**CITY OF UNALASKA**

**UNALASKA, ALASKA**

**REGULAR MEETING**

**TUESDAY, DECEMBER 23, 2014**

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The regular meeting of the Unalaska City Council was called to order at 6:00 pm, December 23, 2014, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT Shirley Marquardt, Mayor

Tom Enlow

Roger Roland

Zoya Johnson

Alejandro Tungul

David Gregory

Yudelka Leclere

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

**RECOGNITION OF VISITORS:** None.

**ADDITIONS TO AGENDA:** None.

**MINUTES:** The minutes of the regular meeting of December 09, 2014 were approved as submitted.

**FINANCIAL REPORT**: Included in the packet.

**BOARD/COMMISSION REPORTS:** None.

**AWARDS/PRESENTATIONS**: None.

**MANAGER’S REPORT**: City Manager Hladick briefly discussed a Memo from Director of Public Works Director Cohenour to the City Manager on the Public Safety Parking Lot Expansion Project estimates and the Saltery Trail and Park project.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

Frank Kelty mentioned the success of Operation Santa and reported on the visit of the Lions Club Governor to Unalaska. Mr. Kelty asked council about the disbursement of settlement/fines from the Noble Settlement and if Unalaska would be getting a portion of the funds.

**PUBLIC INPUT ON AGENDA ITEMS:** None.

**PUBLIC HEARING**

Mayor Marquardt opened/closed the public hearing.

Johnson made a motion to move into work session; Leclere seconded. Motion passed by consensus.

**WORK SESSION**

1. **DISCUSSION:** RESOLUTION 2014-90: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WOLF ARCHITECTURE FOR THE DESIGN OF THE AQUATICS CENTER IMPROVEMENTS IN THE AMOUNT OF $105,260

2. **DISCUSSION:** RESOLUTION 2014-91: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS FOR CONSTRUCTION ADMINISTRATION FOR THE ROBERT STORRS C FLOAT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED $264,396

Council Member Gregory asked about onsite inspections.

Ports Director McLaughlin answered questions.

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

**CONSENT AGENDA**: None

**UNFINISHED BUSINESS**: None

**NEW BUSINESS**

1. **RESOLUTION 2014-90:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WOLF ARCHITECTURE FOR THE DESIGN OF THE AQUATICS CENTER IMPROVEMENTS IN THE AMOUNT OF $105,260

Rowland made a motion to adopt Resolution 2014-90; Tungul seconded.

VOTE: Motion passed 6-0.

2. **RESOLUTION 2014-91:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS FOR CONSTRUCTION ADMINISTRATION FOR THE ROBERT STORRS C FLOAT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED $264,396

Johnson made a motion to adopt Resolution 2014-91; Leclere seconded.

VOTE: Motion passed 6-0.

3. **MAYOR TRAVEL:** ROUNDTABLE ON NORTH AMERICAN ARCTIC MARINE AND INTER-MODAL CORRIDORS – JANUARY 29-30 – VANCOUVER, BC, AND ALASKA CONFERENCE OF MAYORS – FEBRUARY 16-18, 2015 – JUNEAU, AK

Rowland made a motion to send Mayor to the Roundtable on North American Arctic Marine and Inter Modal Corridors on January 29-30 – Vancouver, BC, and the Alaska Conference of Mayors – February 16-18, 2015 – Juneau, AK, Johnson seconded.

VOTE: Motion passed 6-0.

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOUNMENT: The regular meeting adjourned at 6:27 pm.

Cat Hazen

City Clerk