

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
August 23, 2011

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., August 23, 2011, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

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

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

RECOGNITION OF VISITORS: Evan Rose of Alaska Permanent Capital Management, City of Unalaska lobbyist Ray Gillespie, and Adam Berg of Bryce Edgmon's office were introduced.

APPROVAL OF AGENDA: An update by Ray Gillespie, City of Unalaska lobbyist, was added to New Business.

MINUTES: The minutes for the July 26, 2011 regular meeting were declared adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS None

AWARDS/PRESENTATIONS None

MANAGER'S REPORT The Manager's Report was included in the packet. City Manager Chris Hladick added that the Public Roads meeting will be held on September 13th, and the Department of Public Works will send out letters and notifications with further information about the meeting. The City Manager reviewed highlights of his report. He announced that Erin Reinders, the new Planning Director, is in town and will begin work the first week of September. Gary Sandness will be Acting Fire Chief for the next several months.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Roger and Tammy Rowland are celebrating their 23rd wedding anniversary today.
2. The new Visitors' Services Coordinator for the CVB was introduced.
3. The CVB has been busy hosting the Elder Hostel group and working on the Visitors' Guide.
4. The PCR staff and all of those who helped with the Heart of the Aleutians were thanked for their hard work.
5. The 11th Annual Women's Conference will be held on August 27th at the Grand Aleutian. Proceeds from the fundraising portions of the conference will be donated to the Breast Cancer Detection Center to help bring the mobile mammogram to Unalaska. The new mobile mammogram is so large that it will have to be sent out on the ferry in the spring.

6. The PCR's new activity schedule is out. It can be picked up at City Hall or at the PCR.
7. The Summer Reading Club party will be held September 3rd at the library.
8. An Ad Hoc committee made up of representatives of USAFV, behavioral health providers, local media, the faith community, and public safety has been formed to address suicide prevention. A bonfire will be held on the front beach on Friday from 7:00 to 10:00 p.m. The emphasis will be on youth, but everyone is invited to participate.
9. The annual Blueberry Bash will be held on September 25th in the small gym at the school.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING None

WORK SESSION

Peck made a motion to move into a Work Session; Rowland seconded. VOTE: Unanimous

1. **PRESENTATION:** EVAN ROSE, ALASKA PERMANENT CAPITAL MANAGEMENT CO, ANNUAL UPDATE

Evan Rose, investment manager for the City, gave an update on the status of the City's investments.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA None

UNFINISHED BUSINESS None

NEW BUSINESS

1. **ORDINANCE 2011-09 FIRST READING:** REZONING LOT 6, GUITARD-HAWTHORNE-RENKEN SUBDIVISION FROM THE SINGLE FAMILY / DUPLEX - RESIDENTIAL ZONING DISTRICT TO THE PUBLIC/QUASI-PUBLIC ZONING DISTRICT

Rowland made a motion to adopt Ordinance 2011-09 and move it to Public Hearing and Second Reading on September 13, 2011; Schasteen seconded.

VOTE: Unanimous. Motion passed.

2. **ORDINANCE 2011-10 FIRST READING:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 1 TO THE FY12 BUDGET TO INCREASE APPROPRIATED FUND BALANCE FOR DRUG FORFEITURE MONIES AND RASMUSSEN MONIES RECEIVED IN FY11, INCREASE GENERAL SUPPLIES FOR POLICE, INCREASE BOOKS AND PERIODICALS FOR LIBRARY, INCREASE THE BUDGET FOR THE BALLYHOO ROAD AND DRAINAGE IMPROVEMENTS PROJECT, INCREASE REPAIRS AND MAINTENANCE FOR THE ELECTRIC LINE AND REPAIR BUDGET AND HOUSEKEEPING FOR THE OLD AND NEW CEM BOAT HARBOR PROJECTS

Rowland made a motion to adopt Ordinance 2011-10 and move it to Public Hearing and Second Reading on September 13, 2011; McGlashan seconded.

VOTE: Schasteen – yes; Robinson – yes; Gregory – yes; McGlashan – yes; Rowland – yes; Peck – no. Motion passed 5 – 1.

3. RESOLUTION 2011-46: APPROVING THE HARDSCAPING AND BOAT RAMP EXPANSION FOR THE CARL E. MOSES BOAT HARBOR

Peck made a motion to adopt Resolution 2011-46; Gregory seconded.

Robinson made a motion to amend Resolution 2011-46 by removing the boat launch ramp expansion plan from the resolution; McGlashan seconded.

VOTE on Amendment: Peck – no; Rowland – no; Gregory – no; Robinson – yes; Schasteen – no; McGlashan – yes. Motion to Amend failed: Yes – 2; No – 4.

VOTE on MAIN MOTION: Unanimous. Motion passed.

4. COUNCIL TRAVEL: WASHINGTON, DC, OCTOBER 3RD THROUGH 5TH ALASKA MUNICIPAL LEAGUE – FAIRBANKS, NOVEMBER 7TH THROUGH 11TH

Schasteen made a motion to send McGlashan, Robinson, and Mayor Marquardt to Washington, DC in October; McGlashan seconded. VOTE: Yes – 5; No – 1. Motion passed.

Schasteen made a motion to send McGlashan, Peck, and Mayor Marquardt to the Alaska Municipal League in Fairbanks in November; Robinson seconded. VOTE: Unanimous. Motion passed.

5. LEGISLATIVE UPDATE: RAY GILLESPIE ON REDISTRICTING, FY13 CAPITAL BUDGET, OIL AND GAS TAX, AND REVENUE SHARING

Ray Gillespie provided an update on Revenue Sharing, Capital Budget, and Redistricting.

COMMUNITY INPUT/ANNOUNCEMENTS None

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 7:37 p.m.



Elizabeth Masoni
City Clerk