

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
DECEMBER 28, 2010

The regular meeting of the Unalaska City Council was called to order by Council Member McGlashan at 7:00 p.m., December 28, 2010, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Members

Dick Peck
Dennis Robinson
Roger Rowland
Zac Schasteen
David Gregory
Katherine McGlashan

ABSENT

Mayor Shirley Marquardt - excused

Rowland made a motion to appoint Council Member McGlashan as Mayor Pro Tem; Peck seconded.

VOTE: Unanimous

PLEDGE OF ALLEGIANCE: Mayor Pro Tem McGlashan led the Pledge of Allegiance.

RECOGNITION OF VISITORS: Pastor Bob Lee and his wife Agnes were introduced.

APPROVAL OF AGENDA: Ordinance 2010-17 Adopting Comprehensive Plan 2020 Unalaska, AK was removed from New Business. The agenda was adopted as revised.

MINUTES: Hearing no corrections, Mayor Pro Tem McGlashan declared the minutes of the December 14, 2010 regular meeting adopted.

FINANCIAL REPORT: November Financials were included in the packet.

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

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT:

1. New Year's Eve fireworks will begin at 11:59 p.m. on December 31st.
2. The new power house is running on one Wartsilla. The other Wartsilla has warranty issues that are being addressed.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Public Safety Director Jamie Sunderland and Sgt. Jennifer Shockley were thanked for the internet e-mail hazard reporting.
2. Council members were thanked for attending the PCR Open House. The facility is being used by a number of people.
3. Dance Wii event will be held Thursday, December 30th in the Community Center parking lot. The goal is to have at least 100 people dancing.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING

1. **ORDINANCE NO. 2010-16: PUBLIC HEARING** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 2 TO THE FY11 BUDGET TO INCREASE REVENUES AND EXPENDITURES FOR GRANT MONIES RECEIVED FOR PUBLIC SAFETY AND PUBLIC WORKS, TO BUDGET THE TRANSFER OF FUNDS FROM THE 1% SALES TAX FUND TO THE GENERAL FUND, TO INCREASE REVENUE AND CAPITAL PROJECT EXPENSES FOR THE APL ELECTRIC UPGRADES IN THE ELECTRIC FUND, TO INCREASE FUNDING FOR THE WELL HOUSE #1 CAPITAL PROJECT IN THE WATER FUND, TO REALLOCATE MONEY FOR THE PURCHASE AND INSTALLATION OF A HEAT TRACE CABLE AND HEATER FOR THE BALER FACILITY IN THE SOLID WASTE DEPARTMENT, AND TO INCREASE THE REPAIRS AND MAINTENANCE BUDGET FOR THE AIRPORT FUND FOR A REPLACEMENT BOILER SECTION.

Public hearing on Ordinance 2010-16 was opened. Hearing no comments from the public, the Public hearing was closed by Mayor Pro Tem McGlashan.

WORK SESSION

Peck moved to adjourn into a Work Session at 7:11 p.m.; Rowland seconded. VOTE: Unanimous

The following items were presented at the Work Session:

1. **DISCUSSION:** COMPREHENSIVE PLAN 2020 UNALASKA, ALASKA – General concerns about the plan were expressed.
2. **UPDATE:** FISHERIES – Natural Resources Analyst Frank Kelty provided an update on the Fisheries.
3. **DISCUSSION:** FY12 COMMUNITY SUPPORT GUIDELINES AND SCORING MATRIX – Discussion centered on the amount of funding available for FY12 and the precision of the revised guidelines.

The regular meeting reconvened at 8:00 p.m.

CONSENT AGENDA

1. **RESOLUTION NO. 2010-72:** ESTABLISHING DATES FOR THE FY2012 REAL PROPERTY TAX AND BUSINESS PERSONAL PROPERTY TAX COLLECTION EFFORT.
2. **RESOLUTION NO. 2010-73:** AUTHORIZING THE FORMATION OF THE FY12 COMMUNITY SUPPORT COMMITTEE.
3. **RESOLUTION NO. 2010-74:** CONFIRMING THE MAYOR'S APPOINTMENT OF MANDY ANDERSON TO THE LIBRARY ADVISORY COMMITTEE.
4. **RESOLUTION NO. 2010-76:** AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY

Hearing no objections, Mayor Pro Tem McGlashan declared the Consent Agenda adopted.

UNFINISHED BUSINESS

1. **ORDINANCE NO. 2010-16: PUBLIC HEARING** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 2 TO THE FY11 BUDGET TO INCREASE REVENUES AND EXPENDITURES FOR GRANT MONIES RECEIVED FOR PUBLIC SAFETY AND PUBLIC

WORKS, TO BUDGET THE TRANSFER OF FUNDS FROM THE 1% SALES TAX FUND TO THE GENERAL FUND, TO INCREASE REVENUE AND CAPITAL PROJECT EXPENSES FOR THE APL ELECTRIC UPGRADES IN THE ELECTRIC FUND, TO INCREASE FUNDING FOR THE WELL HOUSE #1 CAPITAL PROJECT IN THE WATER FUND, TO REALLOCATE MONEY FOR THE PURCHASE AND INSTALLATION OF A HEAT TRACE CABLE AND HEATER FOR THE BALER FACILITY IN THE SOLID WASTE DEPARTMENT, AND TO INCREASE THE REPAIRS AND MAINTENANCE BUDGET FOR THE AIRPORT FUND FOR A REPLACEMENT BOILER SECTION.

NEW BUSINESS

1. **RESOLUTION 2010-71:** AUTHORIZING THE CITY'S FINANCIAL PARTICIPATION IN A RESIDENTIAL ELECTRIC CONNECTION ON LOT 1, BLOCK 1, USS 778B R/S 3-9, OWNED BY MARCELO AND CATHERINE FERNANDEZ, PER RESOLUTION NO. 2010-44.

Rowland moved to approve Resolution 2010-71; Schasteen seconded.

It was mentioned that programs like this facilitate new housing in a market that needs more housing. The City does not do enough to help with the cost of utilities and to encourage new housing.

VOTE: Peck – Yes; Robinson – Yes; Rowland – Yes; McGlashan – Yes; Gregory – Yes, Schasteen – Yes.

MOTION PASSED.

2. **RESOLUTION NO. 2010-75:** ADOPTING GUIDELINES FOR THE COMMUNITY SUPPORT PROGRAM

Rowland moved to approve Resolution 2010-75; Gregory seconded.

Suggestions were made that the applicants be required to make presentations to Council as they have been in the past; that the committee be eliminated; and that consideration be made of the ways in which other communities handle grants-in-aid.

VOTE: Unanimous

MOTION PASSED

3. **RESOLUTION NO. 2010-77:** PROTESTING THE RENEWAL OF THE LIQUOR LICENSE HELD BY MYONG SUN CHONG, DBA PEKING RESTAURANT.

Rowland moved to approve Resolution 2010-77; Peck seconded.

It was pointed out that the decision about renewal of the license falls to the State Alcohol Beverage Control Board.

VOTE: Unanimous

MOTION PASSED

COUNCIL DIRECTIVES

Schasteen made a motion to direct the City Manager to research a maritime memorial at the LSA boat harbor site that would include lost sailors' names; Peck seconded the motion.

VOTE: Yes – 5; No – 1.

MOTION PASSED.

COMMUNITY INPUT/ANNOUNCEMENTS

1. Department of Public Works staff was complimented on the holiday lights on the footbridge.
2. The first annual Scrabble tournament will be held at the library on January 22, 2011.
3. A Kendama competition is currently being held at Burma Road Chapel, and the kids are really enjoying themselves.

ADJOURNMENT The meeting adjourned at 8:25 p.m.



Elizabeth Masoni
City Clerk