

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JUNE 26, 2007

The regular meeting of the Unalaska City Council was called to order by Council Member McGlashan at 7:00 p.m., June 26, 2007, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Members

-Dick Peck
-D. H. "Kris" Flanagan
-Katherine McGlashan
-Rocky Caldero

Absent

-Juanita Lewis (excused)
-Roger Rowland (excused)
-Mayor Shirley Marquardt (excused)

PLEDGE OF ALLEGIANCE: Council Member McGlashan led the Pledge of Allegiance.

MAYOR PRO TEM: Peck move to appoint Council Member McGlashan as Mayor Pro Tem, Caldero second.

VOTE: PECK-AYE, FLANAGAN-AYE, CALDERO-AYE, MCGLASHAN-AYE. Motion passes 4-0

RECOGNITION OF VISITORS:

1. Ken Atkins, City's capital projects manager.

APPROVAL OF AGENDA: Hearing no revisions, Mayor Pro Tem McGlashan declared agenda adopted.

MINUTES: Hearing no revisions, Mayor Pro Tem McGlashan declared the minutes of June 12, 2007 adopted.

FINANCIAL REPORT: Financial report for month ending May 2007 was included in the packet.

BOARD/COMMISSION REPORTS: Planning Commission minutes in packet.

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Chris Hladick, City Manager, reported that the Governor will most likely veto some capital projects on Friday; no one knows which ones; have contacted the Governor's office in support of our projects; will watch this closely; process is that it will take a ¾ vote of the Legislature to put projects back in budget; have been involved in union negotiations this week with Local 302.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Gym floor has been repaired; didn't have to repair any wood; will be opening July 6th.
2. 4th of July celebration next week; fireworks at dark.
3. Softball tournament on the 4th.
4. Director of Public Safety Bob Beasley will be leaving the City; thank you to him, and wish him well in his new job.
5. Council Member Peck will be out of town until July 12th.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING:

1. ORDINANCE NO. 2007-07: AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES.

Mayor Pro Tem McGlashan opened the public hearing on Ordinance No. 2007-07.

Mayor Pro Tem McGlashan closed public hearing. No public testimony.

CONSENT AGENDA:

UNFINISHED BUSINESS:

1. ORDINANCE NO. 2007-07: SECOND READING: AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES.

Flanagan move to adopt Ordinance No. 2007-07, Caldero second

AMENDMENT: Peck move to amend Ordinance No. 2007-07 to amend Solid Waste Maintenance fee to \$12.50 per month and the Tipping fee to \$117 per ton, Calder second.

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DISCUSSION: Council discussion that the rate study **stated** that the tipping fee should be set at \$117 a ton for FY08; actual **cost** included depreciation is \$221; with Cell 4, the tipping fee is closer to \$300; this increase is a small baby step.

1. ORDINANCE NO. 2007-07 - CONT.:

VOTE ON AMENDMENT: CALDERO-AYE, MCGLASHAN-AYE, PECK-AYE, FLANAGAN-AYE. Motion passes 4-0.

AMENDMENT: Peck move to amend Ordinance No. 2007-07 Electric Schedule I, Section F, to eliminate first paragraph and eliminate "For all new services installed after September 30, 2006, Flanagan second.

DISCUSSION: Council discussion that this amendment would eliminate all reference to previous percentage of 90%; explained difference between 95% and 90% lagging.

Motion withdrawn.

VOTE ON MAIN MOTION AS AMENDED: FLANAGAN-NAY, CALDERO-AYE, MCGLASHAN-AYE, PECK-AYE. Motion fails 3-1

NEW BUSINESS:

1. RESOLUTION NO. 2007-34: AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ROBERTSON, MONAGLE & EASTAUGH FOR LOBBYING SERVICES.

Peck move to adopt Resolution No. 2007-34, Caldero second.

DISCUSSION: None.

VOTE: MCGLASHAN-AYE, PECK-AYE, FLANAGAN-AYE, CALDERO-AYE. Motion passes 4-0.

2. RESOLUTION NO. 2007-35: AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GILLESPIE AND ASSOCIATES FOR LOBBYING SERVICES.

Caldero move to adopt Resolution No. 2007-35, Flanagan second.

Discussion: Council discussion that Ray Gillespie has worked for Unalaska since the early 90's; he is well known with **good** contacts; does an excellent job of representing Unalaska; contract amount is the same as last year.

VOTE: PECK-AYE, FLANAGAN-AYE, CALDERO-AYE, MCGLASHAN-AYE. Motion passes 4-0.

3. FISHERIES UPDATE.

Frank Kelty, Resource Analyst, gave a fisheries update.

COUNCIL DIRECTIVES: None

COMMUNITY INPUT/ANNOUNCEMENTS: None

Mayor Pro Tem McGlashan adjourned the meeting at 7:55 p.m.



Debra K. Mack
City Clerk

Approved
7/24/07