

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
OCTOBER 9, 2007

The regular meeting of the Unalaska City Council was called to order by Council Member McGlashan at 7:00 p.m., October 9, 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 -Juanita Lewis -Roger Rowland
Absent	-Mayor Shirley Marquardt (excused)

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

**MAYOR PRO TEM:** Caldero move to appoint Council Member Katherine McGlashan as Mayor Pro Tem, Lewis second. Unanimous vote.

**RECOGNITION OF VISITORS:** None

**APPROVAL OF AGENDA:** Remove New Business No. 1 and 2. Hearing no objections, Mayor Pro Tem McGlashan declared agenda adopted as revised.

**MINUTES:** Hearing no revisions, Mayor Pro Tem McGlashan declared the minutes of September 25, 2007 and October 1, 2007 adopted.

**FINANCIAL REPORT:** None

**BOARD/COMMISSION REPORTS:** Library Advisory Committee minutes included in the packets.

**AWARDS/PRESENTATIONS:** None

**MANAGER'S REPORT:** Chris Hladick, City Manager, reported that he will attend the Energy Conference Summit in Anchorage next week with Council Member Peck and DPU Director, Dan Winters.

**COMMUNITY INPUT/ANNOUNCEMENTS:** None

**PUBLIC TESTIMONY ON AGENDA ITEMS:** None

**LEGISLATIVE:**

1. **PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH.**

Mayor Pro Tem McGlashan read Proclamation which proclaims October 2007 as "Domestic Violence Awareness Month" in Unalaska. Sharon Svarny-Livingston, USAFV Board Chair, gave a report on domestic violence statistics in Unalaska and services provided by USAFV this past year.

2. **CANVASSING COMMITTEE REPORT – OCTOBER 2, 2007 MUNICIPAL ELECTION:**

Debra Mack, City Clerk, gave the canvassing committee report for the October 2, 2007 municipal election.

3. **CERTIFICATION: OCTOBER 2, 2007 MUNICIPAL ELECTION.**

Peck move to postpone the certification of October 2, 2007 Municipal election, Lewis second. UNANIMOUS VOTE.

Peck move to order an investigation of the October 2, 2007 Municipal election to be conducted by the City Attorney, City Clerk, and City Manager per Unalaska City Code, Lewis second.

**DISCUSSION:** A contest of election was received from Randall Baker; Unalaska City Code requires the City to conduct an election investigation when a contest is made; Chris Hladick, City Manager, explained that the City Attorney is researching the issues; a document that outlines the procedures on the election investigation will be available to the public; process will have findings that are public; cannot proceed with the run-off election until election investigation is complete.

**VOTE:** UNANIMOUS

**PUBLIC HEARING:** None

**CONSENT AGENDA:**

1. **RESOLUTION NO. 2007-46:** AUTHORIZING THE SALE OF CITY OF UNALASKA PERSONAL PROPERTY.

Hearing no objections, Mayor Pro Tem McGlashan declared the Consent Agenda adopted.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. **RESOLUTION NO. 2007-48:** IDENTIFYING THE CITY OF UNALASKA'S STATE LEGISLATIVE FUNDING PRIORITIES FOR THE FISCAL YEAR 2009.

Flanagan move to adopt Resolution No. 2007-48, Caldero second.

DISCUSSION: None

VOTE: UNANIMOUS

2. **RESOLUTION NO. 2007-49:** IN SUPPORT OF UAF'S CONSTRUCTION OF A NEW FACILITY TO HOUSE THE UNIVERSITY OF ALASKA FAIRBANKS ALEUTIANS/ PRIBILOF CENTER.

Flanagan move to adopt Resolution NO. 2007-49, Caldero second.

DISCUSSION: None

VOTE: UNANIMOUS

3. **RESOLUTION NO. 2007-50:** APPROVING THE TIDELAND RIGHT-OF-WAY (ROW) PERMIT FOR ALYESKA SEAFOODS, INC. FOR THEIR OUTFALL LINE IN A PORTION OF ATS 1444.

Peck move to adopt Resolution No. 2007-50, Caldero second

DISCUSSION: None

VOTE: UNANIMOUS

4. **ORDINANCE NO. 2007-11: FIRST READING:** CREATING BUDGET AMENDMENT NO. 2 TO THE FY08 BUDGET FOR SOLID WASTE RATE STUDY, AIRPORT BEACH EROSION PROJECT, AND REVENUE SHARING REVENUE.

Lewis move to schedule Ordinance No. 2007-11 for public hearing and second reading on October 23, 2007, Rowland second.

DISCUSSION: Council discussion that the FY08 budget included planning for continued Phase II Landfill Development, but the rate study was not budgeted for; this was an oversight; discussion that it is common practice to not begin a rate study until a project is complete and the total costs have been determined.

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

5. **ORDINANCE NO. 2007-12: FIRST READING:** REZONING A PORTION OF TRACT A, DRIFTWOOD SUBDIVISION FROM A HIGH DENSITY RESIDENTIAL ZONING DISTRICT TO PUBLIC/QUASI-PUBLIC ZONING.

Flanagan move to schedule Ordinance No. 2007-12 for public hearing and second reading on October 23, 2007, Caldero second.

DISCUSSION: None

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

6. **TRAVEL REQUEST:**

**MAYOR:** ALEUTIAN ISLANDS RISK ASSESSMENT MEETING – OCT 29<sup>TH</sup> – 30<sup>TH</sup>, 2007

Peck move to approve the Mayor's travel to the Aleutian Islands Risk Assessment meeting, Lewis second.

DISCUSSION: Council discussion that the risk assessment program will involve a lot of meetings; Resource Manager is better suited to attend the meeting; encourage staff to continue to attend the meetings, as it is their responsibility. Council discussion that in support of the Mayor attending the meeting, but not really necessary right now; would not be in favor of this.

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**MAYOR: Cont.:**

Council discussion in agreement that it should be staff and City Manager to attend the meeting; should keep in mind that the Mayor has made a lot of important contacts in this arena; recognize what good she has done for the community; there is a group traveling to Unalaska with this program. Council discussion that Mayor Marquardt has worked hard on the ETS project for Unalaska; in support of Mayor going to the meeting; group coming here is very small. Council discussion that Mayor Marquardt travels quite a bit on City business; redundant and not necessary; will vote no on the request.

Public testimony that staff could attend this meeting and save funding; staff works with this daily.

Chris Hladick, City Manager, explained that this meeting is a scoping meeting; when scoping is completed a third party contractor will do the study; this is very important meeting.

VOTE: ROWLAND-AYE, LEWIS-AYE, PECK-NAY, FLANAGAN-NAY, MCGLASHAN-NAY, CALDERO-NAY. Motion fails 4-2.

**MAYOR/COUNCIL:** ALASKA MUNICIPAL LEAGUE – NOVEMBER 6-9, 2007 – FAIRBANKS

Flanagan move to bring the Mayor/Council travel to the table for discussion, Rowland second. Unanimous vote.

DISCUSSION: Council discussion strongly encourage the newly elected officials to attend the conference; in favor of Mayor attending the meeting; Alaska Municipal League is a great venue for the newly elected official and for other council members; good thing to go to.

Peck move to approve Mayor and two Council Members to attend AML in Fairbanks, Flanagan second.

DISCUSSION: Council discussion that in 1991 had preconceived notion of what council was; got a very important education at AML; very important that newly elected officials attend meetings like this; experienced council members should also attend to open the lines of communications with other elected officials.

AMENDMENT: Lewis move to amend motion to allow Mayor and three Council Members to attend AML in Fairbanks, Peck second.

DISCUSSION: None

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

VOTE ON MAIN MOTION AS AMENDED: PECK-AYE, MCGLASHAN-AYE, LEWIS-AYE, FLANAGAN-AYE, CALDERO-AYE, ROWLAND-AYE. Motion passes 6-0.

**COUNCIL DIRECTIVES:** None

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Public inquiry as to when the Information on the contest of election procedures for election investigation will be available.
2. Public inquiry as to what elected officials go to AML.
3. USAFV is sponsoring a luncheon to discuss domestic violence on October 23<sup>rd</sup> at the Grand Aleutian Hotel; will answer questions on domestic violence and impact on community.
4. Council Member Peck will attend the renewable energy conference on October 15<sup>th</sup> to October 18<sup>th</sup>; will be on vacation from October 19<sup>th</sup> to November 5<sup>th</sup>.
5. Channel 8 fundraising next week.
6. Museum of the Aleutians annual fundraising auction on Saturday, November 10<sup>th</sup> at 7:00 p.m. at the Grand Aleutian Hotel.
7. Camp Qungaayux exhibit on November 10<sup>th</sup> at the Museum.
8. Ballyhoo Lions Club will check fire alarms on Thursday at 7:00 p.m.
9. Vinnie James in Unalaska; will give music lessons.
10. Diver's Association – fundraiser Octoberfest.

**7. EXECUTIVE SESSION:** UPDATE – UNION NEGOTIATIONS.

Caldero move to adjourn into Executive Session at 8:00 p.m. to discuss union negotiations, Lewis second. Unanimous vote. Meeting reconvened to regular session at 8:37 p.m. No action taken at executive session.

Mayor Pro Tem McGlashan adjourned the meeting at 8:37 p.m.

  
Debra K. Mack  
City Clerk

**APPROVED**  
10/23/07