

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
September 27, 2011

The regular meeting of the Unalaska City Council was called to order at 6:00 p.m., September 27, 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
Absent	Roger Rowland

EXECUTIVE SESSION: McGlashan made a motion to go into executive session for an update on the Department of Justice lawsuit; Schasteen seconded. VOTE: Unanimous

McGlashan made a motion to come out of Executive Session; Gregory seconded. VOTE: Unanimous.

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

RECOGNITION OF VISITORS: Merrick Berden, Executive Director of the Marine Conservation Alliance (MCA), was introduced and asked to provide a brief summary of the goals and responsibilities of the organization.

APPROVAL OF AGENDA: The Executive Session for the City Manager's evaluation was removed from the agenda. With that change, the Mayor declared the revised agenda approved.

MINUTES: The minutes for the September 13, 2011 regular meeting were declared adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: Minutes from the Library Advisory Committee were included in the packet.

AWARDS/PRESENTATIONS: Mayor Marquardt presented longevity plaques to City employees Tom Webb for his ten years of service; Jay Hatfield for his ten years of service; Chris Hladick for his ten years of service; Martin Wech for his fifteen years of service; Jim Fitch for his fifteen years of service; and Larry Dirks for his twenty years of service. Prior to the meeting, Nancy Peterson, Director of Public Works, presented plaques to Bill Dunkelberger for his ten years of service and Dixie Warren for her ten years of service.

MANAGER'S REPORT City Manager Chris Hladick gave a brief report.

1. A small delegation made up of the Mayor, the City Manager, and two Council members will leave for Washington, DC on Friday. They plan to talk with Congressional leaders about landfill issues, the water treatment plant, the wastewater treatment plant, and other projects, including dredging the bar.
2. Ports Director Alvin Osterback, Assistant City Manager John Fulton, and the City Manager met with representatives of Maersk to talk about the larger container ships they are purchasing and the need to fill in position 3 at the UMC dock to help accommodate the larger vessels.
3. Even though there is apparently little or no money at the federal level, it is important the dredging project be discussed and that it get in the queue for future funding.
4. A public reception for the North Pacific Fisheries Management Council will be held Thursday night at 6:00 p.m. at the Grand Aleutian

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The annual Triathlon will be held Saturday at 12:30 at the PCR to make up for the rain-out last week.
2. There have been several calls to Public Safety about the volcano activity. The City does not evacuate due to volcanic ash. It is recommended that people try to avoid breathing the dust by staying inside and/or wearing masks.
3. The Department of Public Safety has been authorized to do fingerprints for HAZMAT CDL endorsements. The deadline for CDLs has been postponed by two months.
4. The school is bringing out Frank Kros, once again, to talk with students, staff, and the public about kids and how their brains work. There will be a public reception for Mr. Kros Wednesday evening at 5:30 in the school library. He will give a public presentation on Thursday evening at 7:00 p.m. at the school.
5. The candidates' forum will be held Wednesday evening at 7:00 p.m. It can be seen live in the Burma Road Chapel and on television.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING

1. **ORDINANCE 2011-11:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 2 TO THE FY12 BUDGET FOR HOUSEKEEPING ON CAPITAL PROJECTS AND THE FULL FUNDING OF UMC POSITION 4-7 FENDER SYSTEM REPAIR PROJECT

Mayor Marquardt opened the Public Hearing on Ordinance 2011-11.

Hearing no public comment, Mayor Marquardt closed the Public Hearing on Ordinance 2011-11.

WORK SESSION

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

1. **DISCUSSION:** PROPOSED ROAD REGULATIONS

With the help of a Power Point presentation, Public Works Director Nancy Peterson gave a report on the meeting held with industry.

2. **DISCUSSION:** WASTEWATER TREATMENT PLANT FACILITIES PLAN

City Manager Chris Hladick reviewed the issues surrounding the wastewater treatment plant and briefly reviewed Alternative 2, the CEPT site plan.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA None

UNFINISHED BUSINESS

1. **ORDINANCE 2011-11 SECOND READING:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 2 TO THE FY12 BUDGET FOR HOUSEKEEPING ON CAPITAL PROJECTS AND THE FULL FUNDING OF UMC POSITION 4-7 FENDER SYSTEM REPAIR PROJECT

McGlashan made a motion to adopt Ordinance 2011-11; Gregory seconded.

VOTE by Roll Call: Schasteen – Yes; Gregory – Yes; Peck – Yes; McGlashan – Yes; Robinson – No. Motion passed.

NEW BUSINESS

1. **RESOLUTION 2011-49:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LAKE VIEW GENERAL CONTRACTING FOR THE CONSTRUCTION OF THE LEAR ROAD DUPLEX WINDOW REPLACEMENT PROJECT IN THE AMOUNT OF \$63,079.00

McGlashan made a motion to approve Resolution 2011-49; Peck seconded.

The City Manager spoke briefly about the awarding of the project to a company that was not the lowest bidder.

Monica Henning, local business woman, expressed her concerns about the bid process on this project.

VOTE: Unanimous. Motion passed.

2. **RESOLUTION 2011-52:** ADOPTING THE WASTEWATER TREATMENT PLANT FACILITIES PLAN

McGlashan made a motion to approve Resolution 2011-52; Schasteen seconded.

Mayor Marquardt read the resolution for the benefit of the audience.

VOTE: Unanimous. Motion passed.

COMMUNITY INPUT/ANNOUNCEMENTS

1. North Pacific Fisheries Management Council meetings begin at 8:00 a.m. tomorrow at the Grand Aleutian. Frank Kelty gave a brief review of the meetings scheduled for Wednesday.
2. The United States Department of Education named Unalaska City Junior/Senior High School as a 2011 National Blue Ribbon School. Unalaska City Junior/Senior High School is one of 255 public schools and 49 private schools in the nation and one of only two schools in Alaska to receive the National Blue Ribbon School designation for 2011.

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 8:42 p.m.



Elizabeth Masoni
City Clerk