

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JANUARY 23, 2009

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 5:30 p.m., January 23, 2009, 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
-Dennis Robinson
-Earl "Skip" Southworth
-David Gregory
-Roger Rowland

Absent -None

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

RECOGNITION OF VISITORS:

1. Glen Brautaset and Matthew Darvis, representatives from DH Ports LLC.

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

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of January 13, 2009 regular meeting adopted.

FINANCIAL REPORT: December financial report in packet. There were no questions.

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Chris Hladick, City Manager, reported that he will travel with Council to Juneau to talk to the Legislators for support of the City's projects; will meet with DOT representatives regarding the Ballyhoo Road project; had discussions with the Corps of Engineers and Unalaska is #1 in the list for LSA project in the budget. Council encouraged everyone to express displeasure to the Alaska Energy Authority regarding the list of projects that they published as Unalaska is not included on the list.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Glen Brautaset, DH Ports LLC Project Manager, conveyed appreciation to Council and City staff; have a great working relation with City staff; gave a brief background on DH Ports LLC project; have cleaned up a lot of debris and scrap materials from the community. Mayor Marquardt expressed appreciation to DH Ports for removing all the enormous debris and scrap metals.
2. Channel 8 auction will be held February 4, 2009th February 7, 2009; great items for auction; encourage everyone to volunteer.
3. Martin Luther King Jr. community celebration at PCR tonight at 7:00 pm; encourage everyone to attend.
4. Aleutian Arts Council annual meeting tomorrow night at the Grand Aleutian Hotel.
5. SWAMC conference will start on Wednesday in Anchorage; is a good learning session for everyone.
6. Flu shots available at the Clinic.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING:

1. **ORDINANCE NO. 2009-01:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY09 BUDGET FOR GRANT REVENUES FOR ENGINEERING AND DESIGN SERVICES FOR THE WASTEWATER TREATMENT PLANT AND LEACHATE TREATMENT, RETROACTIVE PAY FOR PSEA MEMBERS, ENERGY EFFICIENT LIGHTING FOR PUBLIC BUILDINGS, AND INCREASED EXPENSES FOR PORTS OFFICERS TO ATTAIN TWIC CARDS.

Mayor Marquardt opened public hearing on Ordinance No. 2009-01.
Mayor Marquardt closed public hearing on Ordinance No. 2009-01. No public testimony.

WORK SESSION: Southworth move to adjourn to work session at 5:30 pm, Gregory second. Unanimous vote. Meeting reconvened to regular session at 6:00 pm. Items discussed in work session:

1. FY10 BUDGET – REVENUE PROJECTIONS

CONSENT AGENDA

1. **RESOLUTION NO. 2009-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2009 AS REQUIRED BY UNALASKA CITY CODE.
2. **RESOLUTION NO. 2009-04:** APPROVING THE COUNCIL'S GOALS FOR THE FY10 BUDGET.

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

UNFINISHED BUSINESS:

1. **ORDINANCE NO. 2009-01: SECOND READING:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY09 BUDGET FOR GRANT REVENUES FOR ENGINEERING AND DESIGN SERVICES FOR THE WASTEWATER TREATMENT PLANT AND LEACHATE TREATMENT, RETROACTIVE PAY FOR PSEA MEMBERS, ENERGY EFFICIENT LIGHTING FOR PUBLIC BUILDINGS, AND INCREASED EXPENSES FOR PORTS OFFICERS TO ATTAIN TWIC CARDS.

Rowland move to adopt Ordinance No. 2009-01, Southworth second.

DISCUSSION: None

AMENDMENT: McGlashan move to amend Ordinance No. 2009-01 per Proposed Amendment No. 1, Peck second.

DISCUSSION: Mayor Marquardt explained that the proposed amendment is to fund a cost of living allowance index study by Northern Economics; the study will serve as a tool that can be utilized for information for years.

VOTE ON AMENDMENT: PECK-AYE, MCGLASHAN-AYE, ROWLAND-AYE, SOUTHWORTH-AYE, GREGORY-AYE, ROBINSON-NAY. Motion passes 5-1.

DISCUSSION: None

VOTE ON MAIN MOTION AS AMENDED: ROBINSON-AYE, GREGORY-AYE, SOUTHWORTH-AYE, MCGLASHAN-AYE, ROWLAND-AYE, PECK-AYE. Motion passes 6-0.

NEW BUSINESS:

1. **ORDINANCE NO. 2009-02: FIRST READING:** AUTHORIZING THE CITY OF UNALASKA TO ISSUE GENERAL OBLIGATION SCHOOL BONDS, 2009 SERIES A IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,500,000 TO FINANCE THE PLANNING, DESIGN, AND CONSTRUCTION OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS IN THE CITY AND TO PAY COSTS OF ISSUING THE BONDS, FIXING CERTAIN DETAILS OF SUCH BONDS, AUTHORIZING THEIR SALE, AND PROVIDING FOR RELATED MATTERS.

McGlashan move to schedule Ordinance No. 2009-02 for public hearing and second reading on February 10, 2009, Rowland second.

DISCUSSION: Chris Hladick, City Manager, explained that this bond is for the school improvement project; the bids for the project came in at \$2.4 million; State will reimburse 70%.

VOTE: ROWLAND-AYE, MCGLASHAN-AYE, SOUTHWORTH-AYE, GREGORY-AYE, ROBINSON-AYE, PECK-AYE. Motion passes 6-0.

2. **RESOLUTION NO. 2009-05:** APPROVING A TIDELAND LEASE FOR PORTION OF UTS 101 – TRACT B TO DH PORTS LLC.

Rowland move to adopt Resolution No. 2009-05, Peck second.

DISCUSSION: Chris Hladick, City Manager, explained that this is a tideland lease to DH Ports, LLC. Discussion regarding the late distribution of information due to timing issues with the appraisal.

VOTE: UNANIMOUS

COUNCIL DIRECTIVES: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Thank you to Tonya Miller, Finance Director, for the FY10 Budget revenue projection presentation.
2. Encourage everyone to attend the Martin Luther King's community celebration at PCR tonight.
3. Next Council meeting is on February 10, 2009, due to Council travel.

Mayor Marquardt adjourned the meeting at 6:10 pm


Rowena Lacson
Deputy City Clerk

APPROVED
2/10/09