

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
FEBRUARY 12, 2008

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:03 p.m., February 12, 2008, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor	-Shirley Marquardt
Members	-Dick Peck -Zoya Johnson -Juanita Lewis -Roger Rowland -Dave Gregory -Katherine McGlashan
Absent	-None

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

**RECOGNITION OF VISITORS:** None

**APPROVAL OF AGENDA:** Add Executive Session for Negotiating Strategies – Geothermal to New Business, and Ordinance No. 2008-03 to the work session. Mayor Marquardt declared agenda approved as revised.

**MINUTES:** Hearing no revisions, Mayor Marquardt declared the minutes of January 29, 2008 adopted.

**FINANCIAL REPORT:** None

**BOARD/COMMISSION REPORTS:** None

**AWARDS/PRESENTATIONS:** None

**MANAGER'S REPORT:** Chris Hladick, City Manager, explained a correction in his report; the Corps of Engineer has put out a pre-solicitation notice for the boat harbor project; the bid RFP will go out Feb 21<sup>st</sup>; this is for the rubble mound, dredging, and boat ramp; City pays for dredging and boat ramp. Chris Hladick, Mike Hubbard, Dan Winters and representative from Geothemax will attend the meeting with Jack Wood. Will provide Mayor and Council an update on candidates for Asst. City Manager, and HR Manager.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Vic Fisher testified regarding second hand smoke in public places; he will be submitting an application for an initiative petition to implement a law to ban smoking in public places in Unalaska; if petition is successful, the question would be on the October 2008 ballot.
2. Nancy Peterson, Director of Public Works, acknowledged Nick Lekanoff, Roads Crew, who celebrated his 20 years with the City. Appreciate his hard work.
3. Council stated appreciation for the compliment that City Manager put in his report to the Roads and Maintenance crews for their great work with all the snow. Council appreciates their efforts also, and would like to see this advertised.
4. February 26<sup>th</sup> council meeting is cancelled due to lack of quorum.
5. Mayor and Council trip reports from the SWAMC meeting are on the City's web site.
6. USAFV annual fund raiser, Soup Off, will be held March 1, 2008.
7. Executive Director of SWAMC will travel to Unalaska March 5<sup>th</sup>.
8. Council discussion that industry folks have approached Council Member regarding the sales tax on fuel; hoping to have a discussion with Council and public on March 26<sup>th</sup> about possibly reducing the sales tax.
9. Channel 8 auction this weekend.

**PUBLIC TESTIMONY ON AGENDA ITEMS:** None

**PUBLIC HEARING:** None

**WORK SESSION:** Lewis move to adjourn into a work session at 7:20 p.m., Gregory second. Unanimous vote. Items discussed in the work session were:

1. **COMMUNITY ENERGY COMMITTEE:** REPORT ON ENERGY CONSERVATION IN UNALASKA.
2. **RESOLUTION NO. 2008-04:** APPROVING THE COUNCIL'S GOALS FOR THE FY09 BUDGET.
3. **ORDINANCE NO. 2008-04:** CREATING BUDGET AMENDMENT FOR 2008 MISC. PAVING PROJECTS.
4. **ORDINANCE NO. 2008-02:** AMENDING CHAPTER 2.88 OF THE UNALASKA CODE OF ORDINANCES TO PROHIBIT CITY OFFICERS FROM ACCEPTING GIFTS THAT WOULD BE CONSTRUED TO BE AN ATTEMPT TO INFLUENCE THE OFFICER, USE OF MUNICIPAL PROPERTY TO SUPPORT A CANDIDATE FOR ELECTED OFFICE, ALLOW AN OPPORTUNITY FOR A RESPONSE TO AN ETHICS COMPLAINT, PROHIBIT PERSONAL USE OF CITY PROPERTY, LIMIT EMPLOYMENT OF ELECTED OFFICIALS AND TO APPLY CONFLICT AND DISCLOSURE RULES TO SITUATIONS IN WHICH AN OFFICER'S IMMEDIATE FAMILY MEMBER HAS A SUBSTANTIAL FINANCIAL INTEREST IN AN OFFICIAL ACTION.

**WORK SESSION – CONT.:**

5. **ORDINANCE NO. 2008-03:** AMENDING SECTION 4.36.030 OF THE UNALASKA CODE OF ORDINANCES TO PROVIDE PERSONS INVESTIGATING THE CONDUCT OF MUNICIPAL ELECTIONS WITH THE AUTHORITY TO SUBPOENA WITNESSES AND DOCUMENTS.

Meeting reconvened to regular session at 8:55 p.m.

**CONSENT AGENDA:**

1. **RESOLUTION NO. 2008-05:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR BANKING SERVICES WITH KEY BANK FOR THREE (3) YEARS.

Rowland move to adopt the Consent Agenda, Lewis second. Unanimous vote.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. **ORDINANCE NO. 2008-02: FIRST READING:** AMENDING CHAPTER 2.88 OF THE UNALASKA CODE OF ORDINANCES TO PROHIBIT CITY OFFICERS FROM ACCEPTING GIFTS THAT WOULD BE CONSTRUED TO BE AN ATTEMPT TO INFLUENCE THE OFFICER, USE MUNICIPAL PROPERTY TO SUPPORT A CANDIDATE FOR ELECTED OFFICE, ALLOW AN OPPORTUNITY FOR A RESPONSE TO AN ETHICS COMPLAINT, PROHIBIT PERSONAL USE OF CITY PROPERTY, LIMIT EMPLOYMENT OF ELECTED OFFICIALS AND TO APPLY CONFLICT AND DISCLOSURE RULES TO SITUATIONS IN WHICH AN OFFICER'S IMMEDIATE FAMILY MEMBER HAS A SUBSTANTIAL FINANCIAL INTEREST IN AN OFFICIAL ACTION.

Lewis move to schedule Ordinance No. 2008-02 for public hearing and second reading on March 11, 2008, McGlashan second.

DISCUSSION: Council discussion that we asked the City attorney to recommend revisions to Chapter 2.88; commend the attorney for the revisions in this ordinance and fully support it.

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

2. **ORDINANCE NO. 2008-03: FIRST READING:** AMENDING SECTION 4.36.030 OF THE UNALASKA CODE OF ORDINANCES TO PROVIDE PERSONS INVESTIGATING THE CONDUCT OF MUNICIPAL ELECTIONS WITH THE AUTHORITY TO SUBPOENA WITNESSES AND DOCUMENTS.

Rowland move to schedule Ordinance No. 2008-03 for public hearing and second reading on March 11, 2008, Johnson second.

DISCUSSION: Council discussion in support even though there were previous concerns; with trepidation, will support.

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

3. **RESOLUTION NO. 2008-04:** APPROVING THE COUNCIL'S GOALS FOR THE FY09 BUDGET.

Peck move to adopt Resolution No. 2008-04, Lewis second.

DISCUSSION: Council discussion regarding dividing up areas of responsibility for Council such as AML, SWAMC, Fisheries; this would be to ensure that there is no perception that one person is doing all the traveling.

Council discussion not in support; each Council Member has different schedules, and everyone should have opportunities to travel.

Council discussion that we will not have strategic planning this year; example is that the Mayor is now a SWAMC board member; this should have it been acted on by council; would like to spread the role of council responsibility. Discussion that Mayor and Council should not be limited to one area of responsibility; we should have understanding of all the issues.

Council discussion that Mayor is the ceremonial head of City; believe it is good to have the Mayor involved in these issues on behalf of the community; discussion in agreement; our Mayor plays a great role in SWAMC; very proud of her representation of Unalaska.

Discussion that this was just a suggestion, that Council should have input when these issues happen; we should have a conceptual ideal of where we are going every year.

City Manager explained that we are not having strategic planning with Bill Dann; reasons were cost and that two Council Members were not available on the date chosen.

VOTE: UNANIMOUS

4. **ORDINANCE NO. 2008-04: FIRST READING:** CREATING BUDGET AMENDMENT FOR 2008 MISC. PAVING PROJECTS.

4. **ORDINANCE NO. 2008-04 – CONT:**

Gregory move to schedule Ordinance No. 2008-04 for public hearing and second reading on March 11, 2008, Lewis second.

DISCUSSION: None

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

5. **CITY OF UNALASKA PARTICIPATION:** CQ SUMMIT ON ALASKA ENERGY CHALLENGES SPONSORED BY SHELL.

Rowland move to authorize Mayor Marquardt to attend this meeting, McGlashan second.

DISCUSSION: Mayor Marquardt explained that this invitation dropped off the radar, which is why it's being brought to Council now; this issue will move very slowly over the next few years.

Council discussion in support of being involved in this process; Unalaska needs to be involved; even if it's just information gathering; Discussion regarding leases in the Chukchi Sea and ice retreating; Mayor should always attend these meetings as well as Council.

AMENDMENT: Peck move to amend motion to also authorize a Council Member to attend the summit, Gregory second.

DISCUSSION: Mayor explained who has confirmed to attend; with it being early in the process, we don't need to spend money to send two to the meeting; important to have representation; Council participation is great, short notice so Council doesn't need to go.

Motion withdrawn with second's concurrence.

Discussion that the last trip Mayor was invited to was reimbursed; it is important that Shell does not pay for City to go on trips or trip expenses; Unalaska has not taken a position on anything regarding this issue at this time.

VOTE ON MAIN MOTION: UNANIMOUS

**COUNCIL DIRECTIVES:**

It was noted that the portion of City Manager's report in appreciation of the Roads and Maintenance crews will be advertised.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

**EXECUTIVE SESSION:** Negotiation Strategies - Geothermal

Johnson move to adjourn into executive session at 9:20 p.m. to discuss negotiations strategies for geothermal, McGlashan second. Unanimous vote. Meeting reconvened to regular session at 9:35 p.m. No action taken in executive session.

Mayor Marquardt adjourned the meeting at 9:35 p.m.



Debra K. Mack  
City Clerk

APPROVED  
3/11/08