

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
NOVEMBER 13, 2007

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m., November 13, 2007, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor -Shirley Marquardt

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

Absent -None

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

**RECOGNITION OF VISITORS:** Shawn Combs, ADOT

**APPROVAL OF AGENDA:** Hearing no revisions, Mayor Marquardt declared the agenda adopted.

**MINUTES:** Hearing no revisions, Mayor Marquardt declared the minutes of October 23, 2007 adopted.

**FINANCIAL REPORT:** September financial report was included in packet; the reports with operating data, and sales data will be included with the October report; there has been turnover in the Finance Dept., but are working on the report.

**BOARD/COMMISSION REPORTS:** Planning Commission minutes were included in packet.

**AWARDS/PRESENTATIONS:**

1. Mayor Marquardt presented a plaque to Kris Flanagan in appreciation for years of service on the Council; Mr. Flanagan served from 1991-1994 and 2004-2007. Mr. Flanagan thanked everyone and stated that this has been an experience; have accomplished a lot of goals; have had difficult moments but has been exciting.

**MANAGER'S REPORT:** Chris Hladick, City Manager, gave an update on AML conference in Fairbanks; issues discussed at the conference included federal earmark funding, Statewide Transportation Improvement Program, highway funding program, PERS/TRS issues, and revenue sharing program; met with the Corp regarding their strategy to regionalize Alaska for projects.

Council discussion regarding the PERS/TRS issue; AML supports an 85%/15% cost sharing of deficit with the State; supports revenue sharing with a \$75K minimum with a per capita amount for each community;

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Council Member McGlashan thanked Mr. Flanagan for serving on Council; wished him much luck.

**PUBLIC TESTIMONY ON AGENDA ITEMS:** None

**LEGISLATIVE:**

1 **CANVASSING COMMITTEE REPORT** – NOVEMBER 5, 2007 RUN-OFF ELECTION:

Debra Mack, City Clerk, gave the canvassing committee report for the November 5, 2007 run-off election.

2. **CERTIFICATION: NOVEMBER 5, 2007 RUN-OFF ELECTION**

Flanagan move to certify the November 5, 2007 run-off election, Peck second.

DISCUSSION: None

VOTE: UNANIMOUS

**PUBLIC HEARING:** None

**WORK SESSION:** Flanagan move to adjourn into a work session at 7:18 pm, McGlashan second. Unanimous vote.

Items discussed in work session:

1. **SOUTH CHANNEL BRIDGE PROJECT:** SHAUN COMBS.
2. **PCB REMEDIATION AND POWERHOUSE EXPANSION PROJECT**
3. **CITY OF UNALASKA CAPITAL AND MAJOR MAINTENANCE PROGRAM (CMMP):** CALENDAR

**WORK SESSION ITEMS – CONT:**

4. **CARL E. MOSES BOAT HARBOR BOAT RAMP:** APPROVAL OF DESIGN
5. **CITY OF UNALASKA ETHICS POLICY**
6. **CITY OF UNALASKA ANNUAL EMPLOYEE CHRISTMAS PARTY**

Reconvened to regular session at 9:00 pm.

**CONSENT AGENDA:**

1. **RESOLUTION NO. 2007-56:** CONFIRMING THE MAYOR'S APPOINTMENT OF DANIEL DUNN AS THE STUDENT REPRESENTATIVE TO THE UNALASKA PARKS, CULTURE & RECREATION ADVISORY BOARD.

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

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. **RESOLUTION NO. 2007-53:** ACCEPTING THE RESIGNATION OF COUNCIL MEMBER ROCKY CALDERO EFFECTIVE NOVEMBER 7, 2007, AND DECLARING SEAT CC-B VACANT.

Peck move to adopt Resolution No. 2007-53, McGlashan second.

DISCUSSION: Will advertise for letters of interest until Wednesday, November 21<sup>st</sup>; will have two new council members at the November 27<sup>th</sup> meeting.

VOTE: UNANIMOUS

2. **CARL E. MOSES BOAT HARBOR BOAT RAMP:** APPROVAL OF DESIGN.

Rowland move to approve the design of the boat ramp for the Carl E. Moses Boat Harbor, Peck second

DISCUSSION: Council discussion that have seen different boat harbor ramps; this is a nice one that should work well; appreciate all staff's questions.

VOTE: UNANIMOUS

3. **LETTER OF SUPPORT – CANDIDATES FOR NPFMC ADVISORY PANEL.**

Mayor Marquardt explained that Tom Enlow's seat on the NPFMC Advisory Panel expires this year; Mr. Enlow qualifies for another 3 year term; recommends that the City send a letter in support of Tom Enlow's reappointment.

Council discussion the Mr. Enlow has been on the Advisory Panel since 2001; has represented coastal communities; has served on the clinic board and school budget committee; thanked Tom for all his hard work; encourage the City to write a strong letter of support.

Council discussion in support of Tom Enlow's reappointment on the Advisory Panel; he does a good job; a letter would help him get appointed; thanked Tom for his leadership; believe letter of support from Council is in order.

Public Testimony: Frank Kelty testified in support of Tom Enlow; has done an excellent job representing industry; also submitting a letter to try to get on the Advisory Panel; was previously told that government employees were not part of the Advisory Panel; the new NPFMC chair does not have that philosophy; Unalaska has been under represented on the Advisory Panel; Chair has indicated they would give Frank's application consideration; there are no designated seats on AP.

Council discussion would support two candidates if two seats, but if only one seat, support Tom Enlow.

Council discussion regarding the possibility of both getting appointed; explanation given on the makeup of the AP; can a city employee clearly represent the issues; can send a letter in support of Tom, and if there is another seat, support Frank.

Public Testimony: Alyssa McDonald testified in support of Tom Enlow; have had the opportunity to observe him on the AP.

MOTION: Rowland move to write strong letter of support of Tom Enlow's reappointment to the NPFMC Advisory Panel, and to send another letter expressing dissatisfaction of the under representation of Unalaska on the AP, and support Frank Kelty for appointment also, Lewis second.

DISCUSSION: None

VOTE: UNANIMOUS

4. **LIQUOR LICENSE TRANSFER:** LATITUDES, INC. TO UNISEA, INC.

Peck move to notify the Alaska Beverage Control Board that no objection will be filed for the liquor license transfer from Latitudes, Inc. to Unisea, Inc., McGlashan second.

DISCUSSION: Mayor Marquardt explained the process and reasons a municipality may protest a liquor license.

VOTE: UNANIMOUS.

5. **ORDINANCE NO. 2007-13: FIRST READING:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY08 BUDGET FOR THE PCB CLEAN-UP PROJECT.

Lewis move to schedule Ordinance No. 2007-13 for public hearing and second reading on November 27, 2007, Rowland second.

DISCUSSION: None

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

**COUNCIL DIRECTIVES:**

**QUARTERLY UPDATES**

McGlashan move to direct the City Manager to schedule quarterly departmental updates at council meetings, Lewis second.

DISCUSSION: Council discussion that financial reports are already received from departments; public doesn't read those reports, and would prefer the updates at meetings.

VOTE: UNANIMOUS

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. St. Jude's Turkey Trot, November 21, 2007 at PCR.
2. Firefighter's Ball, December 1, 2007
3. 232<sup>nd</sup> birthday of the United States Marine Corp
4. Tom Enlow thanked Council for letter of support for him and Mr. Kelty.
5. High School Volleyball Regionals will be held in Unalaska, November 29<sup>th</sup>, 30<sup>th</sup>, and Dec1st.
6. Dan Winters, Utility Director, recognized the Power House employees; they have recognized \$100K savings with small projects this year.
7. Council will discuss forming an Energy Committee at the next meeting.
8. Recognized outgoing Council Member Kris Flanagan for all his hard work and service to the community.

Mayor Marquardt adjourned the meeting at 9:30 p.m.



Debra K. Mack  
City Clerk

