

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

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., August 12, 2008, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

| | |
|---------|--|
| Mayor | -Shirley Marquardt |
| Members | -Katherine McGlashan -Dick Peck -Zoya Johnson -David Gregory -Earl "Skip" Southworth |
| Absent | -Roger Rowland (excused) |

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

RECOGNITION OF VISITORS:

1. Evan Rose, Alaska Permanent Capital Management Co.

APPROVAL OF AGENDA: Delete New Business #3-Mayor's Travel Request; Mayor Marquardt declared agenda as revised.

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of July 22, 2008 adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS:

1. GFOA – Certificate of Achievement for Excellence in Financial Reporting.

Mayor Marquardt presented the Certificate of Achievement for Excellence in financial reporting to Tonya Miller, Finance Director; expressed appreciation for a job well done to the Department of Finance.

MANAGER'S REPORT:

Chris Hladick, City Manager, reported that the City received the permit for Makushin Geothermal project; received a State grant of \$1.5 million for Makushin Geothermal project. Council discussion regarding the City's housing plan; City is developing costs to upgrade the housing units and a representative from Aleutian Housing Finance Corporation will address the Council later.

Discussion regarding the Department of Transportation inspection of vehicles; Chris Hladick, City Manager, explained that there was a safety issue that came up; DOT has impressed to the City that overweight vehicles will rapidly deteriorate the roads; inspection was by no means to target anyone; all companies were inspected; it is for the good of the community.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Heart of the Aleutians Festival on Saturday, August 23, 2008 at the ballpark; encourage everyone to participate in this great event.
2. Unalaska Senior Center is having a garage sale on Saturday.
3. Summer Bay Classic on Saturday, August 16, 2008; Bowling Pin Shoot on Sunday, August 17, 2008.
4. Council Member Johnson expressed appreciation to Jamie Sunderland, DPS Director, for his participation on emergency preparedness during the Okmok Volcano presentation at the Museum; brochures for emergency preparedness are available at City Hall.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING: None

WORK SESSION:

McGlashan move to adjourn into a work session at 7:16 p.m., Johnson second. Unanimous vote.

Items discussed in work session were:

1. **ALASKA PERMANENT CAPITAL MANAGEMENT CO:** Annual Investment Update.
2. **SALES TAX EXEMPTION:** FOOD AND RESIDENTIAL HEATING FUEL.
3. **FISHERIES UPDATE.**
4. **CAMP QUNGAAYUX:** SLIDE PRESENTATION.

Meeting reconvened to regular session at 9:00 p.m.

CONSENT AGENDA:

1. **RESOLUTION NO. 2008-51:** CONFIRMING THE MAYOR'S APPOINTMENT OF LORETTO JONES TO THE UNALASKA LIBRARY ADVISORY COMMITTEE.
2. **RESOLUTION NO. 2008-52:** REQUESTING FY09 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT.
3. **RESOLUTION NO. 2008-49:** IDENTIFYING THE WASTEWATER TREATMENT PLANT UPGRADE AND LEACHATE TREATMENT PROJECT AS THE HIGHEST PRIORITY PROJECT FOR FUNDING FROM THE STATE OF ALASKA FOR THE STATE FISCAL YEAR 2010.
4. **RESOLUTION NO. 2008-53:** IDENTIFYING THE CITY OF UNALASKA'S FEDERAL LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2010 AS THE CARL E. MOSES BOAT HARBOR, PCB CLEANUP AT THE POWERHOUSE SITE, AND WASTEWATER TREATMENT PLANT UPGRADES.

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

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **RESOLUTION NO. 2008-50:** AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$4,000 FROM COUNCIL CONTINGENCY TO SPONSOR A COMMUNITY RECEPTION FOR THE RESOURCE DEVELOPMENT COUNCIL BOARD OF DIRECTORS.

McGlashan move to adopt Resolution No. 2008-50, Peck second.

DISCUSSION: Council discussion that the Resource Development Council is the largest non-profit development organization developing Alaska's natural resources. Frank Kelty, Resource Analyst, explained that this is a great opportunity to show the community and interchange with community residents; encourage community members to attend the reception.

Council discussion strongly supports the resolution; this is a great reception and good network system to meet people; thanked Frank Kelty for inviting RDC to the community.

VOTE: UNANIMOUS

2. **ORDINANCE NO. 2008-16: FIRST READING:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY09 BUDGET FOR FUNDING FOR FY09 VEHICLE AND EQUIPMENT PURCHASES AND LANDFILL EXPANSION PHASE II PROJECT.

Peck move to schedule Ordinance No. 2008-16 to public hearing and second reading on August 22, 2008, McGlashan second.

DISCUSSION: Chris Hladick, City Manager, explained that this ordinance budgets for increased costs of vehicles and equipment purchases due to lag time between obtaining a quote and purchasing and the increase in shipping costs.

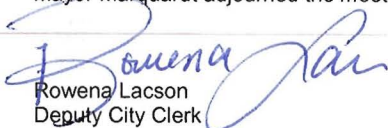
VOTE: UNANIMOUS

COUNCIL DIRECTIVES: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Debra Mack, City Clerk, requested that Council consider scheduling a special meeting on Friday, August 22, 2008 at noon due to lack of quorum.
2. Primary Election on August 26, 2008; encouraged everyone who will be out of town to vote absentee.

Mayor-Marquardt adjourned the meeting at 9:15 p.m.


Rowena Lacson
Deputy City Clerk

APPROVED
9/9/08