

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
APRIL 24, 2007

The regular meeting of the Unalaska City Council was called to order by Council Member Flanagan at 7:00 p.m., April 24, 2007, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

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| Members | -Juanita Lewis -Dick Peck -D. H. "Kris" Flanagan -Roger Rowland |
| Absent | -Mayor Marquardt (excused) -Katherine McGlashan (excused) -Rocky Caldero (excused) |

MAYOR PRO TEM: Lewis move to appoint Council Member Flanagan as Mayor Pro Tem, Rowland second.

DISCUSSION: None

VOTE: UNANIMOUS.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Flanagan led the Pledge of Allegiance.

RECOGNITION OF VISITORS:

1. Mark Mayo, Alaska Dept. of Transportation and representatives; working on the Airport Master Plan.

APPROVAL OF AGENDA:

1. Add presentation by Alaska Dept. of Transportation - Airport Master Plan. Mayor Pro Tem Flanagan declared the agenda approved as revised.

MINUTES: Hearing no revisions, Mayor Pro Tem Flanagan declare the minutes of April 10, 2007 approved,

FINANCIAL REPORT: Council reviewed financial report for month ending March 2007; discussion that general fund revenue is at 102% through 3rd quarter.

BOARD/COMMISSION REPORTS: Library Advisory Committee and Historic Preservation Commission minutes were included in packet.

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Council reviewed Manager's report in packet. Mayor Marquardt and Council Member McGlashan are currently in Juneau; issues being addressed in Juneau include the PERS/TRS issue, and school funding.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Draft legislation is moving through Wash DC regarding improving commercial shipping safety along the "Great Circle Route"; as this affects Unalaska, Council is urged to get involved with this issue.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PRESENTATION - ALASKA DEPT. OF TRANSPORTATION:

Representatives from the Alaska Dept. of Transportation gave an update on the Airport Master Plan; a public meeting will be held tomorrow night at the Grand Aleutian Hotel.

PUBLIC HEARING:

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

Mayor Pro Tem Flanagan opened the public hearing on Ordinance No. 2007-04.
Mayor Pro Tem Flanagan closed public hearing. No public testimony.

CONSENT AGENDA: None

UNFINISHED BUSINESS:

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

Peck move to adopt Ordinance No. 2007-04, Lewis second.

DISCUSSION: Council reviewed information with updated costs for the emergency response tow package of \$32,500; Horizon Lines has donated shipping for the tow package; no information regarding the Rasmusson grant application; thank you to all who served on the committee that worked with the Mayor on the emergency response tow package.

VOTE: LEWIS-AYE, ROWLAND-AYE, PECK-AYE, FIANAGAN-AYE. Motion passes 4-0.

NEW BUSINESS:

1. COUNCIL TRAVEL: NORTH PACIFIC FISHERIES MANAGEMENT COUNCIL MEETINGS - JUNE, 2007 - SITKA, ALASKA.

Council discussion regarding the upcoming NPFMC meeting in Sitka; Frank Kelty, Resource Analyst, gave an update on logistics in Sitka, and issues upcoming on the agenda; update given regarding issues with the charter business; no elected officials will travel to this meeting, as Mr. Kelty will attend on the City's behalf.

2. RESOLUTION NO. 2007-24: ESTABLISHING THE SUM TO BE MADE AVAILABLE FROM THE CITY OF UNALASKA TO THE UNALASKA CITY SCHOOL DISTRICT FOR THE FISCAL YEAR 2008.

Lewis move to adopt Resolution No. 2007-24, Rowland second

DISCUSSION: Council discussion regarding funding; City is required to approve the amount of funding for the school by a certain date; State of Alaska has not adopted the funding level for this year yet.

VOTE: PECK-AYE, ROWLAND-AYE, LEWIS-AYE, FLANAGAN-AYE. Motion carries 4-0.

COUNCIL DIRECTIVES: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Volunteer Fire Fighter Roger Deffendall addressed the Council; he stated that the discussion regarding issues of concern with volunteers is being postponed; communication is occurring now; thanked Council for their time. Council discussion in appreciation of all volunteers; thanked them for seeking solutions and lines of communication.
2. Frank Kelty, Resource Analyst, gave a fisheries update
3. Annual Community Clean Up Week starts May 12, 2007.
4. Lion's Club Memorial Day celebration May 28th.
5. Clinic's open house and BBQ on Memorial Day.

Mayor Pro Tem Flanagan adjourned the meeting at 7:58 p.m.



Debra K. Mack
City Clerk

APPROVED
5/8/07