

**CITY OF UNALASKA
UNALASKA, ALASKA
SPECIAL MEETING
FRIDAY, FEBRUARY 20, 2015, 9:00AM
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES**

The special meeting of the Unalaska City Council was called to order at 9:00 am, February 20, 2015, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT: Tom Enlow
Roger Rowland
Zoya Johnson
Alejandro Tungul
David Gregory
Yudelka Leclere

ABSENT: Shirley Marquardt, Mayor (Excused)

Johnson made a motion to appoint Council Member Rowland as Mayor Pro Tem; Enlow seconded.

Vote: Unanimous 5-0

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

RECOGNITION OF VISITORS: None

ADDITIONS TO AGENDA: The following items were removed from the Agenda:

Under New Business:

Resolution 2015-16: Approval To Publish a Request For Proposals To Shipping Companies For A Preferential Use Agreement At Unalaska Marine Center Positions 4-7.

Under Executive Session:

Airport Restaurant Liquor License Renewal.

MINUTES: The minutes of the February 10, 2015 meeting was adopted as submitted.

FINANCIAL REPORT: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: None.

COMMUNITY INPUT/ANNOUNCEMENTS:

Mayor Pro Tem Rowland, Council Member Tungul and Council Member Enlow mentioned the Raider Boys Basketball games and schedule.

Council Member Johnson mentioned the upcoming annual Channel 8 Auction.

Assistant City Manager Jordan mentioned the upcoming Polar Bear Run sponsored by the PCR.

PUBLIC INPUT ON AGENDA ITEMS:

Doug Leggett stated concerns regarding Resolution 2015-16.

Dennis Robinson stated concerns regarding Resolution 2015-16.

Lee Ann Baker stated concerns regarding Resolution 2015-16 and the importance of taking care of people in the community and recognizing the long-term partnerships already in place.

Chuck Firth commented on Resolution 2015-16 and suggested the selection criteria be more creative and included use of the local workforce and for the City to consider the past history of the company's contributions to this community.

Mayor Pro Tem Rowland opened the Public Hearing.

PUBLIC HEARING:

1. **ORDINANCE 2015-02:** (SECOND READING) CREATING BUDGET AMENDMENT NO.7 TO THE FY15 OPERATING BUDGET TO ADD THE STATE OF ALASKA GRANT FOR POWERHOUSE 4TH ENGINE FOR \$1,000,000, INCREASE THE WASTEWATER MACHINERY & EQUIPMENT LINE ITEM TO COVER THE COST OF WASTEWATER SUPERVISORS VEHICLE FOR \$18,000, FUND THE FY15 PAVING PROJECT, ADD THE FY15 PAVING OF USCG DOCK PROJECT, AND FUND THE CITYWIDE MSGP AND SPCC PLANS.
2. **ORDINANCE 2015-04:** (SECOND READING) AN ORDINANCE OF THE UNALASKA CITY COUNCIL AMENDING THE UNALASKA CODE OF ORDINANCES TO CREATE A NEW CHAPTER 11.28 FOR THE REGULATION OF MARIJUANA USE.

Dennis Robinson asked if it was Council's intention to change Ordinance 2015-04 once State law was passed.

Mayor Pro Tem Rowland stated this Ordinance 2015-04 addressed defining Marijuana and defining Public Spaces.

City Manager Hladick stated Ordinance 2015-04 is a reflection of the Initiative and is part of State law and he does not expect this portion of Ordinance 2015-04 to be changed.

Mayor Pro Tem Rowland closed the Public Hearing.

Johnson made a motion to move into Work Session; Leclere seconded.

Vote: Unanimous. Motion passes 5-0.

WORK SESSION:

1. **RESOLUTION 2015-16: APPROVAL TO PUBLISH A REQUEST FOR PROPOSALS TO SHIPPING COMPANIES FOR A PREFERENTIAL USE AGREEMENT AT UNALASKA MARINE CENTER POSITIONS 4-7.**

Ports Director McLaughlin gave a presentation outlining the history of the Marine Center and the events that led to the need to publish requests for proposals to shipping companies for a preferential use agreement.

Council Member Enlow stated in support of delaying action and understood the rationale behind the PUA but struggling with why there is not a PUA in place now and asked what part of the process will industry play in the determination. Council Member Enlow requested to hear from staff as to why a current PUA was not in place.

Ports Director McLaughlin answered Council's questions.

Council Member Leclere requested to see additional information concerning requests from other shippers and history of communication between the City and the current tenant. Council Member Leclere requested a separate Public Hearing on this issue.

Council Member Johnson stated in agreement with Council Member Enlow and Council Member Leclere.

Council Member Gregory stated he believes there is a mutual interest in a stable community, stable work force and improvements to the Marine Center.

Council Member Tungul requested information regarding the last time communication was held between the City and the tenant and what would it take to have the tenant take up discussions regarding the PUA now.

Mayor Pro Tem Rowland asked questions regarding a dredged channel and the gage of crane rails. Mayor Pro Tem also commented that the current anchor tenant had an opportunity for a year and the PUA is now gone and therefore this process was started to solicit bids.

Council Member Enlow stated consideration should be given to modify the RFP to narrow the scope.

Ports Director McLaughlin answered Council's question.

City Manager Hladick clarified the RFP was for containerized cargo and to respond to shipping companies that have contacted the City requesting a PUA and not intended for restricting labor on the dock. City Manager Hladick also stated it is highly possible to have multiple PUAs. City Manager Hladick commented on the need for the City to figure out how to fund a 46 million dollar project.

Council Member Leclere clarified the City was not moving forward until Council had given its approval. Council Member Leclere restated her request for additional information regarding the other companies expressing interest in a PUA as well as all communications between the City and Horizon Lines. Council Member Leclere stated for the record she did not encourage people to rally but informed the public the meeting was open to the public.

Mayor Pro Tem Rowland clarified for the record the standard process for placing items on the Council Agenda.

Council Member Johnson stated she understood the importance of the shipping community and thanked the public for attending the meeting.

Irene Oliveros stated concerns regarding communications between City Manager Hladick, Ports Director McLaughlin and the Council and the need for transparency.

Jennifer Tungul commented on the expired PUA.

Randal Baker stated concerns regarding the PUA.

Daniel Loy commented on issues and problems regarding current dock conditions.

Chuck Firth restated the need to take another look at the criteria and possibly implement changes to the criteria.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

1. **ORDINANCE 2015-02:** (SECOND READING) CREATING BUDGET AMENDMENT NO.7 TO THE FY15 OPERATING BUDGET TO ADD THE STATE OF ALASKA GRANT FOR POWERHOUSE 4TH ENGINE FOR \$1,000,000, INCREASE THE WASTEWATER MACHINERY & EQUIPMENT LINE ITEM TO COVER THE COST OF WASTEWATER SUPERVISORS VEHICLE FOR \$18,000, FUND THE FY15 PAVING PROJECT, ADD THE FY15 PAVING OF USCG DOCK PROJECT, AND FUND THE CITYWIDE MSGP AND SPCC PLANS.

Gregory made a motion to adopt Ordinance 2015-02; Johnson seconded.

Vote: Unanimous. Motion passed 5-0.

2. **ORDINANCE 2015-04:** (SECOND READING) AN ORDINANCE OF THE UNALASKA CITY COUNCIL AMENDING THE UNALASKA CODE OF ORDINANCES TO CREATE A NEW CHAPTER 11.28 FOR THE REGULATION OF MARIJUANA USE.

Council Member Enlow requested clarification regarding the enforcement of Ordinance 2015-04.

Director of Public Safety Sunderland answered Council's questions.

Johnson made a motion to adopt Ordinance 2015-04; Tungul seconded.

Vote: Unanimous. Motion passed 5-0.

NEW BUSINESS:

1. **RESOLUTION 2015-15:** A RESOLUTION APPROVING THE NORTHWEST STRATEGIES PUBLIC RELATIONS PROPOSAL.

Johnson made a motion to adopt Resolution 2015-15; Tungul seconded.

Vote: Unanimous. Motion passed 5-0

2. **RESOLUTION 2015-16:** APPROVAL TO PUBLISH A REQUEST FOR PROPOSALS TO SHIPPING COMPANIES FOR A PREFERENTIAL USE AGREEMENT AT UNALASKA MARINE CENTER POSITIONS 4-7.

This item was removed from the agenda.

3. **ORDINANCE 2015-05:** (FIRST READING) ORDINANCE 2015-05 CREATING BUDGET AMENDMENT NO. 8 TO THE FY15 OPERATING BUDGET TO INCREASE THE CCIAP UNALASKA LAKE RESTORATION PROJECT BY \$95,000.

Johnson made a motion to move Ordinance 2015-05 to Second Reading and Public Hearing on March 10, 2015; Gregory seconded.

Vote: Unanimous. Motioned passed 5-0.

EXECUTIVE SESSION:

1. AIRPORT RESTAURANT LIQUOR LICENSE RENEWAL

This item was removed from the agenda.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS

ADJOURNMENT: The meeting adjourned at 10:34 am.



City Clerk