

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
May 14, 2013

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 6:07 p.m., May 14, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT Mayor Shirley Marquardt
Alejandro Tungul
Zoya Johnson
Dennis Robinson
Tom Enlow
Roger Rowland

ABSENT David Gregory (excused)

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

RECOGNITION OF VISITORS: Mike Hubbard of Financial Engineering Company was introduced.

APPROVAL OF AGENDA: The agenda was adopted as presented.

MINUTES: The minutes of April 23, 2013 and May 2, 2013 were approved as submitted.

FINANCIAL REPORT: No financial report was included.

BOARD/COMMISSION REPORTS: No board or commission reports were included.

AWARDS/PRESENTATIONS: Mayor Marquardt and Jamie Sunderland, Director of Public Safety, recognized the participants in a successful effort to save the life of a man who was clinically dead.

MANAGER'S REPORT: City Manager Hladick provided additional insight into the Arctic Policy Commission and provided a brief update on the paving repair.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Community Clean-Up has been very successful this year with more than 920 bags collected so far.
2. Ron Moore, the scrap metal man, is setting up at the landfill again. June will be free-metal month.
3. Unalaska students were very successful at NYO, setting two world records and a number of students placed in the top ten.
4. Graduation will be Saturday night at 7:00 p.m.
5. Mayor Marquardt was one of six panelist at the Managing Our Nation's Fisheries Conference in Washington, D.C.
6. A fundraiser for Father Andrew will be held at the Senior Center tomorrow evening.

PUBLIC INPUT No members of the public spoke.

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing on Ordinance 2013-05.

1. **ORDINANCE 2013-05:** CREATING BUDGET AMENDMENT #6 TO THE FY13 BUDGET TO USE COMMITTED GENERAL FUNDS AND UNUSED POWERHOUSE 3RD ENGINE FUNDS FOR PROJECT COSTS IN THE ELECTRIC FUND, DECREASE STATE OF ALASKA GRANT FUNDING AND ASSOCIATED PROJECT COSTS IN THE ELECTRIC FUND, INCREASE APPROPRIATED FUND

BALANCE IN THE WATER FUND AND TRANSFER TO CAPITAL PROJECTS FOR CT TANK INTERIOR MAINTENANCE, REMOVE BALANCE OF STATE GRANT FUNDS NOT RECEIVED AND USE DEBT FROM THE STATE OF ALASKA FOR CONSTRUCTION OF WASTEWATER TREATMENT PLANT

Hearing no input, Mayor Marquardt closed the Public Hearing on Ordinance 2013-05.

WORK SESSION Rowland made a motion to move into a Work Session; Johnson seconded.

VOTE: Motion Passed Unanimously.

1. **PRESENTATION**: MIKE HUBBARD ANALYSIS OF UTILITY RATE OPTIONS

Mike Hubbard reviewed options for managing the costs associated with the utilities projects in the near future and in coming years.

2. **DISCUSSION**: ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA

City Clerk Elizabeth Masoni presented a chart reflecting the impact of the current mil rate and possible increases or decreases in the mil rate based on the property tax rolls following the settlement of appeals.

3. **FOLLOW-UP**: FY14 OPERATING BUDGET

Assistant City Manager Patrick Jordan provided an update on health insurance costs, property and liability insurance, and housing as they impact the FY14 budget.

4. **FOLLOW-UP**: CITY OF UNALASKA FY14-FY18 CAPITAL & MAJOR MAINTENANCE PLAN (CMMP)

City Manager Hladick responded to questions on the CMMP. The library expansion and Captains Bay Utilities were removed from the document.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA Enlow made a motion to remove Resolution 2013-31 from the Consent Agenda and add it as Item 1 under New Business; Tungul seconded. VOTE: Motion Passed Unanimously.

1. **RESOLUTION 2013-30**: REQUESTING FY14 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

2. **RESOLUTION 2013-28**: CERTIFYING THE 2013 REAL AND PERSONAL PROPERTY TAX ROLLS

The Consent Agenda was approved as revised.

UNFINISHED BUSINESS

1. **ORDINANCE 2013-05 SECOND READING**: CREATING BUDGET AMENDMENT #6 TO THE FY13 BUDGET TO USE COMMITTED GENERAL FUNDS AND UNUSED POWERHOUSE 3RD ENGINE FUNDS FOR PROJECT COSTS IN THE ELECTRIC FUND, DECREASE STATE OF ALASKA GRANT FUNDING AND ASSOCIATED PROJECT COSTS IN THE ELECTRIC FUND, INCREASE APPROPRIATED FUND BALANCE IN THE WATER FUND AND TRANSFER TO CAPITAL PROJECTS FOR CT TANK INTERIOR MAINTENANCE, REMOVE BALANCE OF STATE GRANT FUNDS NOT RECEIVED AND USE DEBT FROM THE STATE OF ALASKA FOR CONSTRUCTION OF WASTEWATER TREATMENT PLANT

Robinson made a motion to adopt Ordinance 2013-05; Johnson seconded.

VOTE: Motion Passed Unanimously.

NEW BUSINESS

1. **RESOLUTION 2013-31:** APPROVING SCHOLARSHIPS TO UNALASKA HIGH SCHOOL GRADUATES

Robinson made a motion to approve Resolution 2013-31; Tungul seconded.

Enlow made a motion to amend by adopting Option 1 for funding scholarships, which matched the budgeted scholarships funding for FY13; Rowland seconded.

VOTE on Amendment: Motion passed unanimously.

VOTE on Main Motion as Amended: Motion passed unanimously.

2. **RESOLUTION 2013-29:** ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA

Enlow made a motion to adopt Resolution 2013-29; Rowland seconded.

VOTE: Motion passed unanimously.

3. **RESOLUTION 2013-25:** ADOPTING THE CITY OF UNALASKA FY14-FY18 CAPITAL & MAJOR MAINTENANCE PLAN (CMMP)

Rowland made a motion to approve Resolution 2013-25; Johnson seconded.

VOTE: Motion passed unanimously.

4. **ORDINANCE 2013-02–FIRST READING:** ADOPTING FISCAL YEAR 2014 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Johnson made a motion to approve Ordinance 2013-02 at first reading and move it to Public Hearing and second reading on May 28, 2013; Rowland seconded.

Robinson made a motion to amend by increasing the amount of the scholarships by \$10,000 because of the increased size of the graduating class and to include an additional \$10,000 for continuing students; Tungul seconded.

Following discussion, Robinson amended his motion to increase the amount of the scholarships by \$10,000 because of the increase in the size of the graduating class; Tungul seconded.

VOTE on Amendment: Motion passed unanimously.

VOTE on Main Motion as Amended: Motion passed unanimously.

5. **RESOLUTION 2013-39:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALASKA MECHANICAL, INC. FOR CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT – CEPT UPGRADES, IN AN AMOUNT NOT EXCEED \$19,270,000.

Robinson made a motion to approve Resolution 2013-39; Rowland seconded.

VOTE: Motion passed unanimously.

COMMUNITY INPUT/ANNOUNCEMENTS In anticipation of the scheduled executive session, Mayor Marquardt asked for additional community input and announcements.

1. Dan Masoni gave a TWIC update.
2. Doanh Tran announced that she has returned to the community and will be located at the LIO Office.
3. Nancy Peterson, Director of Public Works, thanked Erin Reinders, Planning Director, for all of the work she did on the CMMP.

Johnson made a motion to move into executive session to discuss negotiations with a labor organization representing City employees; Rowland seconded.

VOTE: Motion passed unanimously.

EXECUTIVE SESSION: LOCAL 302 UNION NEGOTIATIONS UPDATE

At 9:00 p.m., Johnson made a motion to come out of executive session; Rowland seconded.

VOTE: Motion passed unanimously.

COUNCIL DIRECTIVES

ADJOURNMENT The meeting adjourned at 9:00 p.m.



Elizabeth Masoni
City Clerk