

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
MAY 8, 2007

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m., May 8, 2007, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor - Shirley Marquardt

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

Absent - Rocky Caldero (excused)

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

RECOGNITION OF VISITORS:

1. Paula Cullenburg, Executive Director, Alaska Sea Grant program.

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

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of April 24, 2007 adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: Library Advisory Committee minutes were in packet.

AWARDS/PRESENTATIONS:

1. Paula Cullenburg and Reid Brewer gave a presentation on the Marine Advisory Program in Unalaska through the University of Alaska - Fairbanks, which is part of the national Sea Grant program. Reid Brewer spoke on the programs he has worked on in Unalaska. Program involves industry and community in outreach, education and research of marine topics. Requesting that the Council support this program; recommend supporting in three ways - support the University of Alaska at the State Legislative level, write a letter to the University Chancellor supporting this position in Unalaska, and potentially contribute funding. Mayor and Council thanked Reid Brewer for the programs he has presented to the community.

MANAGER'S REPORT: Chris Hladick, City Manager, reported that Unalaska has \$2 million in the State capital budget for the landfill project; Unalaska requested \$4 million for the powerhouse project and \$2 million for the landfill project; Unalaska's priority was the powerhouse project; legislative session ends in one week. SB 105 which extends the date for the boat harbor bonding is in House Finance Committee; looks good for passage; has been a cautious tone in Juneau this year.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Thank you to Mayor and Council for support of the Sea Grant program; Reid Brewer is a great asset to community.
2. Hope the City is looking at the legislative bill distributed at the last meeting regarding improved commercial shipping safety; update on recent meetings; hope to get letter of support from City of Unalaska for this legislation.
3. Mayor Marquardt gave an update on the emergency response tow package.
4. Unalaska Community Clean-Up Week; encourage everyone to participate.
5. Annual Fish Fry at the Senior Center, Friday 5-7:30.
6. Cruise ship scheduled to arrive on Sunday.
7. Retirement party for School Superintendent Darrell Sanborn, May 12th, 6-9 p.m. at Margaret Bay Café.
8. Orthodontist may be coming to Unalaska; will be coming out Friday to look at doing work in Unalaska. Thank You to Alaska Airlines and Grand Aleutian Hotel for contributing to help him come out. Will be in the Makushin Room 1-4 Saturday for those wanting information.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING: None

CONSENT AGENDA:

1. RESOLUTION NO. 2007-26: CONFIRMING THE MAYOR'S APPOINTMENT OF MAYUMI CONWELL TO THE UNALASKA LIBRARY ADVISORY COMMITTEE.

Hearing no objections, Mayor Marquardt declared the Consent Agenda adopted.

UNALASKA CITY COUNCIL
MINUTES, MAY 8, 2007

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. **COPA UPDATE & ELECTRIC RATES.** Chris Hladick, City Manager, explained how the Cost of Power Adjustment (COPA) was under-collected for a period of time; a portion of that amount was collected; will bring for Council review a rate reduction of 10% for all classes except residential, and an adjustment in COPA rates; will provide a date for implementation.

2. **RESOLUTION NO. 2007-25:** CERTIFYING THE 2007 REAL AND PERSONAL PROPERTY TAX ROLLS.

Peck move to adopt Resolution No. 2007-25, McGlashan second.

DISCUSSION: None

VOTE: LEWIS-AYE, PECK-AYE, ROWLAND-AYE, MCGLASHAN-AYE, FLANAGAN-AYE. Motion passes 5-0.

3. **ORDINANCE NO. 2007-05: FIRST READING:** ADOPTING THE CITY OF UNALASKA FY08 OPERATING AND CAPITAL BUDGETS.

Peck move to schedule Ordinance No. 2007-05 for public hearing and second reading on May 22, 2007, McGlashan second.

DISCUSSION: Council discussion suggesting that we look at borrowing funds for the Director housing project; will discuss this issue at the work session on May 22nd; long way from knowing what it will cost; Council has not borrowed in the past, but can discuss it.

Council discussion regarding the two capital projects that were included in the budget; projects did not follow Title 6 and go through the CMMP process; specifically the S-Curves sidewalks and the boat float at Alyeska; will be bringing this forward on May 22nd.

VOTE: MCGLASHAN-AYE, LEWIS-AYE, PECK-AYE, FLANAGAN-AYE, ROWLAND-AYE. Motion passes 5-0.

4. **ORDINANCE NO. 2007-06: FIRST READING:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY07 BUDGET FOR INCREASED REVENUE FOR INVESTMENT INCOME AND FISHERIES BUSINESS TAX, AND FOR FORFEITED ASSETS, FIREWORKS, SALARIES AND WAGES, OVERTIME, INVESTMENT MANAGEMENT SERVICES, CORRECTIONS TO PREVIOUS BUDGET AMENDMENTS. DECKING SUPPLIES AND D-1 FOR ROAD IMPROVEMENTS, AND CAPITAL PROJECT AMENDMENTS WHICH INCLUDE THE POWERHOUSE PROJECT, SOUTH CHANNEL BRIDGE PROJECT, AND THE ONE TON LINE CREW TRUCK IN THE ELECTRIC FUND.

Lewis move to schedule Ordinance No. 2007-06 for public hearing and second reading on May 22, 2007, McGlashan second.

DISCUSSION: Council discussion that this is a complicated budget amendment that typically comes at the end of the year.

VOTE: MCGLASHAN-AYE, FLANAGAN-AYE, ROWLAND-AYE, PECK-AYE, LEWIS-AYE. Motion passes 5-0.

5. **TRAVEL AUTHORIZATION:** AML SUMMER LEGISLATIVE MEETING - AUGUST 9-11, 2007 - DENALI BOROUGH.

Mayor Marquardt explained that this request is being brought forward at this time due to the room rates that will increase later; this is an annual meeting for Mayors, AML Directors and Legislative Committee; will begin work on issues for next year.

Rowland move to authorize Mayor Marquardt to attend the AML summer legislative meeting, Lewis second.

DISCUSSION: None

VOTE: UNANIMOUS.

COUNCIL DIRECTIVES: None

COMMUNITY INPUT ANNOUNCEMENTS:

1. Vinnie James concert at the Grand Aleutian Friday night and Sunday 2-4 at the school.

6. **EXECUTIVE SESSION** UPDATE ON PSEA UNION NEGOTIATIONS.

Peck move to adjourn into executive session at 8:05 p.m. for an update on PSEA union negotiations, McGlashan second. Unanimous vote. Meeting reconvened to regular session at 9:26 p.m. No action taken in executive session.

Mayor Marquardt adjourned the meeting at 9:26 p.m.

Debra K. Mack
City Clerk

APPROVED
5/22/07