

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JUNE 9, 2009

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:06 p.m., June 9, 2009, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

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

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

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: Add to Executive Session: 1. Geothermal Negotiations Update, 2. PSEA union negotiations, Mayor Marquardt declared agenda adopted as revised.

MINUTES: Council Member Southworth reported that he contacted the Deputy City Clerk regarding the vote to increase the scholarship budget line item; should be 5-1, in the May 26, 2009 minutes. Hearing no revisions, Mayor Marquardt declared the minutes of May 26, 2009 adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Chris Hladick, City Manager, reported on discussions with Hyett Palma regarding costs for the community visioning study; they have agreed to lower cost to \$50,00 plus expenses which may be up to \$6,000.

Council discussion Hyett Palma very interested in doing this project; familiar with our community; would like to accept their proposal.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Wish Council Member Roger Rowland and family a safe journey as he heads out fishing.
2. Aleutian Rod and Gun Club will host a Pin Shoot on Father's Day.
3. Pollock season opens tomorrow at noon.
4. Frank Kelty, Resource Analyst, attended the NPFMC meeting; reviewed issues from the meeting.
5. Museum of the Aleutians will host an exhibit on the fisheries in the Aleutians.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING:

1. **ORDINANCE NO. 2009-09:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES.

Mayor Marquardt opened the public hearing on Ordinance No. 2009-09.
Mayor Marquardt closed the public hearing on Ordinance No. 2009-09. No public testimony.

2. **ORDINANCE NO. 2009-10:** CREATING BUDGET AMENDMENT NO. 8 TO THE FY09 BUDGET FOR GRANT REVENUES FOR PUBLIC SAFETY, INCREASED MONIES FOR INVESTMENT MANAGEMENT SERVICES AND LEGAL FEES, AND INCREASED MONEY IN PORTS AND HARBORS FOR LADDERS.

Mayor Marquardt opened the public hearing on Ordinance No. 2009-10.
Mayor Marquardt closed the public hearing on Ordinance No. 2009-10. No public testimony.

3. **ORDINANCE NO. 2009-11:** AMENDING UCO TITLE 11 CHAPTER 11.24 SECONDHAND SMOKE CONTROL TO CLARIFY DEFINITION OF OUTDOOR SMOKING BUILDING.

Mayor Marquardt opened the public hearing on Ordinance No. 2009-11.
Mayor Marquardt closed the public hearing on Ordinance No. 2009-11. No public testimony.

WORK SESSION: Southworth move to adjourn to work session at 7:22 p.m., Gregory second. Unanimous vote. Meeting reconvened to regular session at 8: 45 p.m. Items discussed in the work session.

1. **DEPT OF PUBLIC WORKS:** QUARTERLY UPDATE.
2. **PORTS TARIFF:**
3. **INVESTMENT INTEREST/PAYMENT IN LIEU OF TAXES (PILT):**

CONSENT AGENDA

1. **RESOLUTION NO. 2009-30:** AUTHORIZING THE WRITE-OFF OF VARIOUS ACCOUNT RECEIVABLES

Hearing no objections, Mayor Marquardt declared the consent agenda adopted.

UNFINISHED BUSINESS:

1. **ORDINANCE NO. 2009-09: SECOND READING:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES.

McGlashan move to adopt Ordinance 2009-09, Gregory second.

DISCUSSION: None

VOTE: UNANIMOUS.

2. **ORDINANCE NO. 2009-10: SECOND READING:** CREATING BUDGET AMENDMENT NO. 8 TO THE FY09 BUDGET FOR GRANT REVENUES FOR PUBLIC SAFETY, INCREASED MONIES FOR INVESTMENT MANAGEMENT SERVICES AND LEGAL FEES, AND INCREASED MONEY IN PORTS AND HARBORS FOR LADDERS.

Rowland move to adopt Ordinance 2009-10, McGlashan second.

AMENDMENT: Robinson move to amend Ordinance No. 2009-10 per Proposed Amendment No. 1, Rowland second.

DISCUSSION: Council discussion on the construction of the water system flushing project that went out for bid; received two bids; contract is be awarded to the lowest bidder.

VOTE ON AMENDMENT: UNANIMOUS.

DISCUSSION: Chris Hladick, City Manager, explained that the water line flushing blow-off project will take debris out of the pipes.

Council discussion thanking Ports staff for the work done on ladder issue.

VOTE ON MAIN MOTION AS AMENDED: UNANIMOUS.

3. **ORDINANCE NO. 2009-11: SECOND READING:** AMENDING UCO TITLE 11 CHAPTER 11.24 SECONDHAND SMOKE CONTROL TO CLARIFY DEFINITION OF OUTDOOR SMOKING BUILDING.

McGlashan move to adopt Ordinance 2009-11, Gregory second.

DISCUSSION: None

VOTE: UNANIMOUS.

NEW BUSINESS:

1. **RESOLUTION NO. 2009-31:** AUTHORIZING THE CITY MANAGER TO SIGN THE FY10 COMMUNITY SCHOOLS AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE UNALASKA CITY SCHOOL DISTRICT.

McGlashan move to adopt Resolution No. 2009-31, Rowland second.

DISCUSSION: Chris Hladick, City Manager, explained that this is annual agreement with the School that helps with the costs of the public's use of the school.

VOTE: UNANIMOUS.

2. **RESOLUTION NO. 2009-32:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNALASKA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KUMIN ASSOCIATES FOR THE DESIGN OF THE COMMUNITY CENTER EXPANSION, IN AN AMOUNT NOT TO EXCEED \$217,754.

McGlashan move to adopt Resolution 2009-32, Southworth second.

DISCUSSION: None

VOTE: UNANIMOUS.

3. **ORDINANCE NO. 2009-12:** AN ORDINANCE OF THE UNALASKA CITY COUNCIL AMENDING THE PORT OF DUTCH HARBOR UNALASKA MARINE CENTER TERMINAL TARIFF.

MOTION: Rowland move to postpone Ordinance 2009-12 until August 25, 2009, McGlashan second.

DISCUSSION: Council discussion believe we should postpone until all Council members are present to discuss this item; this is a vital impact on City finances and also individual companies.

Council discussion not in favor of postponing this ordinance until August; believe we should look at all possibilities.

VOTE ON MOTION TO POSTPONE: 3-AYE, 2-NAY. Motion fails 3-2.

Robinson move to schedule Ordinance No. 2009-12 for public hearing and second reading on June 23, 2009, Southworth second.

VOTE: AYE-4, NAY-1. Motion passes 4-1.

4. **ORDINANCE NO. 2009-13:** AN ORDINANCE OF THE UNALASKA CITY COUNCIL AMENDING THE SCHEDULES OF FEES AND CHARGES - PORT OF DUTCH HARBOR FEES.

Gregory move to schedule Ordinance No. 2009-13 for public hearing and second reading on June 23, 2009, McGlashan second.

DISCUSSION: Council discussion this applies to all services for which there is a fee.

DISCUSSION: Alvin Osterback, Ports Director, explained the difference between tariff fees and ports fee schedule; Tariff fees have not been adjusted in over 10 years; adjustment is needed to keep up with inflation and cover costs of facility maintenance.

Council discussion support rate increase; believe these adjustments to the fee schedule are needed.

Council discussion that as a small vessel owner, support this fee increase.

VOTE: UNANIMOUS.

5. **LIQUOR LICENSE:** ALASKA SHIP SUPPLY: TRANSFER OF LOCATION

McGlashan move to direct Management to notify the ABC Board that the City has no objection to the liquor license transfer, Gregory second.

DISCUSSION: None

VOTE: UNANIMOUS.

6. **MAYOR/COUNCIL TRAVEL:**

WASHINGTON D.C. - SEPTEMBER 21st – 25th, 2009

DISCUSSION: Council discussion that the annual lobbying trip to Washington DC has been scheduled for week of September 21st; will be lobbying for monies from the Corp of Engineers for the floating break waters, Bally Road paving project, and Power Plant project.

Council discussion as an 8 year council member would like to go on this trip; have been fiscally responsible in the past.

Council discussion interested in attending this trip; would like daughter to also attend at my expense.

Robinson move to authorize Council members Gregory, Southworth, Rowland and Mayor Marquardt to travel to Washington DC for lobbying. Motion fails due lack of second.

Southworth move to authorize Council members Gregory, McGlashan, Rowland and Mayor Marquardt to travel to Washington DC for lobbying, McGlashan second.

DISCUSSION: Public testimony concerned with the Unalaska Post Office possible closure; would encourage council to address this issue.

VOTE: UNANIMOUS.

COMMUNITY INPUT/ANNOUNCEMENTS: None

UNALASKA CITY COUNCIL
MINUTES, JUNE 9, 2009

7. **EXECUTIVE SESSION:** IBU UNION NEGOTIATIONS, PSEA UNION NEGOTIATIONS, AND MAKUSHIN GEOTHERMAL NEGOTIATIONS UPDATE.

Rowland move to adjourn to executive session at 9:55 p.m. for discussions on IBU Union Negotiations, PSEA Union Negotiations, Makushin Geothermal Negotiations, McGlashan second. Unanimous vote. Meeting reconvened to regular session at 10:04 p.m. No action taken in executive session.

8. **RESOLUTION NO. 2009-33:** A RESOLUTION OF THE UNALASKA CITY COUNCIL AUTHORIZING THE CITY MANAGER TO SIGN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE INLAND BOATMEN'S UNION OF THE PACIFIC REPRESENTING THE DEPARTMENT OF PORTS AND HARBORS EMPLOYEES.

Southworth move to adopt Resolution No. 2009-33, Rowland second.

DISCUSSION: None

VOTE: UNANIMOUS.

COMMUNITY INPUT/ANNOUNCEMENTS: None

COUNCIL DIRECTIVES: None

Mayor Marquardt adjourned the meeting at 10:09 p.m.

Jessica Earnshaw
Deputy City Clerk