

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
OCTOBER 27, 2009

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., October 27, 2009, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor	-Shirley Marquardt
Members	-Dennis Robinson -Dave Gregory -Zac Schasteen -Katherine McGlashan -Roger Rowland
Absent	-Dick Peck-excused

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

**RECOGNITION OF VISITORS:** None

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

**MINUTES:** Minutes will be revised for the October 9, 2009 Special Meeting to correct the time. Mayor Marquardt declared the minutes of October 9, 2009 and October 13, 2009 adopted.

**FINANCIAL REPORT:** Financial reports for the month ending September 2009 were included in packet.

**BOARD/COMMISSION REPORTS:** None

**AWARDS/PRESENTATIONS:** None

**MANAGER'S REPORT:** City Manager's report included in the packet. RFP for the inner harbor improvements are due this Friday; there will be presentations to the evaluation committee on Wednesday, November 4th in the evening; we will keep council and public informed.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. PCR Halloween event this Saturday; library ghost scavenger hunt will announce winners on Friday; community pool party this Sunday.
2. Youth soccer registration starts November 8th.
3. Mayor Marquardt gave an update on the TWIC program.
4. Naturalization Ceremony will be Friday, November 6, 2009.
5. School Band Concert is tonight.
6. Severe Weather Storm review meeting will be on Thursday, at 1:30 p.m. in the Council Chambers.

**PUBLIC TESTIMONY ON AGENDA ITEMS:** None

**LEGISLATIVE:**

1. Jessica Earnshaw, Acting-City Clerk, administered the Oath of Office to Council Member Zac Schasteen.

**PUBLIC HEARING:** None

**WORK SESSION:**

McGlashan moved to adjourn into a work session at 7:11 p.m., Gregory second. Unanimous vote. Reconvened to regular session at 8:45 p.m. Items discussed in the work session were:

1. **CONVENTION VISITORS BUREAU:**
2. **ALEXANDRIA HOUSE-EMERGENCY SHELTER:**
3. **PORTS TARIFF:**

**CONSENT AGENDA:**

1. **RESOLUTION NO. 2009-50:** ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY10 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN THE ALEUTIAN ISLANDS FISHERIES MANAGEMENT AREA.

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

**NEW BUSINESS:**

1. **RESOLUTION NO. 2009-51:** IDENTIFYING THE CITY OF UNALASKA'S STATE LEGISLATIVE FUNDING PRIORITIES FOR THE FISCAL YEAR 2011.

McGlashan move to adopt Resolution No. 2009-51, Gregory second.

DISCUSSION: Chris Hladick, City Manager, explained that the funding priorities for FY11 include \$5 million for powerhouse project, \$5 million for Ballyhoo Road Paving, and \$2 million for a new water plant facility; try to always identify three priorities; staff has requested the water plant under the ADEC matching grant program in effort to maximize our chance of being funded.

DISCUSSION: Council discussion regarding waste water project where it is in our priority list.

DISCUSSION: Chris Hladick, City Manger, explained that the waste water project is high in our priority list; were still negotiating with DEC and EPA on differences with secondary treatment and advanced treatment.

VOTE: Unanimous

**COMMUNITY INPUT/ANNOUNCEMENTS:** None

**EXECUTIVE SESSION:** CAPITAL PROJECTS FINANCING

McGlashan moved to adjourn into executive session 9:35 p.m. to discuss capital projects financing, Rowland second. Unanimous vote. Meeting reconvened to regular session at 9:42 p.m. No action taken from executive session.

**COUNCIL DIRECTIVES:**

Rowland moved to direct the City Manager to move bring back the tariff ordinance before a full council if possible, McGlashan second.

For the Record: Robinson stated he would like another work session; to address everything for the ports before voting upon.

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

Mayor Marquardt adjourned the meeting at 9:45 p.m.

  
Jessica Earnshaw  
Acting City Clerk