. 2010-07 for public hearing and second reading on June 8, 2010; McGlashan seconded

DISCUSSION

VOTE: UNANIMIOUS.

6. **MAYOR/COUNCIL TRAVEL:** NORTH PACIFIC FISHERIES MANAGEMENT COUNCIL – AUGUST 16, 2010

Schasteen moved to authorize Mayor Marquardt and Council Member McGlashan to attend the NPFMC meeting in Anchorage, Alaska; Rowland seconded.

VOTE: UNANIMOUS.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. None

COUNCIL DIRECTIVES:

1. Schasteen moved to direct the City Manager to bring the CVB funding agreement before Council before any monies are awarded and that funding be contingent upon an outline of future plans and the successful submission of a forensic audit to Council; Rowland seconded.

VOTE: UNANIMOUS.

2. Schasteen moved to direct the City Manager to bring to Council a resolution authorizing the disposal of all twelve trailers located at Ptarmigan Road and to assist the tenants in finding housing and to assist with rent, deposits, and utilities costs that are above those tenants currently pay for a reasonable amount of time; in addition, the tenants will be given first right of refusal for the units in the 8-plex and the 4-plex. McGlashan seconded.

VOTE: AYES – 4, NAYS-1; MOTION PASSES.

EXECUTIVE SESSION: COUNCIL RELATIONS/ PERSONNEL ISSUES.

Rowland moved to adjourn into executive session at 10:45 p.m. to discuss Council Relations and Personnel Issues; Gregory seconded. VOTE: UNANIMOUS. Meeting reconvened to regular session at 10:56 p.m.

Gregory moved to suspend rules to extend the meeting past 11:00 p.m.; Robinson seconded.

VOTE: AYES – 3, NAYS - 2; MOTION PASSES

Gregory moved to adjourn to executive session at 11:00 p.m.; Robinson seconded. VOTE: UNANIMOUS.

ADJOURNMENT: Mayor Marquardt adjourned the meeting at 11:20 p.m.


Jessica Earnshaw
City Clerk