

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
January 8, 2013

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., January 8, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

<u>PRESENT</u>	Mayor	Shirley Marquardt Zoya Johnson Zac Schasteen Tom Enlow Roger Rowland Dennis Robinson David Gregory
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**PLEDGE OF ALLEGIANCE:** Mayor Marquardt led the Pledge of Allegiance.

**RECOGNITION OF VISITORS:** No visitors were introduced

**APPROVAL OF AGENDA:** The agenda was adopted as presented.

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

**FINANCIAL REPORT:** The November 2012 Financial Report was in the packet.

**BOARD/COMMISSION REPORTS:** PCR Advisory Committee minutes and Planning Commission minutes were included in the packet.

**AWARDS/PRESENTATIONS**

**MANAGER'S REPORT**

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Unalaska Raiders basketball games against South Anchorage High School will be held on Friday and Saturday.
2. Mayor Marquardt thanked those responsible for the fireworks for the exceptional New Year's Eve display.
3. Youth soccer practice started at PCR, and the first games will be this Saturday.
4. The Martin Luther King, Jr. Celebration of Diversity will be held at the Community Center on January 21<sup>st</sup> at 7:00 p.m.
5. Unalaska Fish and Game Advisory Committee will be the week of January 22<sup>nd</sup> in the library.
6. Drivers were cautioned to be careful on Captains Bay Road because of icy conditions.
7. The public was reminded not to park their vehicles in the right-of-way so the snowplows can do their job.

**PUBLIC INPUT**

**PUBLIC HEARING**

1. **ORDINANCE 2012-10:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Mayor Marquardt opened the public hearing on Ordinance 2012-10. Hearing no comments from the public, Mayor Marquardt closed the public hearing.

2. **RESOLUTION 2013-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2013 AS REQUIRED BY UNALASKA CITY CODE

Mayor Marquardt opened the public hearing on Resolution 2013-01. Hearing no comments from the public, Mayor Marquardt closed the public hearing.

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

1. **DISCUSSION**: SYMPHONY OF SEAFOOD SPONSORSHIP

Discussion centered on the possible sponsorship of the Symphony of Seafood, which will mark its 20<sup>th</sup> year of celebrating seafood products at its annual event in Anchorage in February.

2. **DISCUSSION**: REVENUE PROJECTIONS

Finance Director Tonya Miller reviewed the revenues anticipated for FY14.

3. **DISCUSSION**: CITY OF UNALASKA FY14 BUDGET GOALS

City Manager Chris Hladick gave a synopsis of the FY14 Budget Goals which will not vary dramatically from the FY13 Budget Goals

4. **DISCUSSION**: RESOLUTION 2013-05 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERING, INC. FOR ENGINEERING AND DESIGN SERVICES FOR THE BALLYHOO ROAD PAVING PROJECT IN THE AMOUNT OF \$380,000

City Manager Chris Hladick, with input from Director of Public Works Nancy Peterson, gave a brief history of the project and reviewed the work to be done by PND Engineering, Inc.

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2013-01**: ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2013 AS REQUIRED BY UNALASKA CITY CODE
2. **RESOLUTION 2013-02**: AUTHORIZING THE FORMATION OF THE FY14 COMMUNITY SUPPORT COMMITTEE
3. **RESOLUTION 2013-07**: CONFIRMING THE MAYOR'S APPOINTMENT OF ERIC ANDERSEN TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE
4. **RESOLUTION 2013-03**: ESTABLISHING DATES FOR THE FISCAL YEAR 2014 REAL PROPERTY TAX AND BUSINESS PERSONAL PROPERTY TAX COLLECTION EFFORT

Hearing no concerns from the Council or the public, Mayor Marquardt declared the Consent Agenda adopted.

**UNFINISHED BUSINESS**

1. **ORDINANCE 2012-10 – SECOND READING**: AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES.

Rowland made a motion to approve Ordinance 2012-10; Johnson seconded.

**VOTE:** Yes – 1; No – 5

**MOTION FAILED**

**NEW BUSINESS**

1. **RESOLUTION 2013-05**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERING, INC. FOR ENGINEERING AND DESIGN SERVICES FOR THE BALLYHOO ROAD PAVING PROJECT IN THE AMOUNT OF \$380,000

Rowland made a motion to approve Resolution 2013-05; Schasteen seconded.

VOTE: Motion Passed Unanimously

**2. MAYOR AND COUNCIL TRAVEL:**

Johnson made a motion to send Mayor Marquardt to the Alaska Municipal League and Alaska Conference of Mayors Winter Legislative Meeting February 11 – 14, 2013, in Juneau; Rowland seconded.

VOTE: Motion Passed Unanimously

Rowland made a motion to send Johnson and Mayor Marquardt to SWAMC February 20 – 22, 2013, in Anchorage; Schasteen seconded.

VOTE: Motion Passed Unanimously.

**3. EXECUTIVE SESSION: TO DISCUSS A REQUEST BY LUKOIL PAN AMERICAS, LLC TO EXTEND THE DEADLINE FOR SUBMISSION OF THEIR THIRD QUARTER TAX RETURN DUE TO DELAYS ASSOCIATED WITH HURRICANE SANDY**

At 8:06 p.m., Rowland made a motion to go into executive session to discuss a request by Lukoil Pan Americas, LLC to extend the deadline for submission of their third quarter tax return due to delays associated with Hurricane Sandy; Johnson seconded.

VOTE: Motion Passed Unanimously.

At 8:20, Johnson made a motion to come out of executive session; Rowland seconded.

VOTE: Motion Passed Unanimously.

Robinson made a motion to extend the deadline for filing and remitting third quarter 2012 sales tax by one week to November 7, 2012 for Lukoil Pan Americas, LLC due to the impacts of Hurricane Sandy; Schasteen seconded.

VOTE: Motion Passed Unanimously.

**COUNCIL DIRECTIVES**

Enlow made a motion to provide sponsorship for the Alaska Symphony of Seafood in 2013 at the Maestro level of \$5,000 or more for the 20<sup>th</sup> anniversary, with funds to come from Council Contingency; Johnson seconded.

Robinson made a motion to amend the main motion by specifying \$5,000; Gregory seconded.

VOTE on AMENDMENT: Motion Passed Unanimously.

VOTE on MAIN MOTION as AMENDED: Motion Passed Unanimously.

**COMMUNITY INPUT/ANNOUNCEMENTS**

**ADJOURNMENT** The meeting adjourned at 8:25 p.m.



Elizabeth Masoni  
City Clerk