

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, JUNE 9, 2015, 6:00 PM  
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, June 9, 2015, in the Unalaska City Hall council chambers. Roll was taken:

**PRESENT:**

Shirley Marquardt, Mayor  
Tom Enlow  
Roger Rowland (Telephonic)  
Alejandro Tungul  
David Gregory

**ABSENT:**

Zoya Johnson (Excused)  
Yudelka Leclere (Excused)

**PLEDGE OF ALLEGIANCE:** Mayor Marquardt led the Pledge of Allegiance.

**RECOGNITION OF VISITORS:** Thomas Regan, P.E., Regan Engineering, P.C.

**ADDITIONS TO AGENDA:** None. The Council adopted the agenda.

**MINUTES:** The Council adopted the minutes of the May 26, 2015 City Council and Crab, Inc. meetings as submitted.

**FINANCIAL REPORT:** None

**BOARD/COMMISSION REPORTS:** None

**AWARDS/PRESENTATIONS:** Mayor Marquardt presented a plaque recognizing:

- Cleve Roll – 10 years of service with the City of Unalaska.
- Gerald Swihart – 20 Years of service with the City of Unalaska.
- Kevin Anderson – 20 years of service with the City of Unalaska.

**MANAGER'S REPORT:** Included in the packet.

Council Member Enlow requested an update on the search for the new City Manager.

Mayor Marquardt answered Council's questions.

**COMMUNITY INPUT/ANNOUNCEMENTS:** Community Members shared:

- The Unalaska Raiders Boys Basketball team achievements during the Alaska Basketball Association Team Camp.
- The Upcoming Girl's Night-Out Bon Fire/Beach Clean-Up on June 11, 2015 from 6:00 pm – 10:00 pm.
- Expressions of gratitude from a community member for leave donations and well wishes.

**PUBLIC HEARING:**

Mayor Marquardt opened the Public Hearing on Ordinance 2015-15.

1. **ORDINANCE 2015-15:** CREATING BUDGET AMENDMENT #12 TO THE FY15 OPERATING BUDGET TO INCREASE THE FUNDING FOR THE WASTE WATER TREATMENT PLANT PROJECT BY \$3,431,350 FOR DESIGN, CONSTRUCTION, AND ADMINISTRATIVE SUPPORT

Hearing no comments, Mayor Marquardt closed the Public Hearing on Ordinance 2015-15.

**WORK SESSION:** Tungul moved to adjourn the meeting into Work Session; Gregory seconded. Motion passed by consensus.

1. **UPDATE:** NORTHWEST STRATEGIES AND VIDEO PRODUCTION PROJECTS

City Manager Moore updated the Council regarding a possible proposal from freelance videographer - Ben Sturgulewski.

**RECONVENE TO REGULAR SESSION:** Mayor Marquardt reconvened to Regular Session.

**CONSENT AGENDA:** None.

- 6:23 pm: Gregory moved to adjourn into Executive Session to discuss the wastewater treatment plant issues with the City Attorney; Tungul seconded. Motion passed by consensus.

**EXECUTIVE SESSION:** DISCUSS WASTE WATER TREATMENT PLANT ISSUES WITH CITY ATTORNEY

- 7:31 pm: The meeting reconvened to Regular Session.

**UNFINISHED BUSINESS:**

1. **ORDINANCE 2015-15:** CREATING BUDGET AMENDMENT #12 TO THE FY15 OPERATING BUDGET TO INCREASE THE FUNDING FOR THE WASTE WATER TREATMENT PLANT PROJECT BY \$3,431,350 FOR DESIGN, CONSTRUCTION, AND ADMINISTRATIVE SUPPORT

Tungul moved to adopt Ordinance 2015-15; Gregory seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Enlow – yes; Rowland – yes. Motion adopted 4-0.

**NEW BUSINESS:**

1. **RESOLUTION 2015-50:** IDENTIFYING THE WATER CT AND STORAGE TANK PROJECT AS THE HIGHEST PRIORITY PROJECT FOR FUNDING FROM THE STATE OF ALASKA FOR THE STATE FISCAL YEAR 2017

Enlow moved to adopt Resolution 2015-50; Tungul seconded.

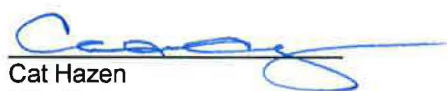
Roll Call Vote: Gregory – yes; Enlow – yes; Tungul – yes; Rowland – yes. Motion adopted 4-0.

**COUNCIL DIRECTIVES TO MANAGER:** None.

**COMMUNITY INPUT:** None.

**ANNOUNCEMENTS:** None.

**ADJOURNMENT:** The regular meeting adjourned at 7:35 pm.

  
Cat Hazen  
City Clerk