

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
OCTOBER 12, 2010

The regular meeting of the Unalaska City Council was called to order by Council Member Rowland at 7:00 p.m., October 12, 2010, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Members Dennis Robinson
Dick Peck
Roger Rowland
Zac Schasteen

ABSENT

Shirley Marquardt
David Gregory
Katherine McGlashan

Schasteen moved to appoint Council Member Rowland as Mayor Pro Tem; Robinson seconded.

VOTE: Unanimous

PLEDGE OF ALLEGIANCE: The Boy Scouts and Girls Scouts presented the colors and led the Pledge of Allegiance.

RECOGNITION OF VISITORS: Ken Gill, Director of Operations of the Alaska Division of Horizon Lines, and Jason Davis, Division Manager of Pacific Pile & Marine were introduced.

APPROVAL OF AGENDA: Resolution 2010-64 was removed from the agenda. Hearing no objections, Mayor Pro Tem Rowland declared the agenda approved as revised.

MINUTES: Hearing no corrections, Mayor Pro Tem Rowland declared the minutes of the September 28, 2010 regular meeting approved.

FINANCIAL REPORT: NONE

BOARD/COMMISSION REPORTS: NONE

AWARDS/PRESENTATIONS: NONE

MANAGER'S REPORT: The Manager's Report was included in the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The USCG was thanked for the simulated at-sea search and rescue drill conducted just off Hog Island.
2. Hearts & Hands will hold a fundraiser auction on October 16th from 6:00 to 8:00 p.m. in the small gym. Coffee and desserts will be available.
3. Frank Kely, Natural Resources Analyst for the City, gave a report on his recent trip to the North Pacific Fisheries Management Council meetings.
4. A new exhibit, Discovering the Northland Gardens: The Story of Plants in the Aleutians, will open on October 22nd at 7:00 p.m. at the Museum of the Aleutians, and the annual fundraiser will be held on November 6th.
5. KUCB will have a Drive-In Movie night at the Community Center parking lot on October 15th at 10:00 p.m. Participants must have FM radio.
6. Ken Gill, Director of Operations of the Alaska Division of Horizon Lines, thanked the City Manager and the Ports Director for going to Anchorage for negotiations on the PUA.

PUBLIC TESTIMONY ON AGENDA ITEMS: NONE

LEGISLATIVE

1. PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH.

Mayor Pro Tem Rowland read a Proclamation declaring October 2010 as Domestic Violence Awareness Month in Unalaska.

Keils Kitchen, USAFV Board Vice Chair, gave a report on domestic violence in Unalaska and services provided by USAFV during the last year.

Robinson moved to adopt the Proclamation; Peck seconded. The motion was unanimously approved.

2. CANVASSING COMMITTEE REPORT – OCTOBER 5, 2010 MUNICIPAL ELECTION:

Elizabeth Masoni, City Clerk, gave the Canvassing Committee report for the October 5, 2010 municipal election.

3. CERTIFICATION – OCTOBER 5, 2010 MUNICIPAL ELECTION:

Schasteen moved to certify the October 5, 2010 Municipal election; Robinson seconded.

VOTE: Unanimously approved.

WORK SESSION

Peck moved to adjourn into a Work Session at 7:34 p.m.; Schasteen seconded.

1. PRESENTATION: MUSEUM OF THE ALEUTIANS – Zoya Johnson, Executive Director of the Museum of the Aleutians, gave a presentation on plans for the remodeling of the museum, including the existing exhibit galleries and the general public areas.
2. UPDATE: CAPITAL PROJECTS – Nancy Peterson, Director of Public Works, gave an update on capital projects. Tyler Zimmerman, City Engineer, with assistance from Jason Davis of Pacific Pile and Marine, gave a presentation on the work and the variety of craftsmen involved in building the floats for the Carl E. Moses Boat Harbor.
3. DISCUSSION: RESOLUTION 2010-61 DESIGNATING FUND BALANCE

The Regular Meeting reconvened at 8:50 p.m.

CONSENT AGENDA

1. RESOLUTION 2010-63 AUTHORIZING THE CITY MANAGER TO DISPOSE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY
2. RESOLUTION 2010-62 CONFIRMING THE MAYOR'S APPOINTMENT OF DONNA DETWEILER TO THE BOARD OF DIRECTORS OF THE MUSEUM OF THE ALEUTIANS

Hearing no objections, Mayor Pro Tem Rowland declared the Consent Agenda approved.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. RESOLUTION 2010-60 AUTHORIZING A TRANSFER OF \$1,200,000 FROM THE 1% SALES TAX SPECIAL REVENUE FUND TO THE GENERAL FUND

Robinson moved to adopt Resolution 2010-60; Peck seconded.

DISCUSSION: NONE

VOTE: Unanimously adopted.

2. RESOLUTION 2010-61 DESIGNATING FUND BALANCE

Robinson moved to adopt Resolution 2010-61; Schasteen seconded.

DISCUSSION: NONE

VOTE: Unanimously adopted.

3. COUNCIL TRAVEL: AML IN NOVEMBER

Schasteen moved to authorize Mayor Marquardt, Council Member McGlashan, and Council Member Robinson to attend the Alaska Municipal League meetings in November; Peck seconded.

DISCUSSION: NONE

VOTE: Unanimously approved

4. EXECUTIVE SESSION: PUA NEGOTIATIONS

Peck moved to go into Executive Session for discussion of PUA negotiations; Peck seconded.

At 9:07 p.m., Council moved into Executive Session with the City Manager.

Council returned from Executive Session at 9:30 p.m.

COMMUNITY INPUT/ANNOUNCEMENTS: NONE

COUNCIL DIRECTIVES: NONE

ADJOURNMENT: Mayor Pro Tem Rowland adjourned the meeting at 9:30 p.m.



Elizabeth Masoni
City Clerk