

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
AUGUST 30, 2012

The regular meeting of the Unalaska City Council was called to order by Council Member Dennis Robinson at 7:00 p.m., August 30, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Zoya Johnson
Dennis Robinson
Zac Schasteen
Tom Enlow

ABSENT

Shirley Marquardt (excused)
David Gregory (excused)
Roger Rowland (excused)

Schasteen made a motion to appoint Dennis Robinson as Mayor Pro Tem; Johnson seconded the motion. VOTE: Unanimous

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

RECOGNITION OF VISITORS: Rick Miller, CEO of the Ounalashka Corporation, and Mike Hubbard of the Financial Engineering Company were introduced.

APPROVAL OF AGENDA: The agenda was adopted with no changes.

MINUTES: The minutes of August 21, 2012 were approved as submitted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: City Manager Chris Hladick reminded Council and the public of the grand opening of the Carl E. Moses boat harbor at noon on Saturday, September 1. He also reminded the Council and the public of the reception for the Arctic Imperative Summit tour group on Friday evening from 6:00 p.m. to 7:00 p.m. at the Museum of the Aleutians.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The PCR will sponsor the first concert in the Midnight Sun Music Series at Tanaadakuchax Park on Saturday from 6:30 to 8:30 p.m.
2. Concern was expressed about children playing near the cliff close to the park.

PUBLIC HEARING

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

1. **PRESENTATION:** NEW DESIGN FOR CITY WEBSITE

City Manager Chris Hladick gave a presentation on the issues associated with the City's current website and the potential for improving the website.

2. **PRESENTATION:** HIGH LEVEL RATE REVIEW PRESENTATION

Mike Hubbard of the Financial Engineering Company reviewed the anticipated rate increases for water, wastewater, and solid waste through 2016.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. **ORDINANCE 2012-09 – FIRST READING:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 1 TO THE FY13 BUDGET TO INCREASE APPROPRIATED FUND BALANCE AND OTHER PROFESSIONAL SERVICES IN THE GENERAL FUND AND TO INCREASE PROJECT EXPENSES IN THE FENDER SYSTEM REPAIR PROJECT IN THE PORTS FUND

Johnson made a motion to move Ordinance 2012-09 to public hearing and second reading on September 11, 2012; Schasteen seconded.

City Manager Chris Hladick reviewed the budget amendment with input from Public Works Director Nancy Peterson.

VOTE: Motion Passed Unanimously by Roll Call Vote.

2. **RESOLUTION 2012-64:** IDENTIFYING THE CITY OF UNALASKA'S FEDERAL LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2014 AS DREDGING THE SAND BAR IN THE UNALASKA BAY ENTRANCE CHANNEL, PAVING BALLYHOO ROAD, OCS REVENUE SHARING, WASTEWATER TREATMENT PLANT, AND TRANSPORTATION WORKER IDENTIFICATION CREDENTIAL ENROLLMENT CENTER

Johnson made a motion to approve Resolution 2012-64; Schasteen seconded.

City Manager Chris Hladick reviewed each priority.

VOTE: Motion Passed Unanimously by Roll Call Vote.

COUNCIL DIRECTIVES

COMMUNITY INPUT/ANNOUNCEMENTS

ADJOURNMENT The meeting adjourned at 8:03 p.m.



Elizabeth Masoni
City Clerk