

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

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., July 27, 2010, in the Unalaska City Hall Council Chambers. Roll call was taken:

PRESENT

Mayor -Shirley Marquardt

Members -Dennis Robinson
-Katherine McGlashan
-Dick Peck
-Zac Schasteen

ABSENT -Roger Rowland - excused
-David Gregory - excused

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

RECOGNITION OF VISITORS: NONE

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

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of the June 29, 2010 Special Meeting approved.

FINANCIAL REPORT: NONE

BOARD/COMMISSION REPORTS: NONE

AWARDS/PRESENTATIONS: Swearing in of Police Officer Christopher Honan

MANAGER'S REPORT: NONE

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Naturalization Ceremony will take place at 4:00 p.m. on Wednesday, July 28th.
2. Skate Jam for Kids will be Saturday, July 31st.
3. The Bobby Johnson Classic will take place on August 7th.
4. Heart of the Aleutians race will take place on August 20th
5. Heart of the Aleutians will take place on August 21st and 22nd.
6. A cruise ship will be in port on Saturday; 104 passengers will be hiking, birding, and touring.
7. A skateboard clinic will take place on August 16th.
8. Tundra Golf Classic will be on August 14th and 15th.
9. Sea Lion Bi-Op will be on Friday or Monday, and a special meeting will be August 18th and 19th.
10. Frank Kros will be in town September 2 – 4 for a series of workshops on the Assets Program. The workshop on Saturday, September 4th will be designed for community leaders, behavioral health professionals, and others who work with or come into contact with children and youth.
11. Refinishing of the high school gym floor will begin on Monday, and PCR activities will move back to the Community Center on August 9th through the 11th during which the PCR will be closed.
12. On August 25th, NOAA representatives will meet in the library to solicit input from the public in an effort to update how communities are impacted by the fisheries.
13. The efforts of the City Manager and Brad Gilman to secure ARRA funds to finish the Carl E. Moses Boat Harbor have been rewarded with the award of \$11 million for work on the harbor.

PUBLIC TESTIMONY ON AGENDA ITEMS NONE

PUBLIC HEARING NONE

WORK SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS:

1. **RESOLUTION NO. 2010-48:** DESIGNATING THE ALEUTIANS WEST CENSUS AREA AS A RECOVERY ZONE FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND RECOVERY ZONE FACILITY BONDS.

Peck moved to adopt Resolution No. 2010-48; McGlashan seconded.

DISCUSSION: Mayor Marquardt reviewed Ordinance 2008-19 and its relationship to Resolution 2010-48. Peck pointed out that this is an opportunity to recapture a substantial amount of interest income.

VOTE: UNANMIOUS

2. **ORDINANCE NO. 2010-09 FIRST READING:** AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF ELECTRIC UTILITY REVENUE BONDS BY THE CITY IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,500,000 FOR THE PURPOSE OF FINANCING THE DESIGN, CONSTRUCTION AND ACQUISITION OF ELECTRIC GENERATION AND RELATED CAPITAL IMPROVEMENTS; ESTABLISHING THE TERMS OF THE BONDS; AUTHORIZING THE SALE OF THE BONDS; AND AMENDING THE DEFINITION OF GROSS REVENUE IN ORDINANCE NO. 2008-19.

Peck moved to schedule Ordinance 2010-09 for Public Hearing and Second Reading on August 10, 2010; McGlashan seconded.

DISCUSSION: It was noted that this is a wise move to recover interest.

VOTE: UNANMIOUS

3. **RESOLUTION NO. 2010-49:** ACCEPTING A \$30,000 MATCHING GRANT FROM THE ALASKA CLEAN WATER ACTION ("ACWA") FOR PHASE II OF THE INSTALLATION OF THREE SEDIMENT SEPARATORS INTO THE STORM WATER COLLECTION SYSTEM.

Robinson moved to adopt Resolution 2010-49; McGlashan seconded.

DISCUSSION: Nancy Peterson explained the project and the use of the funds.

VOTE: UNANMIOUS.

4. **ORDINANCE 2010-10 FIRST READING:** CREATING AMENDMENT NO. 1 TO THE SCHEDULE OF FEES AND CHARGES FOR THE DEPARTMENT OF PARKS, CULTURE & RECREATION FEE SCHEDULE FOR SERVICES.

McGlashan moved to schedule Ordinance 2010-10 for Public Hearing and Second Reading on August 10, 2010; Peck seconded.

DISCUSSION: None

VOTE: UNANMIOUS

5. **MAYOR/COUNCIL TRAVEL:** WASHINGTON, DC TRIP

Peck made a motion to authorize Mayor Marquardt and Council Member Gregory to travel to Washington, DC; Schasteen seconded.

DISCUSSION:

VOTE: UNANIMOUS

COMMUNITY INPUT/ANNOUNCEMENTS: NONE

COUNCIL DIRECTIVES: NONE

ADJOURNMENT: Mayor Marquardt adjourned the meeting at 7:28 p.m.


Elizabeth Masoni
Acting City Clerk