

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JULY 24, 2012

The regular meeting of the Unalaska City Council was called to order by Mayor Pro Tem David Gregory at 7:00 p.m., July 24, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

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

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

RECOGNITION OF VISITORS: Mayor Pro Tem Gregory introduced Rick Miller, the new CEO of the Ounalashka Corporation.

APPROVAL OF AGENDA: Hearing no changes, Mayor Pro Tem Gregory declared the agenda adopted.

MINUTES: Hearing no changes, Mayor Pro Tem Gregory declared the minutes of July 10, 2012 approved.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Acting City Manager Nancy Peterson announced that paving would begin on or around August 13th. The public was asked to be patient for three or four weeks while the roads are being paved.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The Ballyhoo Lions Club thanked the City Planning Department for its help in siting the benches that were put in place on Henry Swanson Road across from Prime Alaska, on the Robert Storrs Boat Harbor side of the bridge, and at the airport.
2. PCR will host Skate Jam on Saturday at the skate park across from City Hall.
3. The Heart of the Aleutians festival will be held on August 18th. Bands and musicians interested in performing are asked to contact PCR as soon as possible.
4. USAFV will sponsor a bonfire Friday from 6:00 to 9:00 p.m. on the front beach.
5. The Tundra Golf Classic will be held August 10th, 11th, and 12th, beginning with a skills event the evening of Friday, the 10th.
6. The Museum of the Aleutians will hold a presentation at 7:00 p.m. on Thursday.
7. Council member Johnson thanked the Lions Club for the benches. The plaques that appear on the benches help keep alive the memory of the individuals to whom the benches are dedicated.
8. The Bobby Johnson Summer Bay Classic will be held Sunday, August 5th.
9. Dick Peck suffered a heart attack on Sunday. He recognized the symptoms in time to seek help. He is out of the hospital and recovering nicely.

PUBLIC HEARING

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

1. **DISCUSSION:** USAFV USE OF COMMUNITY SUPPORT FUNDS FOR CAPITAL PROJECT

Lynn Crane, Executive Director of Unalaskans Against Sexual Assault and Family Violence (USAFV), provided photographs of the current shelter and plans for the addition and remodel.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2012-55:** IDENTIFYING THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT AS THE HIGHEST PRIORITY PROJECT FOR FUNDING FROM THE STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE STATE FISCAL YEAR 2014.

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

UNFINISHED BUSINESS

NEW BUSINESS

1. **COUNCIL TRAVEL:** WASHINGTON, DC LOBBYING TRIP

Robinson made a motion to send Council Member Enlow on the Washington, DC lobbying trip; Schasteen seconded.

VOTE: Passed Unanimously

COUNCIL DIRECTIVES:

Schasteen made a motion to direct the City Manager to issue an addendum to USAFV's FY12 Community Support agreement allowing USAFV to use FY12 funds for the shelter expansion project. Johnson seconded.

VOTE: Passed Unanimously

COMMUNITY INPUT/ANNOUNCEMENTS

ADJOURNMENT The meeting adjourned at 7:25 p.m.



Elizabeth Masoni
City Clerk