

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
MARCH 11, 2008

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:28 p.m., March 11, 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 -Katherine McGlashan
Absent	-David Gregory (excused) -Roger Rowland (excused)

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

**RECOGNITION OF VISITORS:** None

**APPROVAL OF AGENDA:** Hearing no revisions, Mayor Marquardt declared agenda approved. The presentation on the school proposed bond issue was held before the meeting started.

**MINUTES:** Hearing no revisions, Mayor Marquardt declared the minutes of February 12, 2008 adopted.

**FINANCIAL REPORT:** Financial report for month ending January 2008 was included in the packet. Council discussion that the landing and fishing tax revenue is higher than projected; inquired about receiving the monthly departmental reports.

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

**AWARDS/PRESENTATIONS:** None

**MANAGER'S REPORT:** Council reviewed the City Manager's report in the packet. Mayor Marquardt gave an update on the recent travel to Juneau; City has requested \$4 mil for new powerhouse and \$1.5 for geothermal drilling; Governor's budget includes \$1.5 mil for new boat harbor.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Raiders basketball teams represented Unalaska well in Dillingham; kudos to coach and all players.
2. Thank you to all the firefighters.
3. Council Member McGlashan's son Tegan turned 3 today.
4. Mayor Marquardt offered condolences to the family of Walter Dyakanoff who passed away last week; Mr. Dyakanoff served as Mayor and Council Member in the 1950's and 1960's; he served on the school board for 25 years.

**PUBLIC TESTIMONY ON AGENDA ITEMS:** None

**LEGISLATIVE:**

1. ANNUAL BOARD REPORTS: LIBRARY ADVISORY COMMITTEE. Jerah Chadwick, Committee Member, gave the annual report on the activities of the Library Advisory Committee, and statistics of the usage of the Library.

**PUBLIC HEARING:**

1. **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 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.

Mayor Marquardt opened the public hearing on Ordinance No. 2008-02.  
Mayor Marquardt closed the public hearing. No public testimony.

2. **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.

Mayor Marquardt opened the public hearing on Ordinance No. 2008-03.  
Mayor Marquardt closed the public hearing. No public testimony.

3. **ORDINANCE NO. 2008-04:** CREATING BUDGET AMENDMENT FOR 2008 MISC. PAVING PROJECTS.

Mayor Marquardt opened the public hearing on Ordinance No. 2008-04.  
Mayor Marquardt closed the public hearing. No public testimony.

**WORK SESSION:** Lewis move to adjourn into a work session at 7:47 p.m., Johnson second. Unanimous vote. Items discussed in the work session were:

1. **SCHOOL BOARD REPORT: PROPOSED BOND PROJECT.** The presentation was given prior to the regular meeting.
  2. **ORDINANCE NO. 2008-05:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY08 BUDGET FOR OVERTIME IN PUBLIC WORKS AND PUBLIC SAFETY, AND FOR A SOFTWARE UPGRADE IN THE WATER FUND.
  3. **TRAVEL COSTS FOR ENERGY WORKSHOP IN UNALASKA**
- Meeting reconvened to regular session at 8:00 p.m.

**CONSENT AGENDA:**

1. **RESOLUTION NO. 2008-06:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF MATT LIGHTNER TO THE UNALASKA PARKS, CULTURE & RECREATION ADVISORY COMMITTEE.
2. **RESOLUTION NO. 2008-07:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF LYNDY LYBECK-ROBINSON TO THE UNALASKA PARKS, CULTURE & RECREATION ADVISORY COMMITTEE.
3. **RESOLUTION NO. 2008-08:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF BARB TERADA TO THE UNALASKA PARKS, CULTURE & RECREATION ADVISORY COMMITTEE.
4. **RESOLUTION NO. 2008-09:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF MAYUMI CONWELL TO THE UNALASKA LIBRARY ADVISORY COMMITTEE.
5. **RESOLUTION NO. 2008-10:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF JAMES DICKSON TO THE UNALASKA LIBRARY ADVISORY COMMITTEE.
6. **RESOLUTION NO. 2008-11:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF VEDA WEBB TO THE UNALASKA PLANNING COMMISSION.

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

**UNFINISHED BUSINESS:**

1. **ORDINANCE NO. 2008-02: SECOND 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.

Peck move to adopt Ordinance No. 2008-02, McGlashan second.

DISCUSSION: None

VOTE: JOHNSON-AYE, MCGLASHAN-AYE, LEWIS-AYE, PECK-AYE. Motion passes 4-0.

2. **ORDINANCE NO. 2008-03: SECOND 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.

Lewis move to adopt Ordinance No. 2008-03, Johnson second.

DISCUSSION: Council discussion that this amendment is one of the findings from the election investigation; support ordinance.

VOTE: LEWIS-AYE, PECK-AYE, JOHNSON-AYE, MCGLASHAN-AYE. Motion passes 4-0.

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

McGlashan move to adopt Ordinance No. 2008-04, Johnson second

DISCUSSION: None

VOTE: MCGLASHAN-AYE, PECK-AYE, LEWIS-AYE, JOHNSON-AYE. Motion passes 4-0.

**NEW BUSINESS:**

1. **ORDINANCE NO. 2008-05: FIRST READING:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY08 BUDGET FOR OVERTIME IN PUBLIC WORKS AND PUBLIC SAFETY, AND FOR A SOFTWARE UPGRADE IN THE WATER FUND.

Peck move to schedule Ordinance No. 2008-05 for public hearing and second reading on March 25, 2008, McGlashan second.

DISCUSSION: Chris Hladick, City Manager, reported that an amendment to this ordinance will be presented on March 25, 2008 that will budget for the school projects design costs, which will be reimbursed from the bond proceeds.

VOTE: UNANIMOUS.

2. **ORDINANCE NO. 2008-06: FIRST READING:** AMENDING THE ZONING FOR A PORTION OF LOTS 1 AND 2, SECTION 16, TOWNSHIP 73 SOUTH, RANGE 118 WEST, SEWARD MERIDIAN, A PORTION OF LAND NEAR WESTWARD SEAFOODS, TO INCLUDE THE COMMUNICATIONS AND UTILITY TOWERS OVERLAY DISTRICT (CUTOD OR CUTO DISTRICT).

Lewis move to schedule Ordinance No. 2008-06 for public hearing and second reading on March 25, 2008, McGlashan second.

DISCUSSION: Council Member Peck disclosed that he is doing consulting work for Westward Seafoods in the wind energy area.

VOTE: UNANIMOUS

3. **MAYOR TRAVEL:** NORTH ALEUTIAN BASIN FISHERIES/ENERGY WORKSHOP – MARCH 18 -19, 2008.

Correction that this item should read Council travel; Council Member McGlashan is interested in attending this workshop. Mayor Marquardt reviewed what this workshop would involve; it is a workshop to bring together all stakeholders who would be affected by oil development; City has not taken a position on development at this time.

Peck move to authorize Council Member McGlashan's travel to this workshop, Johnson second.

DISCUSSION: None

VOTE: UNANIMOUS

**COUNCIL DIRECTIVES:**

**ENERGY WORKSHOP**

Peck move to direct the City Manager to spend \$1,655 to invite Scott Waterman to conduct energy conservation workshops in Unalaska, McGlashan second.

Discussion: Council discussion that this amount is a NTE amount to fund airfare, hotel, and car rental for Scott Waterman, Alaska Housing Finance Corporation, to travel to Unalaska; there was discussion regarding the workshops; advertisement.

VOTE: AYE-3, NAY-1. Motion fails 3-1.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Unalaska will participate in the program "The Big Read". Encourage everyone to join.
2. Free Diving slideshow at the Museum tomorrow at 7 pm.
3. CVB will announce the winner of the photo contest tomorrow.
4. Very proud of the Raiders basketball teams; listened to the games on the radio.
5. Congratulations to Clint Huling, who just completed 20 years of service to city.

4. **EXECUTIVE SESSION:** UNION NEGOTIATIONS UPDATE.

Johnson move to adjourn into executive session at 8:18 pm for a union negotiations update, Lewis second. Unanimous vote. Meeting reconvened to regular session at 8:55 pm. No action taken in executive session.

Peck move to direct the City Manager to move forward with negotiations as directed in executive session, Johnson second. Unanimous vote.

Mayor Marquardt adjourned the meeting at 8:56 p.m.



Debra K. Mack  
City Clerk

