

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
JANUARY 8, 2008

The regular meeting of the Unalaska City Council was called to order by Council Member McGlashan at 7:00 p.m., January 8, 2008, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Members  
-Dick Peck  
-Zoya Johnson  
-Katherine McGlashan  
-Juanita Lewis  
-Roger Rowland  
-Dave Gregory

Absent  
-Mayor Marquardt (excused)

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

**MAYOR PRO TEM**

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

**RECOGNITION OF VISITORS:** None

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

**MINUTES:** Hearing no revisions, Mayor Pro Tem McGlashan declared the minutes of December 18, 2007 adopted.

**FINANCIAL REPORT:** None

**BOARD/COMMISSION REPORTS:** Library Advisory Committee minutes were included in packet.

**AWARDS/PRESENTATIONS:** None

**MANAGER'S REPORT:** Chris Hladick, City Manager, reviewed the Manager's report. Tentative Strategic planning dates are February 8<sup>th</sup> or 9<sup>th</sup>; Council Member Peck will be leaving for 3 weeks on Feb 13<sup>th</sup>

There was council discussion regarding the LSA Boat Harbor; \$6.5 million funding has been approved by the Federal govt.; would like to advocate the possibility of a boat lift be included during the inner harbor planning process; discussion of the cost for replacement of Position III; discussion regarding how to fund the replacement; investigating the possibility of putting the \$5.2 in funding towards Ballyhoo road paving; analyzing and planning how to pay for new boat harbor, position III replacement, and paving.

Council discussion of possibly getting the Wastewater Treatment Plant project in the State's capital budget; this is a DEC matching grant program, and the project will score higher is it is designed; Makushin Geothermal meeting with Jack Woods will face to face in February.

Discussion regarding the Employee housing analysis; preliminary costs would be \$3K per month for rent; will be requesting to surplus 2 trailer units soon; will bring different housing options to Council soon.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Encourage everyone to attend the Community Energy Committee meetings.
2. Kayaks, Alaska and Siberia exhibit will open Saturday at the Museum.
3. Thank you to everyone that worked on the fireworks show; very good show.

**PUBLIC TESTIMONY ON AGENDA ITEMS:** None

**PUBLIC HEARING:** None

**WORK SESSION:** Rowland move to adjourn into a work session at 7:14 p.m., Peck second. Unanimous vote. Items discussed in the work session were:

1. **TITLE 3 – NON-DIRECTOR EMPLOYEE STUDY**
2. **ILIULIUK FAMILY & HEALTH SERVICES**

Reconvened to regular session at 9:15 p.m.

**CONSENT AGENDA:**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. **RESOLUTION NO. 2008-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2008 AS REQUIRED BY UNALASKA CITY CODE.

Peck move to adopt Resolution No. 2008-01, Gregory second.

DISCUSSION: None

VOTE: UNANIMOUS.

2. **ORDINANCE NO. 2008-01: FIRST READING:** CREATING BUDGET AMENDMENT NO. 4 TO THE FY08 BUDGET FOR UNANTICIPATED EXPENSES FOR ELECTIONS AND PROPERTY ASSESSMENT SERVICES; THE I.S. EQUIPMENT ROOM EXPENSES; THE DEPARTMENT OF HOMELAND SECURITY GRANTS; THE ELECTRIC FACILITY MAINTENANCE CONSTRUCTION SERVICES; THE CONCEPTUAL DESIGN FOR A GEOTHERMAL PROJECT; THE ELECTRIC LINE REPAIR AND MAINTENANCE DIVISION CAPITAL PROJECT (S-9); THE POWERHOUSE WASTE HEAT RECOVERY PROJECT PHASE I DESIGN; THE LANDFILL DEVELOPMENT PLAN PHASE II PROJECT; AND THE CORROSION PROTECTION PROJECT AND TO DEVELOP A PRIORITIZATION LIST AND WAG COSTS ON MAINTENANCE ISSUES FOR INCLUSION IN THE PORTS MAINTENANCE PLAN.

Peck move to schedule Ordinance No. 2008-01 for public hearing and second reading on January 22, 2008, Rowland second.

DISCUSSION: Council discussion regarding sufficient funding for PCB removal project; will be preparing an amendment for next meeting; are pursuing reimbursement from the Corp.

Clarification that the Public Safety amendment is budgeting a grant; Landfill amendment is to move funds to another project; discussion on the Electric facility maintenance construction services, waste heat recovery project budget amendments, PCB removal project, and geothermal project

VOTE: GREGORY-AYE, PECK-AYE, ROWLAND-AYE, JOHNSON-AYE, LEWIS-AYE, MCGLASHAN-AYE. Motion passes 6-0.

**COUNCIL DIRECTIVES:** None

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Council Member Zoya Johnson volunteers for the school budget committee.

Mayor Pro Tem McGlashan adjourned the meeting at 9:25 p.m.

  
Debra K. Mack  
City Clerk

**APPROVED**  
1/29/08