

CITY OF UNALASKA
UNALASKA, ALASKA
SPECIAL MEETING
DECEMBER 3, 2007

The special meeting of the Unalaska City Council was called to order by Council Member McGlashan at 7:03 p.m., December 3, 2007, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Members	-Juanita Lewis -Roger Rowland -Katherine McGlashan -Dick Peck -David Gregory
Absent	-Mayor Marquardt (excused)

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

RECOGNITION OF VISITORS: None

BUSINESS ITEMS:

1. APPOINTMENT OF MAYOR PRO TEM

Lewis move to appoint Council Member McGlashan as Mayor Pro Tem, Rowland second.

DISCUSSION: None

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

2. RESOLUTION NO. 2007-57: APPOINTING A MEMBER TO UNALASKA CITY COUNCIL SEAT CC-B.

Lewis move to adopt Resolution No. 2007-57, Gregory second.

DISCUSSION: Four candidates were in the audience; Joanna Aldridge, Chris Bobbitt, Zoya Johnson, Kris Flanagan. Candidates answered questions regarding the experience on committees and boards, three issues that City must make decisions on, how to solve the #1 issue, and whether to reduce personnel or raise taxes.

Council discussion that serving as a Council Member is a hard job; can lose friends over it; have to make hard decisions.

AMENDMENT: Rowland move to amend Resolution No. 2007-57 to insert Zoya Johnson's name in the blank, Lewis second.

DISCUSSION: Council discussion in agreement that this is a hard job; know everyone that has applied; went through the process; specifically looking for someone with knowledge of fisheries issues; support Zoya Johnson for that reason.

VOTE ON AMENDMENT: GREGORY-AYE, PECK-AYE, ROWLAND-AYE, LEWIS-AYE, MCGLASHAN-AYE. Motion passes 5-0.

VOTE ON MAIN MOTION AS AMENDED: LEWIS-AYE, GREGORY-AYE, ROWLAND-AYE, PECK-AYE, MCGLASHAN-AYE. Motion passes 5-0.

3. OATH OF OFFICE: COUNCIL SEAT CC-B.

Debra Mack, City Clerk, administered the Oath of Office to Council Member Zoya Johnson.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Council meeting scheduled for December 11, 2007 has been rescheduled for Dec 18, 2007; December 25th meeting cancelled.
2. Do not have a specific date for strategic planning yes.
3. Applications are available for those interested in serving on the energy community or the non-profit committee.
4. Firefighters Ball was held Saturday; thank you to all volunteers; appreciate them all.
5. A farewell gathering for Robin Hall, December 10, 2007, City Hall 3 - 5 pm; thank you to Robin for all her hard work for the City.
6. Thank you to all candidates that submitted their names for Council.
7. Congratulations to new Council Member Zoya Johnson.
8. The White House Commission on Remembrance will be working on a reminder of what Memorial Day is; intends to fly a US flag in different communities that have experienced battles; flag will be coming to Unalaska December 17, 2007; flag will fly over the Capitol on Memorial Day.
9. School Band concert on December 11, 2007, 7 pm.
10. City Christmas party Saturday Dec 10th.
11. Community Christmas Choir at the Methodist Church this Sunday.

Mayor Pro Tem McGlashan adjourned the meeting at 7:35 p.m.


Debra K. Mack
City Clerk

Approved
12/18/07