

**CITY OF UNALASKA
UNALASKA, ALASKA
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 9, 2015, 6:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES**

The special meeting of the Unalaska City Council was called to order at 6:00pm, September 9, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:
Shirley Marquardt, Mayor
Tom Enlow (Telephonic)
Roger Rowland
Zoya Johnson (Telephonic)
David Gregory
Yudelka Leclere

ABSENT:
Alejandro Tungul (Excused)

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

RECOGNITION OF VISITORS: None.

ADDITIONS TO AGENDA: None.

MINUTES: The minutes of the August 11, 2015 meeting was adopted as submitted. The minutes of the August 27, 2015 special meeting were adopted as amended.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: Included in the packet.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: Included in the packet. City Manager Moore also added:

- AML
 - State Budget Gap
 - Ideas Discussed - Multiple Fiscal Measures
 - Reducing Programs and Services
 - Raising Revenues
 - Use of PFD Earnings
 - Cap on PFD
 - Reducing Oil Development Tax Credits
 - Implications for Unalaska
 - 2014 audit indicated this municipality received 35 million dollars from the State
 - Unalaska services receives State funds
 - Decline in revenue sharing
 - Capital Projects
 - Presentations at AML
 - DCCED – Revenue gap
 - Revenue Commissioner – Revenue gap
 - Marijuana Regulations
- Unalaska Issues
 - Arctic Seas and Port Activity
 - Canadian Navy Ships
 - Visit from Ambassador from Singapore
 - Cargo and Fish Processing
 - International Activity
 - Maritime Activity
 - Arrival of cruise ship on 9/15/2015
 - Safety is Primary Focus
 - Unalaska City Manager Replacement
 - Engagement Letter sent – David Martinson
 - Working on Contract
 - Working on a start date
 - WWTP
 - Met August 31, 2015 goal
 - Operating and working toward compliance

COMMUNITY INPUT/ANNOUNCEMENTS:

- September – Preparedness Month
 - “Don’t Wait, Communicate, Make Your Emergency Plan Today”
- September 15, 2015 – Cruise Ship Arrival
 - Safety first
- PCR Basketball Camp
- Comments
 - Positive comments about the community made by the visiting City Manager candidates

PUBLIC INPUT ON AGENDA ITEMS: None.

NEW BUSINESS

1. **RESOLUTION 2015-60:** IDENTIFYING THE CITY OF UNALASKA’S FEDERAL FUNDING PRIORITIES FOR FISCAL YEAR 2017 AS UNALASKA BAY ENTRANCE CHANNEL DREDGING, OCS REVENUE SHARING, UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATIONS, LIQUID NATURAL GAS DEMONSTRATION PROJECT AND CAPTAINS BAY ROAD IMPROVEMENTS

Leclere made a motion to adopt Resolution 2015-60; Gregory seconded.

Roll Call Vote: Enlow – yes; Johnson – yes; Rowland – yes; Gregory – yes; Leclere – yes. Motion passed.

2. **RESOLUTION 2015-61:** AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND DONALD L. MOORE APPOINTING DONALD L. MOORE TO CONTINUE TO SERVE AS INTERIM CITY MANAGER

Rowland made a motion to adopt Resolution 2015-61; Leclere seconded.

Roll Call Vote: Johnson – yes; Enlow – yes; Leclere – yes; Gregory – yes; Rowland – yes. Motion passed.

3. **MAYOR/COUNCIL TRAVEL:** ALASKA MUNICIPAL LEAGUE – ANCHORAGE, NOVEMBER 18-20, 2015. ARCTIC CIRCLE – REYKJAVIK, ICELAND, OCTOBER 16-18, 2015.

Rowland made a motion approving travel for Mayor Marquardt, Council Member Johnson and a Council Member yet to be named to attend the AML Conference in Anchorage, November 18-20, 2015; Gregory seconded.

Vote: Unanimous. Motioned passed.

Rowland made a motion approving travel for Mayor Marquardt to attend the Arctic Circle Conference in Reykjavik, Iceland on October 16-18, 2015; Leclere Seconded.

Vote: Unanimous. Motion passed.

COUNCIL DIRECTIVES TO MANAGER: None.

COMMUNITY INPUT: None.

ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting adjourned at 7:00pm.



Cat Hazen
City Clerk