

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
MAY 22, 2012

The regular meeting of the Unalaska City Council was called to order at 6:03 p.m., May 22, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

<u>PRESENT</u>	Mayor	Shirley Marquardt
	Members	David Gregory Zoya Johnson Roger Rowland Dennis Robinson Zac Schasteen
<u>ABSENT</u>		Tom Enlow (excused)

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: Discussion of the Arctic Imperative Summit was added as item 6 under New Business. The agenda was adopted as revised.

MINUTES: Hearing no corrections on the Board of Equalization minutes and the Regular Meeting minutes, Mayor Marquardt declared both sets of minutes approved.

FINANCIAL REPORT: The April Financial Report was included in the packet.

BOARD/COMMISSION REPORTS: PCR Advisory Committee minutes were included in the packet.

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: In addition to his written report that was included in the packet, City Manager Chris Hladick reported on the need to replace the pool's air handling unit.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The Hershey's Track and Field meet will be held Wednesday at 9:00 a.m. at Kelty Field.
2. The Taylor Young Softball Tournament will be held this weekend at Kelty Field.
3. PCR Director Jeff Hawley thanked all those who helped with the Community Clean-up.
4. The Unalaska Senior Citizens and the Ballyhoo Lions Club are joining forces for a Fish Fry Fundraiser that will also be a goodbye and thank-you for Dick and Vicki Peck.
5. Ballyhoo Lions Club will hold the annual Memorial Day service at 11:00 a.m. on May 28th at Memorial Park.
6. All of those who helped with the high school seniors' graduation party were thanked.
7. The Iliuliuk Family & Health Services clinic will hold its annual community appreciation BBQ at noon on Memorial Day.
8. Peggy McLaughlin, the new Port Director, was introduced.
9. Nick Galaktionoff, Sr., the oldest member of the community, passed away yesterday

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing on Ordinance 2012-02

1. **ORDINANCE 2012-02:** REZONING A 36.579 ACRE PORTION, MORE OR LESS, OF ATS 1452 IN CAPTAINS BAY FROM THE SUBSISTENCE TIDELANDS ZONING DISTRICT TO THE

DEVELOPABLE TIDELANDS ZONING DISTRICT, LOCATED WITHIN PROTRACTED SECTIONS 21 & 29, TOWNSHIP 73 SOUTH, RANGE 118 WEST OF THE SEWARD MERIDIAN, ALASKA

Joe Shaishnikoff testified in favor of the zoning change.

Joe Henning also testified in favor of the zoning change.

Bill Shaishnikoff testified in favor of extending the developable tidelands zoning district.

Hearing no further testimony, Mayor Marquardt closed the Public Hearing on Ordinance 2012-02.

Mayor Marquardt opened the Public Hearing on Ordinance 2012-03.

2. **ORDINANCE 2012-03:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 6 TO THE FY12 BUDGET TO INCREASE REVENUES AND EXPENDITURES FOR GRANTS RECEIVED IN PUBLIC SAFETY; TO INCREASE REVENUES AND EXPENSES IN THE ELECTRIC FUND FOR INCREASED POWER PRODUCTION; TO INCREASE REVENUES AND EXPENSES IN THE PORTS FUND DUE TO MORE TRAFFIC AT THE DOCKS; TO INCREASE EXPENSES IN THE WASTEWATER FUND; TO INCREASE EXPENSES FOR THE FINAL PAYMENT FOR THE SOUTH CHANNEL BRIDGE PROJECT; TO TRANSFER GRANT FUNDS FROM THE LEACHATE PROJECT TO THE WASTEWATER TREATMENT PLANT PROJECT; TO PROVIDE FUNDING FOR THE CONSTRUCTION OF THE PAVING RESURFACING PROJECT, THE LEACHATE FLOW LEVELING TANK PROJECT AND THE CREATION OF THE AIRPORT EXPANSION-UTILITY/ROAD BETTERMENTS PROJECT AND THE MOORING BUOY PROJECT

Hearing no testimony, Mayor Marquardt closed the Public Hearing on Ordinance 2012-03.

Mayor Marquardt opened the Public Hearing on Ordinance 2012-04.

3. **ORDINANCE 2012-04:** ADOPTING FY13 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Kelly Stiles, bookkeeper for the Unalaska Senior Citizens, asked that the Council consider allowing the Unalaska Senior Citizens an additional \$4,000 in Community Support funding to help with the unanticipated additional cost of the new van.

Mayor Marquardt closed the Public Hearing on Ordinance 2012-04.

WORK SESSION Johnson made a motion to move into a Work Session; Schasteen seconded.
VOTE: Passed Unanimously.

1. **PRESENTATION:** FINANCING PLAN AND FUND BALANCE CLASSIFICATIONS

Tonya Miller, Finance Director, presented the Financing Plan and Fund Balance Classifications.

2. **DISCUSSION:** RESOLUTION 2012-30 ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA

City Manager Chris Hladick reviewed the mil rate.

3. **DISCUSSION:** ORDINANCE 2012-05 – AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

City Manager Chris Hladick presented the FY13 Schedule of Fees and Charges.

4. **DISCUSSION:** ORDINANCE 2012-06 AMENDING UNALASKA CITY CODE CHAPTER 14.08 – VEHICLES AND TRAFFIC, SPECIAL REGULATIONS TO PROHIBIT TRUCK-TRAILER UNITS FROM USING TIRE CHAINS UNLESS AUTHORIZED BY THE PUBLIC WORKS ROAD CHIEF AND/OR THE DIRECTOR OF PUBLIC SAFETY AND TO REQUIRE ALL COMMERCIAL VEHICLES TO OPERATE WITH FIFTH WHEELS IN THE STANDARD POSITION

Mike Holman, Deputy Chief of Police, reviewed the draft ordinance.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2012-45:** CLASSIFYING PORTIONS OF FUND BALANCES IN THE GENERAL FUND AND 1% SALES TAX SPECIAL REVENUE FUND
2. **RESOLUTION 2012-52:** AUTHORIZING THE CITY MANAGER TO SIGN THE FY13 COMMUNITY SCHOOLS AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE UNALASKA CITY SCHOOL DISTRICT

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

UNFINISHED BUSINESS

1. **ORDINANCE 2012-02 – SECOND READING:** REZONING A 36.579 ACRE PORTION, MORE OR LESS, OF ATS 1452 IN CAPTAINS BAY FROM THE SUBSISTENCE TIDELANDS ZONING DISTRICT TO THE DEVELOPABLE TIDELANDS ZONING DISTRICT, LOCATED WITHIN PROTRACTED SECTIONS 21 & 29, TOWNSHIP 73 SOUTH, RANGE 118 WEST OF THE SEWARD MERIDIAN, ALASKA

Rowland made a motion to adopt Ordinance 2012-02; Johnson seconded.

VOTE: Passed Unanimously

2. **ORDINANCE 2012-03 – SECOND READING:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 6 TO THE FY12 BUDGET TO INCREASE REVENUES AND EXPENDITURES FOR GRANTS RECEIVED IN PUBLIC SAFETY; TO INCREASE REVENUES AND EXPENSES IN THE ELECTRIC FUND FOR INCREASED POWER PRODUCTION; TO INCREASE REVENUES AND EXPENSES IN THE PORTS FUND DUE TO MORE TRAFFIC AT THE DOCKS; TO INCREASE EXPENSES IN THE WASTEWATER FUND; TO INCREASE EXPENSES FOR THE FINAL PAYMENT FOR THE SOUTH CHANNEL BRIDGE PROJECT; TO TRANSFER GRANT FUNDS FROM THE LEACHATE PROJECT TO THE WASTEWATER TREATMENT PLANT PROJECT; TO PROVIDE FUNDING FOR THE CONSTRUCTION OF THE PAVING RESURFACING PROJECT, THE LEACHATE FLOW LEVELING TANK PROJECT AND THE CREATION OF THE AIRPORT EXPANSION-UTILITY/ROAD BETTERMENTS PROJECT AND THE MOORING BUOY PROJECT

Rowland made a motion to adopt Ordinance 2012-03; Johnson seconded.

VOTE: Passed Unanimously by Roll Call.

3. **ORDINANCE 2012-04 – SECOND READING:** ADOPTING FISCAL YEAR 2013 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Rowland made a motion to adopt Ordinance 2012-04; Schasteen seconded.

Johnson made a motion to remove the amount of Community Support funding budgeted for the Museum of the Aleutians because of an apparent conflict of interest in that a portion of her salary as Executive Director of the Museum of the Aleutians is paid through Community Support funding; Rowland seconded.

VOTE on Amendment: Passed Unanimously.

Rowland made a motion to approve the amount of Community Support funding budgeted for the Museum of the Aleutians; Schasteen seconded.

VOTE: Gregory – Yes; Rowland – Yes; Robinson – Yes; Schasteen – Yes; Johnson – Abstain.

Motion Passed: Yes – 4; No – 0; Abstain - 1.

Gregory made a motion to amend Ordinance 2012-04 by including an additional \$4,000 in Community Support funding for the Unalaska Senior Citizens for the additional cost of the purchase of a van; Schasteen seconded.

VOTE on Amendment: Passed Unanimously

VOTE on Main Motion as Amended: Passed Unanimously by Roll Call

NEW BUSINESS

1. **RESOLUTION 2012-30: ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA**

Johnson made a motion to adopt Resolution 2012-30; Schasteen seconded.

Monica Henning and Joe Shaishnikoff offered public comment on the establishment of the mil levy.

Schasteen made a motion to amend Resolution 2012-30 by setting the mil rate at 10.5; Rowland seconded.

VOTE on Amendment: Passed Unanimously.

VOTE on Main Motion as Amended: Passed Unanimously by Roll Call

2. **ORDINANCE 2012-05 FIRST READING: AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES**

Rowland made a motion to move Ordinance 2012-05 to Public Hearing and Second Reading on June 4, 2012; Gregory seconded.

Robinson asked that a land use charge be considered.

VOTE: Passed Unanimously.

3. **RESOLUTION 2012-35: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALASKA MECHANICAL, INC. FOR THE CONSTRUCTION OF THE LEACHATE FLOW LEVELING TANK PROJECT IN THE AMOUNT OF \$6,588,000**

Rowland made a motion to approve Resolution 2012-35; Johnson seconded.

City Manager Chris Hladick reviewed the need for the leachate flow leveling tank project.

VOTE: Passed Unanimously

4. **ORDINANCE 2012-06 FIRST READING: AMENDING UNALASKA CITY CODE CHAPTER 14.08 – VEHICLES AND TRAFFIC, SPECIAL REGULATIONS TO PROHIBIT TRUCK-TRAILER UNITS FROM USING TIRE CHAINS UNLESS AUTHORIZED BY THE PUBLIC WORKS ROAD CHIEF AND/OR THE DIRECTOR OF PUBLIC SAFETY AND TO REQUIRE ALL COMMERCIAL VEHICLES TO OPERATE WITH FIFTH WHEELS IN THE STANDARD POSITION**

Johnson made a motion to move Ordinance 2012-06 to Public Hearing and Second Reading on June 4, 2012; Rowland seconded.

Joe Henning and Doug Leggett offered public comment on Ordinance 2012-06.

Schasteen asked that the definition of "Standard" with reference to fifth wheels be made clearer.

VOTE: Passed Unanimously

5. **RESOLUTION 2012-44:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ALASKA DEPARTMENT OF TRANSPORTATION FOR THE RELOCATION OF THE WATER, SEWER AND ELECTRIC UTILITIES IN CONJUNCTION WITH THE UNALASKA AIRPORT EXPANSION PROJECT

Rowland made a motion to approve Resolution 2012-44; Gregory seconded.

VOTE: Passed Unanimously

6. ARCTIC IMPERATIVE SUMMIT:

The Arctic Imperative Summit will be held in Anchorage August 24 – August 27, 2012 to focus on the policy and investment needs of the Arctic and the long-term, vast opportunities for appropriate Arctic development. Mayor Marquardt has been invited to attend the summit to share her thoughts from the perspective of the community of Unalaska and its strategic location within Alaska.

Schasteen made a motion to send Mayor Marquardt to the summit and to pay appropriate costs; Rowland seconded.

VOTE: Passed Unanimously

COUNCIL DIRECTIVES

Robinson made a motion to direct the City manager to take necessary action to replace the air handling unit for the swimming pool; Rowland seconded.

VOTE: Passed Unanimously

COMMUNITY INPUT/ANNOUNCEMENTS

1. Joe Shaishnikoff asked that an increase in the raw fish tax be considered.
2. Joe Henning indicated that the road to the valley is in bad shape, and it is not due to the use of chains.
3. Tonya Miller asked that everyone pass the word that the early-release day for the school will be Friday instead of Wednesday next year.

7. **EXECUTIVE SESSION: TO DISCUSS NEGOTIATIONS WITH LABOR ORGANIZATIONS REPRESENTING CITY EMPLOYEES, SPECIFICALLY PSEA UNION NEGOTIATIONS**

Rowland made a motion to move into executive session to discuss negotiations with labor organizations representing City employees, specifically PSEA union negotiations; Schasteen seconded.

VOTE: Passed Unanimously

Council moved into executive session at 8:48 p.m.

Council came out of executive session at 9:42 p.m. No action was taken.

ADJOURNMENT The meeting adjourned at 9:42 p.m.



Elizabeth Masoni
City Clerk