

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
SEPTEMBER 25, 2007

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m., September 25, 2007, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor	-Shirley Marquardt
Members	-D. H. "Kris" Flanagan -Katherine McGlashan -Juanita Lewis -Dick Peck -Roger Rowland -Rocky Caldero
Absent	-None

PLEDGE OF ALLEGIANCE: Unalaska Boy Scouts performed the flag ceremony and led the Pledge of Allegiance.

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA:

1. Add Council Member Peck's travel request to attend the Arctic Energy Summit in Anchorage.
 2. Add Resolution No. 2007-44 – Authorizing the City Manager to sign the second amendment to the Preferential Use Agreement for the placement of second crane.
 3. Add Resolution No. 2007-45 – Authorizing the City Manager to sign the Transfer of Responsibilities Agreement for the Shore Protection project.
- Mayor Marquardt declared agenda approved as revised.

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes August 28, 2007 adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS:

1. GFOA – Certificate of Achievement for Excellence in Financial Reporting.

Mayor Marquardt presented the Certificate of Achievement for Excellence in financial reporting to the Finance Department; expressed appreciation for a job well done; specific appreciation to AB Rankin.

MANAGER'S REPORT: Council discussion regarding the \$7 million additional funding for the Carl Moses Boat Harbor that is included in the current Federal appropriation bill.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Going away party for Donna Detweiler on September 29th, 7:00 p.m. at the Grand Aleutian Hotel.
2. Aleutian Art's Council Coffee House on Saturday, 6:00 p.m. at the Burma Road Chapel.
3. Blueberry Bash on Sunday, 3:00 p.m. at the Unalaska School Small Gym.
4. Ray Hudson will be in town in October; will be at the Unalaska Library.
5. Public inquiry about the City's actual cost of PERS.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

LEGISLATIVE:

1. **PROCLAMATION:** RECOGNIZING DONNA DETWEILER.

Mayor Marquardt read the proclamation recognizing Donna Detweiler, RN BSN for her many dedicated years of service with the Iliuliuk Family Health Services; express appreciation for her many contributions to the community.

PUBLIC HEARING: None

WORK SESSION:

Peck move to adjourn to Work Session at 7:10 p.m, McGlashan second. UNANIMOUS VOTE.
Meeting reconvened to regular session at 7:45 p.m.

Items discussed in Work Session:

1. **SOUTH CHANNEL BRIDGE PROJECT**
2. **AIRPORT BEACH EROSION CONTROL PROJECT**
3. **SELENDANG AYU SETTLEMENT**

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. **RESOLUTION NO. 2007-42:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 2, 2007 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE.

Flanagan move to adopt Resolution No. 2007-42, Caldero second.

DISCUSSION: None

VOTE: UNANIMOUS

2. **RESOLUTION NO. 2007-43:** IN APPRECIATION OF THE COMMUNITY BEAUTIFICATION PERFORMED BY DEDICATED INDIVIDUALS EACH YEAR.

Flanagan move to adopt Resolution No. 2007-43, Rowland second.

DISCUSSION: Mayor Marquardt explained that this resolution expresses Council's appreciation to the people who work to beautify the community and coordinate community cleanup; great group of dedicated volunteers; thank you for the good job.

VOTE: UNANIMOUS

3. **MAYOR TRAVEL:** NORTH ALEUTIAN BASIN ENERGY/FISHERIES STEERING COMMITTEE – ANCHORAGE – OCTOBER 19, 2007.

Rowland move to approve the Mayor to represent the City of Unalaska at the North Aleutian Basin Energy/Fisheries Steering Committee in Anchorage, Alaska on October 19, 2007, Lewis second.

DISCUSSION: Mayor Marquardt explained that the University of Alaska Fairbanks and BODO University in Norway put together a collaborative effort for dialogue among local, regional, and global stakeholders on issues surrounding fishing, oil and gas and environmental concerns. Council discussion regarding the functions of the steering committee; suggest that whoever is going to the meeting should bring back information to the community;

Council discussion familiar with many of the attendees and believe that many will come to the meeting with preconceived ideas for either pro or anti development; not sure which way our community should lean right now, but should have community discussions.

Council discussion that the Resource Analyst or the City Manager should attend the meeting instead of an elected official; agree that Frank Kelty will be a good representative because of the knowledge of the fishing industry and community; has been the Mayor and the community will be best represented because of the upcoming elections and a lot of unknowns.

Council discussion disagreeing with Frank Kelty attending on behalf of the City; should be the Mayor or City Manager due to the fact that many of the attendees are local officials.

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

4. **COUNCIL MEMBER PECK'S TRAVEL:** ARCTIC ENERGY SUMMIT IN ANCHORAGE -OCTOBER 15 TO 18, 2007.

Caldero move to approve Council Member Peck's travel to Anchorage to attend the Energy Conference October 15th to 18th, 2007, McGlashan second.

DISCUSSION: Council Member Peck explained that it is a great opportunity to attend the energy summit; will bring back information and represent the City's best interest; will attend the summit on October 15th to 18th, and then will be on vacation in Montana; Council discussion in support of Council Member Peck's attendance to stay ahead of the technology group on renewable energy.

4. **COUNCIL MEMBER PECK'S TRAVEL: Cont.:**

VOTE: AYES-5, NAYS-1. Motion passes 5-1.

5. **RESOLUTION NO. 2007-44:** AUTHORIZING THE CITY MANAGER TO SIGN THE AMENDMENT FOR HORIZON LINES SECOND AMENDMENT TO THE PREFERENTIAL USE AGREEMENT (PUA) BETWEEN THE CITY OF UNALASKA AND HORIZON LINES OF ALASKA, LLC FOR THE PLACEMENT OF A SECOND CRANE.

Peck move to adopt Resolution No. 2007-44, Caldero second.

DISCUSSION: Chris Hladick, City Manager, explained that this is a second amendment to the Preferential Use Agreement with Horizon Lines; recommend approval of the resolution. Discussion regarding the operational limitation of the second crane.

VOTE: UNANIMOUS

6. **RESOLUTION NO. 2007-45:** AUTHORIZING THE CITY MANAGER TO SIGN THE TRANSFER OF RESPONSIBILITIES AGREEMENT WITH THE STATE OF ALASKA DOT FOR THE AIRPORT BEACH ROAD SHORE PROTECTION PROJECT.

Peck move to adopt Resolution No. 2007-45, Caldero second.

DISCUSSION: None

VOTE: UNANIMOUS

COUNCIL DIRECTIVES: None

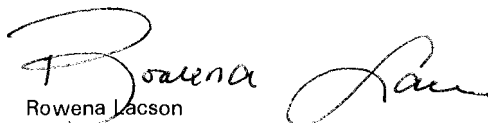
COMMUNITY INPUT/ANNOUNCEMENTS:

1. Public comments encouraging the canvass of the community to see how to represent the community at the North Aleutian Basin Steering Committee meeting; have a community meeting before the representatives attend meeting.
2. Public inquiry regarding the Selendang Ayu settlement.
3. Public encouraged to conserve energy, and change light bulbs; possibly make it a community effort.
4. Don't forget to vote on Oct. 2, 2007.

7. **EXECUTIVE SESSION:** CITY MANAGER ANNUAL EVALUATION.

Flanagan move to adjourn into Executive Session at 8:20 p.m. to discuss City Manager annual evaluation, Caldero second. Unanimous vote. Meeting reconvened to regular session at 9:05 p.m. No action taken in executive session.

Mayor Marquardt adjourned the meeting at 9:06 p.m.


Rowena Jacson
Deputy City Clerk

APPROVED
10/9/07