

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JUNE 10, 2008

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m., June 10, 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 -David Gregory -Roger Rowland
Absent	-None

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

RECOGNITION OF VISITORS:

1. Joel Grunwald, Consultant.

APPROVAL OF AGENDA: Hearing no revisions, Mayor Marquardt declared agenda approved.

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of May 27, 2008 adopted.

FINANCIAL REPORT: None

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

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Chris Hladick, City Manager, gave a verbal report; recently attended the NPFMC meeting in Kodiak; reviewed issues from the meeting. Frank Kely, Resource Analyst, also reviewed the NPFMC meeting and issues.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Soapbox Derby, Saturday. Sponsored by Ballyhoo Lions Club.
2. The State of Alaska has a new weatherization program; trying to get a group of people together to bring an energy rater to Unalaska. If anyone is interested, contact Dennis Robinson.
3. WWII veteran that was visiting Unalaska flew home today; he conveys a big thank you to our gracious community.
4. Senior citizen luncheon weekly; encourage everyone to join them for lunch.
5. A film crew will be in Unalaska the last week of the month; sponsored by the Marine Conservation group; crew will be filming the fishing industry.
6. Long time resident Jerah Chadwick is moving from Unalaska this month; Jerah has been an integral part of our community for many years; wish him the best.
7. PCR employee Shelly Lawson and Ryan Burt were married Saturday.
8. OC held its annual banquet last Saturday.
9. Wish Council Member Roger Rowland a safe journey as he heads off fishing.
10. Council Member Rowland requests to be excused from next few meetings.
11. Pollock season opened at noon today.
12. Alaska is celebrating its 50th anniversary; want to know if Unalaska wants to do something for this event.
13. Museum will host a traveling exhibit for Alaska's 50th anniversary in October.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING:

1. **ORDINANCE NO. 2008-10:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES.

Mayor Marquardt opened the public hearing on Ordinance No. 2008-10.
Mayor Marquardt closed the public hearing. No public testimony.

2. **ORDINANCE NO. 2008-11:** CREATING BUDGET AMENDMENT NO. 1 TO THE FY09 OPERATING BUDGET TO BUDGET FUNDING FOR THE MUSEUM OF THE ALEUTIANS.

Mayor Marquardt opened the public hearing on Ordinance No. 2008-11.
Mayor Marquardt closed the public hearing. No public testimony.

WORK SESSION: Lewis move to adjourn into a work session at 7:28 p.m., Johnson second. Unanimous vote. Items discussed in the work session were:

WORK SESSION: Cont.:

1. **SOLID WASTE RATE STUDY**
2. **PROPOSALS FOR GOVERNANCE EFFECTIVENESS**

Meeting reconvened to regular session at 8:47 p.m.

CONSENT AGENDA: None

UNFINISHED BUSINESS:

1. **ORDINANCE NO. 2008-10: SECOND READING:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES.

McGlashan move to adopt Ordinance No. 2008-10, Peck second.

DISCUSSION: Council discussion regarding the increase to the base fuel cost under COPA from \$1.50 to \$2.50; do not see adjustments to rates; explanation of the base rate to fuel vs. the electric rate; Landfill maintenance fees will now apply to all locations instead of customers.

VOTE: UNANIMOUS

2. **ORDINANCE NO. 2008-11: SECOND READING:** CREATING BUDGET AMENDMENT NO. 1 TO THE FY09 OPERATING BUDGET TO BUDGET FUNDING FOR THE MUSEUM OF THE ALEUTIANS.

Lewis move to adopt Ordinance No. 2008-11, Rowland second.

Council Member Zoya Johnson declares conflict of interest due to her salary being paid from the Museum of the Aleutians grant request, and requests Mayor Marquardt's ruling on abstaining from this issue. Mayor Marquardt rules that Zoya will abstain from this issue due to conflict of interest.

DISCUSSION: Discussion that Council funded total requests for all non-profits; this amount is what was requested by the Museum.

VOTE: UNANIMOUS -- JOHNSON ABSTAIN.

NEW BUSINESS:

1. **ORDINANCE NO. 2008-12: FIRST READING:** CREATING BUDGET AMENDMENT NO. 9 TO THE FY08 BUDGET FOR ADDITIONAL FUNDING FOR UTILITIES FOR PCR, LEGAL EXPENSES FOR THE CLERK'S DEPARTMENT, GRANT MONIES FOR PUBLIC SAFETY, FUEL COSTS FOR THE ELECTRIC FUND AND A RECLASSIFICATION OF FUNDS FOR PORTS.

Johnson move to schedule for public hearing and second reading on June 24, 2008, Lewis second.

DISCUSSION: Chris Hladick, City Manager, explained that this is a typical end of year budget amendment; reviewed the specifics within the amendment.

VOTE: UNANIMOUS

2. **RESOLUTION NO. 2008-38:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN MECHANICAL FOR THE CONSTRUCTION OF THE POWERHOUSE CIVIL SITE WORK IN THE AMOUNT OF \$3,270,569.

Peck move to adopt Resolution No. 2008-38, Rowland second.

DISCUSSION: Chris Hladick, City Manager, explained that this awards the civil site work for the powerhouse project to Northern Mechanical who was the only bidder; recommend moving forward with the project; estimates a few years ago was \$2.6 million; believe this bid is within the ballpark.

VOTE: UNANIMOUS

3. **RESOLUTION NO. 2008-33:** IN SUPPORT OF ALEUTIANS WEST COASTAL RESOURCE SERVICE AREA (AWCRSA) COASTAL MANAGEMENT PLAN: MITIGATION OPPORTUNITIES IN UNALASKA FINAL PLAN AMENDMENT VOLUME II, APPENDIX C, APRIL 2008.

Rowland move to adopt Resolution No. 2008-33, McGlashan second.

DISCUSSION: Frank Kelly, AWCRSA Chair, thanked Council for support of this document; will be a good planning document for projects in the area; thank you for support.

VOTE: UNANIMOUS

4. **RESOLUTION NO. 2008-34:** AUTHORIZING THE CITY MANAGER TO SIGN THE FY09 COMMUNITY SCHOOLS AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE UNALASKA CITY SCHOOL DISTRICT.

Peck move to adopt Resolution No. 2008-34, McGlashan second.

4. **RESOLUTION NO. 2008-34: Cont.:**

DISCUSSION: Discussion that this is an annual agreement with the School that helps with the costs of the public's use of the school. Council Member Lewis stated that, as a school board member, appreciates how the City recognizes the importance of this and what the City does to support the community and children; discussion pleased to be a part of this community with the high graduation levels.

VOTE: UNANIMOUS

5. **RESOLUTION NO. 2008-36:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING CITY HALL EMPLOYEES.

Johnson move to adopt Resolution No. 2008-36, Lewis second.

DISCUSSION: Chris Hladick, City Manager, reported that he is pleased to bring these three contracts forward; looking forward to improved employee morale; the contracts include retro-pay for employees; will be organizing employee committees; recommend approval.

VOTE: UNANIMOUS

6. **RESOLUTION NO. 2008-35:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING THE DEPT. OF PUBLIC WORKS/PUBLIC UTILITIES.

Peck move to adopt Resolution No. 2008-35, Rowland second.

DISCUSSION: None

VOTE: UNANIMOUS

7. **RESOLUTION NO. 2008-37:** AUTHORIZING THE CITY MANAGER TO SIGN THE AMENDED AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING THE DEPT. OF PARKS, CULTURE AND RECREATION.

Rowland move to adopt Resolution No. 2008-37, Peck second.

DISCUSSION: Discussion that this is a revised contract with regards to insurance benefit.


VOTE: UNANIMOUS

COUNCIL DIRECTIVES: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Aleutian Rod and Gun Club will host a Pin Shoot on Father's Day.
2. PCR is now organizing the 4th of July parade; encourage everyone to build a float for the parade.

Mayor Marquardt adjourned the meeting at 9:05 p.m.


Debra K. Mack
City Clerk

APPROVED
6/24/08