

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
NOVEMBER 9, 2010

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., November 9, 2010, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor	Shirley Marquardt
Members	Dennis Robinson David Gregory Roger Rowland Zac Schasteen Dick Peck Katherine McGlashan

ABSENT

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

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: Resolution 2010-65 was removed from New Business. Hearing no objections, Mayor Marquardt declared the agenda approved as revised.

MINUTES: Hearing no corrections, Mayor Marquardt declared the minutes of the October 26, 2010 regular meeting approved.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: Planning Commission minutes for July and September meetings were included in the packet.

AWARDS/PRESENTATIONS: Mayor Marquardt administered the oath of office to new police officer Justin Swangel.

MANAGER'S REPORT:

The City Manager reported that the Power House started both Wartsillas and let them run for 15 minutes. Testing will continue over the next few weeks.

The City Manager and his staff were on a teleconference with the Department of Justice for several hours on Monday responding to a number of questions, most of which were associated with the City's budget.

The Mayor, Council members, and City Manager plan to visit with the Governor during AML to talk about funding for the new wastewater treatment plant.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Frank Kelty's birthday is November 10th. All those gathered sang "Happy Birthday" to him.

2. The Mayor reminded everyone that Veterans' Day is Thursday, and she hopes we will all think of those who have sacrificed for this Country.
3. November 10th is the 235th birthday of the United States Marine Corps.
4. Frank Kelty gave a brief fish report with an emphasis on Red Crab.
5. The museum fundraiser was very successful.
6. The PCR is planning an open house to introduce the community to the Community Center remodel on December 4th or December 11th.
7. The Ballyhoo Lions Club is gearing up for Operation Santa, which will be underway in December.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

WORK SESSION

Rowland moved to adjourn into a Work Session at 7:10 p.m.; Gregory seconded.

1. DISCUSSION: FY12 BUDGET AND CMMP CALENDAR – Chris Hladick, City Manager, introduced the FY12 Budget and CMMP Calendar. Discussion centered on the dates for the budget presentation.

The Regular Meeting reconvened at 7:15 p.m.

CONSENT AGENDA:

1. RESOLUTION NO. 2010-67: CONFIRMING THE MAYOR'S APPOINTMENT OF TERESSA HENNING TO THE STUDENT REPRESENTATIVE SEAT ON THE PCR ADVISORY COMMITTEE.

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. ORDINANCE NO. 2010-15: CHANGING THE ZONING CLASSIFICATION OF UNITED STATES SURVEY 12195 FROM HOLDING ZONE AND MARINE-DEPENDENT INDUSTRIAL TO AN UNZONED NATIVE ALLOTMENT PER REQUIREMENTS OF UCO 8.12.010.

Rowland moved to bring Ordinance 2010-15 back for Public Hearing and Second Reading on November 23, 2010; McGlashan seconded.

DISCUSSION: John Fulton, Assistant City Manager and Planning Director, summarized the ordinance and gave a brief history of the zoning issue.

VOTE: Unanimous

2. MAYOR/COUNCIL TRAVEL: NPFMC Meetings

Mayor Marquardt highlighted the key issues that will be the City's focus during the meetings.

Peck moved to send Council Members Gregory and Rowland and Mayor Marquardt to the NPFMC Meetings in Anchorage; Schasteen seconded.

VOTE: Unanimously approved

3. EXECUTIVE SESSION: NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM AND DEPARTMENT OF JUSTICE

McGlashan moved to go into Executive Session to discuss NPDES and the Department of Justice;
Peck seconded

At 7:30 p.m., Council went into Executive Session.

COMMUNITY INPUT/ANNOUNCEMENTS:

On behalf of the Senior Citizens, Mayor Marquardt thanked Jessica Culp, Valerie Miller, and Zoya Johnson for helping with the Senior Lunch Program during the last week.

COUNCIL DIRECTIVES: None

ADJOURNMENT: Mayor Marquardt adjourned the meeting at 8:00 p.m.



Elizabeth Masoni
City Clerk