

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
SEPTEMBER 8, 2009

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 6:05 p.m., September 8, 2009, Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

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

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

RECOGNITION OF VISITORS: Scott & Stephanie Halama.

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

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of August 25, 2009 regular meeting adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: Library Advisory Committee minutes included in packet.

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Nancy Petersen introduced Carl Jaynes, DPW Engineering Technician.
2. Health Fair this weekend; blood draws in the morning.
3. Triathlon will be held September 19, 2009; community swim meet coming soon; library summer reading club party on Saturday.
4. Blueberry Bash fundraiser will be on Sunday, September 27th at the High School, this year it will be sponsored by PCR.
5. 2009 Museums Alaska/Alaska Historical Society Conference, September 16-September 19.
7. Mayor thanked all who helped on the emergency towing drill.
8. Washington D.C. trip council will be out on business from Sept 18-24th.
9. Presentation on Pollock biomass around Stellar Sea Lion Habitats will be on Thursday, September 10th at the Museum of the Aleutians.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING:

1. **APPEAL:** SCOTT HALAMA: NOTICE TO ABATE.

Mr. Halama stated that he withdraws his appeal on his abatement issue.

WORK SESSION: Peck move to adjourn to work session at 6:19 p.m., McGlashan second. Unanimous vote. Meeting reconvened to regular session at 6:20 p.m. Items discussed in the work session.

1. **ALASKA PERMANENT CAPITAL MANAGEMENT CO:** Annual Investment Update.

CONSENT AGENDA

1. **RESOLUTION NO. 2009-46:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 6, 2009 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE.
2. **RESOLUTION NO. 2009-47:** AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$4,346.60 FROM COUNCIL CONTINGENCY TO SPONSOR A COMMUNITY RECEPTION FOR THE MUSEUM OF ALASKA AND THE ALASKA HISTORICAL SOCIETY.
3. **RESOLUTION NO. 2009-49:** CONFIRMING THE MAYOR'S APPOINTMENT OF PAMELA KELLER TO THE PARKS, CULTURE, & RECREATION ADVISORY COMMITTEE.

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. **RESOLUTION NO. 2009-48:** SUPPORTING THE 2010-2015 OUTER CONTINENTAL SHELF OIL AND GAS LEASING PROGRAM FOR THE NORTH ALEUTIAN BASIN.

Robinson move to adopt Resolution No. 2009-48, Southworth second

Public testimony support this resolution; believe this can be done; great opportunity for our port to be involved; encourage council to adopt this resolution.

DISCUSSION: Council discussion supports resolution; believe this a great opportunity for our community.

VOTE: UNANIMOUS

2. **ORDINANCE NO. 2009-16:** CREATING BUDGET AMENDMENT NO. 1 TO THE FY10 BUDGET FOR GRANT REVENUES FOR PUBLIC SAFETY AND INCREASED EXPENSES IN THE AIRPORT FUND FOR CUSTODIAL SERVICES AND SUPPLIES AND FOR THE AIRPORT ROOF REPAIR.

McGlashan move to schedule Ordinance No. 2009-16 for public hearing and second reading on October 13, 2009, Southworth second.

DISCUSSION: None

VOTE: UNANIMOUS

3. **MAYOR/COUNCIL**

ALASKA MUNICIPAL LEAGUE –NOVEMBER 16-20, 2009 – ANCHORAGE, ALASKA

Peck move to authorize the Mayor, Council Member Robinson and two Council Members to attend the AML conference in November, Southworth second.

DISCUSSION: None

VOTE: UNANIMOUS

MAYOR'S CONFERENCE –DISCUSSIONS ON OIL & GAS ISSUES-ANCHORAGE, ALASKA

Peck move to authorize the Mayor to attend the Mayor's Conference in Anchorage, Alaska, Gregory second.

DISCUSSION: Council discussion would encourage Mayor to attend meeting if needed.

Mayor Marquardt explained that if resolution should be done she would bring back to council for adoption.

VOTE: UNANIMOUS

COMMUNITY INPUT/ANNOUNCEMENTS: None

COUNCIL DIRECTIVES:

1. Southworth move to authorize Council Member McGlashan to attend the North Pacific Fisheries Management meetings, Gregory second. Unanimous vote.

Mayor Marquardt adjourned the meeting at 6:46 p.m.


Jessica Earnshaw
Acting-City Clerk