

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
AUGUST 25, 2009

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:05 p.m., August 25, 2009, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

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

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

RECOGNITION OF VISITORS:

1. Tyler Zimmerman, City Engineer.
2. Dorothy Chouniard, Candidate for City Clerk position.

APPROVAL OF AGENDA: Delete Work Session #1-Annual Investment Update; Mayor Marquardt declared agenda approved as revised

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of July 28, 2009 regular meeting adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: Chris Hladick, City Manager, gave a verbal report; informed council regarding the ordinance on heating fuel sales tax expires on September 30th; residential utility credit ordinance expires on November 30th, 2009. House Energy Committee is coming on Wednesday; they would like testimony from the community on the bill to create an energy department; believe City should take a position before going to Juneau. Legislator's will be arriving soon; thanked Joy Collins for her hard work in organizing the Legislative Fly-in.

Mayor Marquardt gave an update on the Legislative Fly-in scheduled for August 26th to August 29th; will have a community reception on August 29th at the Grand Aleutian Hotel; strongly encourage the public to attend and speak to the Legislators

COMMUNITY INPUT/ANNOUNCEMENTS:

1. City will host a public reception for the House Energy Members, Thursday, August 27, 2009 at noon in the Council Chambers.
2. Women's Conference on Saturday, August 29th at the Grand Aleutian Hotel.
3. Community swim meet Saturday, September 4th.
4. Triathlon will be held on September 15, 2009.
5. Great job to the Fil-am on the Santa Cruz parade.
6. Memorial service for Pete Hendrickson Sunday, September 6, 2009.
7. Health Fair on Saturday, September 12th at the high school gym.
8. Fox News is in town their doing a story in our community on hard working men and woman.
9. Aleutian Risk Assessment will be coming to Unalaska on September 3rd.
10. Alaska Maritime Refuge turned 100; there will be events throughout the week.
11. Hyett Palma will be coming to Unalaska in September.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING: None

WORK SESSION: Peck move to adjourn to work session at 7:20 p.m., Rowland second. Unanimous vote. Meeting reconvened to regular session at 7:35 p.m. Items discussed in the work session.

1. **CAMP QUNGAAYUX:**
2. **MUSEUM OF THE ALEUTIANS:**
3. **NORTH TO THE FUTURE-VOLUME IV:**

CONSENT AGENDA

1. **RESOLUTION NO. 2009-43:** REQUESTING FY10 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT.
2. **RESOLUTION NO. 2009-44:** IDENTIFYING THE CITY OF UNALASKA'S FEDERAL LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2011 AS THE CARL E. MOSES BOAT HARBOR, RE-APPROPRIATION OF POSITION 3 FUNDING TO BALLYHOO ROAD PAVING, AND NEW WATER TREATMENT FACILITY.
3. **RESOLUTION NO. 2009-45:** ACKNOWLEDGING THE CLOSURE AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES.

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. House Energy Committee Meeting Wednesday, August 26, 2009 at the Makushin Room, Grand Aleutian from 5 p.m. to 7 p.m.
2. Council Meeting for September 22nd will be cancelled due to Council travel.
3. Member of the public thanked council for their support on the Museum's request.
4. UCB on air services will be interrupted while a new transmitter building is being installed.
5. Thank you to Nancy Petersen and Tyler Zimmerman for making the school project happen; school renovations turned out great.

COUNCIL DIRECTIVES:

1. Peck move to authorize the expenditure of \$4,346.00 to sponsor the community reception for the Museums Alaska/ Alaska Historical Society 2009 Annual Conference, Southworth second. Unanimous vote.

Mayor Marquardt adjourned the meeting at 7:45 p.m.


Jessica Earnshaw
Deputy City Clerk