

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
September 25, 2012

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 6:00 p.m., September 25, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor

Shirley Marquardt
Zoya Johnson
Dennis Robinson
Zac Schasteen
Tom Enlow
Roger Rowland
David Gregory

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance

RECOGNITION OF VISITORS: Greg Kelly of Knik Construction was introduced.

APPROVAL OF AGENDA: An update on the airport improvements was added to the Work Session. The agenda was adopted as amended.

MINUTES: The minutes of September 11, 2012 were approved as submitted.

FINANCIAL REPORT: The un-audited June financials and the July financials were in the packet.

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

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: City Manager Chris Hladick reported on the trip to Washington, DC.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Youth basketball will begin Saturday at 10:00 a.m.
2. The next concert in the Midnight Sun Concert series will be held Saturday at Sitka Spruce Park.
3. USAFV-sponsored Make a Difference dinner will be held Friday evening from 6:00 to 8:00 p.m. in the high school gym. The focus will be on suicide awareness and prevention, and the dinner is free.
4. The Emergency Towing System drill will be held Tuesday and Wednesday of next week.
5. The Museum of the Aleutian will hold its annual membership meeting in association with the Blueberry Bash on Sunday.
6. The museum will also sponsor a presentation by the captain of the *Healy* who will speak on the USCG's mission to Barrow.
7. The Lions Club will hold an October Fest from 6:00 pm. to 9:00 p.m. on October 27th at Margaret's Bay Café.
8. KUCB will hold the annual candidates forum with the candidates for the City Council and School Board elections on Wednesday, September 26th from 7:00 to 9:00 p.m.
9. The mooring buoy is on the way to Unalaska. It should be here in one week. The anchors are being sent from Anchorage and should be here in the next few days.

LEGISLATIVE

1. **PROCLAMATION:** COMMUNITY PLANNING MONTH

Mayor Marquardt declared October Community Planning Month.

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing on Ordinance 2012-11.

1. **ORDINANCE 2012-11 PUBLIC HEARING:** AMENDING SECTION 3.40.040 OF THE UNALASKA CODE OF ORDINANCE TO CHANGE THE PAY RANGE MATRIX TO ADOPT A GENERAL COST OF LIVING INCREASE

Hearing no comments, Mayor Marquardt closed the Public Hearing on Ordinance 2012-11.

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

1. **PRESENTATION:** EMPLOYEE CLASSIFICATION AND COMPENSATION STUDY – LORI MESSER OF FOX LAWSON

Lori Messer of Fox Lawson gave a presentation on the Employee Classification and Compensation Study that has just started.

2. **UPDATE:** AIRPORT IMPROVEMENTS – GREG KELLY

Greg Kelly reviewed the plans for the airport improvements, particularly the effects it will have on traffic to and from the gun range and traffic on Ballyhoo Road.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2012-70:** CONFIRMING THE MAYOR'S APPOINTMENT OF ESTKARLEN PILANDE TO THE ILIULIUK FAMILY AND HEALTH SERVICES BOARD OF DIRECTORS

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

UNFINISHED BUSINESS

1. **ORDINANCE 2012-11 SECOND READING:** AMENDING SECTION 3.40.040 OF THE UNALASKA CODE OF ORDINANCE TO CHANGE THE PAY RANGE MATRIX TO ADOPT A GENERAL COST OF LIVING INCREASE

Robinson made a motion to adopt Ordinance 2012-11; Schasteen seconded.

VOTE: Motion passed unanimously.

NEW BUSINESS

1. **RESOLUTION 2012-69:** AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY

Robinson made a motion to adopt Resolution 2012-69; Schasteen seconded.

Department of Public Utilities Director Dan Winters explained that the auction would not be by sealed bid; it would be by public auction.

Schasteen made a motion to amend Resolution 2012-69 by striking "sealed bid" and stating that the sale would be by public auction; Rowland seconded.

VOTE on AMENDMENT: Motion passed unanimously.

Robinson made a motion to add the following: Be it further resolved that the ambulance will first be offered to a community in need with that community paying for shipping; Schasteen seconded.

VOTE on AMENDMENT #2: Motion passed unanimously.

VOTE on RESOLUTION as AMENDED: Motion passed unanimously.

COUNCIL DIRECTIVES

COMMUNITY INPUT/ANNOUNCEMENTS

ADJOURNMENT The meeting adjourned at 6:51 p.m.



Elizabeth Masoni
City Clerk