

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
APRIL 10, 2007

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m., April 10, 2007, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor -Shirley Marquardt

Members -Katherine McGlashan
-Juanita Lewis
-Dick Peck
-Rocky Caldero
-D. H. "Kris" Flanagan
-Roger Rowland

Absent -None

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

RECOGNITION OF VISITORS:

1. Jerry and Marcia Swihart

APPROVAL OF AGENDA: Hearing no revisions, Mayor Marquardt declared the agenda approved.

MINUTES:

Peck move to adopt the minutes of March 20, 2007, McGlashan second.

DISCUSSION: None

VOTE: UNANIMOUS

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: Planning Commission minutes were included in packet.

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Council reviewed Manager's report in packet. Report contained a review of the recent Juneau lobbying trip. City Manager is currently in Anchorage meeting with ADOT and contractors for the big bridge project.

Council discussion impressed with team on the Juneau trip, and the economic brochure; this is a tremendous community we are representing; thank you to Mayor and Administration for the great job.

Discussion that there is no concrete news from the Legislature on capital projects yet; may need to travel to Juneau again; received a call from Senator Murkowski's office staff; Senator has conveyed her displeasure to OMB and COE for pulling the COE boat harbor funding this year; has indicated that it will be a priority for next year.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Special meeting, Saturday, April 14th; City of Unalaska operating budget and school district budget presentations.
2. Public Works will begin redecking the big bridge in May; will get information out on travel delays.
3. ADOT will hold a public meeting on the big bridge project, tomorrow night - council chambers.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. RESOLUTION NO. 2007-22: ADOPTING THE CITY OF UNALASKA FY08-FY12 CAPITAL MAJOR & MAINTENANCE PLAN (CMMP).

McGlashan move to adopt Resolution No. 2007-22, Caldero second.

1. RESOLUTION NO. 2007-22 - CONT:

DISCUSSION: Aimee Kniazowski, Acting City Manager, reviewed the CMMP process, history of the plan, and FY08 capital projects contained in the plan; discussed maintenance plans that have been developed; FY08 projects adopted in the CMMP will come forward in the capital budget.

Council discussion regarding the SCB betterments and why in the CMMP when they will be reimbursed; the plan contains the City's share; looking into possible grant funding for Directors housing; thank you to Administration and staff for work on CMMP.

Council discussion regarding two projects that are not in the draft plan; a small floating dock at Alyeska boat ramp and pathways along the S-curves; if projects are put in plan, will allow staff to research and come back with details and information for the budget.

Council discussion regarding the floating dock project; support discussing the two projects at a work session before putting in the CMMP; support adding projects to CMMP and approving it. Discussion uncomfortable approving the CMMP until hearing the budget presentations as there is correlation between the two.

Discussion that projects can be approved without being included in the CMMP; will have a work session on April 17, 2007 to discuss the CMMP.

MOTION: Caldero move to amend the CMMP to include the float at the Alyeska boat launch and the S curves sidewalk project, Rowland second.

DISCUSSION: None

VOTE: PECK-AYE, LEWIS-AYE, MCGLASHAN-AYE, FLANAGAN-AYE, ROWLAND-AYE, CALDERO-AYE. Motion passes 6-0.

Discussion: None

VOTE ON MAIN MOTION AS AMENDED: LEWIS-AYE, MCGLASHAN-AYE, PECK-NAY, ROWLAND-AYE, CALDERO-AYE, FLANAGAN-AYE. Motion passes 5-1.

Public testimony: Wanted to encourage Council to not approve resolution; concerned and disappointed the CMMP doesn't include any other ports maintenance except LSA; we have a prosperous seafood industry, and there is no maintenance in ports and harbors; encourage City to develop projects to further maintain and enhance existing facilities; new boat harbor may not ever get funded; boat launch dock is valid project.

2. RESOLUTION NO. 2007-20: AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT COOPERATION AGREEMENT WITH THE DEPARTMENT OF U.S. ARMY CORPS OF ENGINEERS FOR CONSTRUCTION OF THE CARL E MOSES BOAT HARBOR.

Flanagan move to adopt Resolution No. 2007-20, Caldero second.

DISCUSSION: Aimee Kniazowski, Acting City Manager, explained that this agreement outlines what the Corp and City's responsibilities are with regards to the new boat harbor project; Corp will construct the outer breakwater, and City is responsible for inner harbor development; this is a Corp boiler plate agreement, and Corp is hesitant to change anything; have been working on this project for 12 years; Alaska congressional delegation has this funding a high priority for next year.

Council discussion regarding the mitigation for this project; mitigation plan is still under negotiations; includes signage, bird stabilization station; outcroppings instead of mussel beds.

Public testimony: Encourage Council to not approve this resolution and not enter into the agreement; next opportunity for funding is next year; concerned that if the City is bound to this agreement, the cost is going to increase; understand that the advisory vote was in favor of harbor at LSA, and other sites were looked at; information that this project was based on is 10 years old; not signing this agreement at this time will not halt the project.

VOTE: CALDERO-AYE, LEWIS-AYE, PECK-AYE, MCGLASHAN-AYE, FLANAGAN-AYE, ROWLAND-AYE. Motion passes 6-0.

3. RESOLUTION NO. 2007-23: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN MECHANICAL FOR THE PCB REMEDIATION PROJECT IN THE AMOUNT OF \$631,638.

Caldero move to adopt Resolution No. 2007-23, Flanagan second.

DISCUSSION: This bid came in under engineer's estimate; thank you to Robin Hall, Planning Director, for work on project and getting grant.

VOTE: UNANIMOUS

4. ORDINANCE NO. 2007-04: FIRST READING: ADOPTING BUDGET AMENDMENT NO.5 TO THE FY07 BUDGET FOR THE GEOTHERMAL PROJECT, PARKS CULTURE & RECREATION EQUIPMENT, AND EMERGENCY RESPONSE TOW PACKAGE.

Flanagan move to schedule Ordinance No. 2007-04 for public hearing and second reading on April 24th, Caldero second.

DISCUSSION: Aimee Kniazowski, Acting City Manager, reviewed the amendment. Council discussion regarding timeline for geothermal project; Mayor Marquardt reviewed the emergency response tow package budget request; O & M will be handled by the Coast Guard or State; Council discussion would like to review a plan and agreement for this equipment.

VOTE: UNANIMOUS.

COUNCIL DIRECTIVES:

WORK SESSION:

McGlashan move to schedule a work session for April 17, 2007 to discuss the CMMP, Lewis second.

DISCUSSION: None

VOTE: UNANIMOUS

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Reminder that Saturday, April 14th is a work session for the City's FY08 operating budget presentation; April 21st also.
2. Beginning this Friday and for next 5 Fridays, Lynda Lybeck and 5 of her students will perform at the Senior Citizen luncheon at the senior center.

Mayor Marquardt adjourned the meeting at 8:55 p.m.



Debra K. Mack
City Clerk

APPROVED
4/24/07