

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
SEPTEMBER 9, 2008

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m., September 9, 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 -Roger Rowland -David Gregory -Earl "Skip" Southworth
Absent	-Zoya Johnson (excused)

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

RECOGNITION OF VISITORS:

1. John Fulton, Assistant City Manager.

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

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

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: Jamie Sunderland, Director of Public Safety, introduced David and Sarah Riffer, Police Officer and Recreation Manager. Mayor Marquardt administered the Oath of Office to Officer David Riffer.

MANAGER'S REPORT: Mayor Marquardt reported on the Resource Development Council meeting recently held in Unalaska; thanked Council Members who attended the reception; reviewed the agenda for the Washington DC annual lobbying trip; discussed the gates at the end of the runway; City of Unalaska assessments will be scheduled on the agenda when the City Manager returns.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Alaska Seafood Marketing Institute is requesting support from Unalaska regarding ASMI's federal funding request.
2. Thank you to Mayor and Council for performing the oath to Police Officer Ridder at a council meeting.
3. Reid Brewer discussed his book "*Marine Life of the Aleutian Islands*"; has requested funding from the City.
4. Boys Scouts will present colors at the next meeting.
5. Aleutians Arts Council hosted a composer last week; Medicine Dream concert next week; thank you to school and city for helping every year.
6. Thank you to State of Alaska and subcontractors who worked on the bridge.
7. Mayor Marquardt will visit soldiers at the Walter Reed Hospital while in Washington DC; encourage all to write letters that she can deliver to soldiers.
8. City election October 7, 2008; absentee voting begins September 17th.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING:

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

Mayor Marquardt opened the public hearing on Ordinance No. 2008-16.
Mayor Marquardt closed the public hearing. No public testimony.

WORK SESSION: Gregory move to adjourn to work session at 7:26 pm, Southworth second. Unanimous vote.
Items discussed in work session.

1. **CITY OF UNALASKA CAPITAL PROJECTS UPDATE**
2. **CITY HOUSING PLAN**
3. **CITY OF UNALASKA:** DEPARTMENTAL ELECTRICAL USAGE.
4. **COMMUNITY ENERGY RELIEF OPTIONS**

Reconvene to regular meeting at 9:45 pm

CONSENT AGENDA:

1. **RESOLUTION NO. 2008-59:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 7, 2008 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE.

CONSENT AGENDA – CONT.:

2. **RESOLUTION NO. 2008-56:** ACKNOWLEDGING THE CLOSURE AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES.

3. **RESOLUTION NO. 2008-57:** AUTHORIZING FORECLOSURE PROCEEDINGS ON DELINQUENT PROPERTY TAXES FOR TAX YEARS 2005 - 2007.

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

UNFINISHED BUSINESS:

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

McGlashan move to adopt Ordinance No. 2008-16, Gregory second.

DISCUSSION: Council discussion that this ordinance budgets for the overages for vehicles purchases.

VOTE: UNANIMOUS

NEW BUSINESS:

1. **RESOLUTION NO. 2008-58:** APPROVING THE FINAL DESIGN OF THE UNALASKA JR. /SR. HIGH SCHOOL IMPROVEMENTS.

McGlashan move to adopt Resolution No. 2008-58, Peck second.

DISCUSSION: Council discussion that the preliminary design was reviewed a few months ago; school board has approved the final design of the project.

VOTE: UNANIMOUS

2. **RESOLUTION NO. 2008-54:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERING, INC. FOR ENGINEERING AND DESIGN SERVICES FOR THE CARL E. MOSES BOAT HARBOR UTILITIES AND ROAD IN THE AMOUNT OF \$785,150.

McGlashan move to adopt Resolution No. 2008-54, Rowland second.

DISCUSSION: Council discussion that there were several bids received on this project; believe that from the criteria that was used to evaluate the bids, the best company and best price was chosen.

VOTE: UNANIMOUS

3. **RESOLUTION NO. 2008-55:** AUTHORIZING THE CITY'S FINANCIAL PARTICIPATION IN A SMALL GENERAL ELECTRIC CONNECTION TO A BUILDING OWNED BY VEDA WEBB, LOCATED ON TRACT B, MARGARET BAY SUBDIVISION OWNED BY ALEUTIAN DEVELOPMENT CORP., PER RESOLUTION NO. 2008-40.

McGlashan move to adopt Resolution No. 2008-55, Southworth second.

DISCUSSION: None

VOTE: UNANIMOUS

4. **ORDINANCE NO. 2008-17: FIRST READING:** AMENDING UNALASKA CITY CODE TITLE 6 – REVENUE AND FINANCE TO PROVIDE A SALES TAX EXEMPTION FOR THE PURCHASE OF RESIDENTIAL HEATING FUEL AND TO AMEND THE DEADLINE FOR SUBMISSION OF REFUND REQUESTS FOR RESIDENTIAL CONSTRUCTION.

McGlashan move to schedule Ordinance No. 2008-17 for public hearing and second reading on Sept 23, 2008, Southworth second.

DISCUSSION: Public testimony in favor of this ordinance; suggestion that an area be put on the form authorizing the refund to be applied to the utility bill. Public testimony in favor of exemption, but the total purchase of fuel should be exempt; support totally exempting residential heating fuel from sales tax.

Debra Mack, City Clerk, explained the ordinance as written, will look into amendment eliminating the cap for council consideration at next meeting. Council discussion in favor of removing the cap; if substantial amendment, will schedule for another public hearing.

VOTE: UNANIMOUS

5. **LIQUOR LICENSE:** HARBOR VIEW BAR & GRILL APPLICATION FOR RESTAURANT DESIGNATION PERMIT.

DISCUSSION: Council concern that the Council should have been notified that Mayor was signing giving preliminary approval for this permit.

5. **LIQUOR LICENSE – CONT.:**

Public testimony deeply disturbed that Mayor signed the permit without Council approval.

UNALASKA CITY COUNCIL
MINUTES, September 9, 2008

MOTION: Peck move to approve Harborview Bar & Grill's restaurant designation permit for the Harborview Grill restaurant portion of the premises only, Gregory second.

DISUCSSION: None

VOTE: UNANIMOUS

COUNCIL DIRECTIVES: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Thank you to Jeff Hawley, PCR Dept., and Public Works for work on the Aleutian Festival.
2. Health Fair this weekend; blood draws in the morning.
3. Triathlon will be held September 20, 2008; community swim meet coming soon; summer reading program September 27, 2008.
4. Silver Salmon fishing in both rivers is awesome.

Mayor Marquardt adjourned the meeting at 10:10 p.m.



Debra K. Mack
City Clerk

APPROVED
9/23/08