

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

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., November 25, 2009, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

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

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

**RECOGNITION OF VISITORS:** Axel Rowland.

**APPROVAL OF AGENDA:** Add to New Business: Mayor/Council travel – AML Legislative meeting, Mayor Marquardt declared the agenda approved as revised.

**MINUTES:** Hearing no revisions, Mayor Marquardt declared the minutes of November 10, 2009 regular meeting adopted.

**FINANCIAL REPORT:** October financials included in packet.

**BOARD/COMMISSION REPORTS:** None

**AWARDS/PRESENTATIONS:** None

**MANAGER'S REPORT:** Chris Hladick, City Manager, gave an update on AML conference in Anchorage; issues discussed at the conference included PERS/TRS issues, revenue sharing program, and power cost equalization.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Mayor Marquardt recognized City Manager Chris Hladick for receiving the Alaska Municipal Employee of the year award from AML.
2. Youth Hockey program has started.
3. Annual Turkey Trot today.
4. Annual Fireman's Ball, Saturday, December 5, 2009.
5. Arts & Craft Fair, Saturday, November 30, 2009 1-4:00, School gym.

**PUBLIC TESTIMONY ON AGENDA ITEMS:** None

**LEGISLATIVE:** None

**PUBLIC HEARING:** None

**WORK SESSION:**

McGlashan moved to adjourn into a work session at 7:15 p.m., Peck second. Unanimous vote. Reconvened to regular session at 7:34 p.m. Items discussed in the work session were:

1. **ENERGY REBATE CREDIT:**

**CONSENT AGENDA:**

1. **RESOLUTION NO. 2009-55:** AUTHORIZING THE FORMATION OF THE FY11 COMMUNITY SUPPORT COMMITTEE, AND CONFIRMING APPOINTMENTS TO THE COMMITTEE.

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

**NEW BUSINESS:**

1. **RESOLUTION NO. 2009-53:** CITY COUNCIL OF THE CITY OF UNALASKA, DECLARING THE INTENT OF THE CITY OF UNALASKA TO REIMBURSE ORIGINAL EXPENDITURES FOR COSTS OF HARBOR IMPROVEMENTS WITH PROCEEDS OF HARBOR IMPROVEMENT GENERAL OBLIGATION BONDS.

McGlashan move to adopt Resolution No. 2009-53, Peck second.

DISCUSSION: Chris Hladick, City Manager, explained that the City is participating in the State's 100% debt reimbursement program; this bond would reimburse expenditures up to \$5,000,000 for the Inner Harbor and Uplands Improvements phase of the Carl E. Moses Boat Harbor.

VOTE: UNANIMOUS

2. **RESOLUTION NO. 2009-54:** AUTHORIZING THE CITY OF UNALASKA TO ISSUE GENERAL OBLIGATION HARBOR IMPROVEMENT BONDS, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000 TO FINANCE THE PLANNING, DESIGN, AND CONSTRUCTION OF HARBOR 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.

Peck move to adopt Resolution No. 2009-54, Rowland second.

DISCUSSION: Tonya Miller, Finance Director, explained that that passage of this resolution would authorize us to sell the bonds.

VOTE: UNANIMOUS

3. **MAYOR/COUNCIL TRAVEL:**

**SOUTHWEST ALASKA ECONOMIC SUMMIT & SWAMC ANNUAL MEETING-FEBRUARY 4-5, 2010, ANCHORAGE, ALASKA**

Rowland move to authorize Mayor Marquardt and Council Members Peck, Gregory, McGlashan to attend the SWAMC conference, Schasteen second.

DISCUSSION: None

VOTE: UNANIMOUS

**MAYOR TRAVEL:**

**ALASKA MUNICIPAL WINTER LEGISLATIVE MEETING-FEBRUARY 2-4, 2010, ANCHORAGE, ALASKA**

Rowland move to authorize Mayor Marquardt to attend the AML Legislative meeting, Schasteen second.

DISCUSSION: None

VOTE: UNANIMOUS

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Happy Birthday Rosie Glorso.
2. Happy Thanksgiving to all.

**COUNCIL DIRECTIVES:**

Mayor Marquardt adjourned the meeting at 7:53 p.m.

  
Jessica Earnshaw  
Acting City Clerk