

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
DECEMBER 22, 2009

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., December 22, 2009, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor - Shirley Marquardt

Members - Katherine McGlashan
- Dick Peck
- Dennis Robinson
- Zac Schasteen
- David Gregory
- Roger Rowland

Absent - None

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

RECOGNITION OF VISITORS: None

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

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of December 8, 2009 regular meeting adopted.

FINANCIAL REPORT: November financials included in packet.

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: City Manager's report included in packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Happy Holidays to all.
2. PCR gymnasium is closed for resurfacing this week.
3. Unalaska Fellowship will be hosting a Christmas Community potluck on Friday at 2 p.m.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING:

1. **ORDINANCE NO. 2009-18:** CREATING BUDGET AMENDMENT NO. 2 TO THE FY10 BUDGET FOR AN INCREASE IN GRANT FUNDS, DEPRECIATION, SOUTH CHANNEL BRIDGE EXPENSES, AND WATER & WASTEWATER ELECTRICAL UPGRADES.

Mayor Marquardt opened the public hearing on Ordinance No. 2009-18.

Mayor Marquardt closed the public hearing on Ordinance No. 2009-18. No public testimony.

2. **ORDINANCE NO. 2009-19:** AMENDING THE SCHEDULES OF FEES AND CHARGES - WASTE WATER RATES.

Mayor Marquardt opened the public hearing on Ordinance No. 2009-19.

Mayor Marquardt closed the public hearing on Ordinance No. 2009-19. No public testimony.

3. **ORDINANCE NO. 2009-20:** AMENDING THE SCHEDULES OF FEES AND CHARGES - PORTS FEE SCHEDULE.

Mayor Marquardt opened the public hearing on Ordinance No. 2009-20.

Mayor Marquardt closed the public hearing on Ordinance No. 2008-20. No public testimony.

4. **ORDINANCE NO. 2009-21:** ESTABLISHING A RESIDENTIAL UTILITY CREDIT PROGRAM, ESTABLISHING PARAMETERS FOR THE PROGRAM, AND BUDGETING FUNDS FOR PROGRAM.

Mayor Marquardt opened the public hearing on Ordinance No. 2009-21.

Mayor Marquardt closed the public hearing on Ordinance No. 2008-21. No public testimony.

WORK SESSION: Peck move to adjourn to work session at 7:08 p.m., McGlashan second. Unanimous vote. Meeting reconvened to regular session at 7:58 p.m. Items discussed in the work session:

1. **COMMUNITY CENTER DESIGN:**
2. **FY11 BUDGET & CMMP CALENDAR:**
3. **FY11 COUNCIL BUDGET GOALS:**

CONSENT AGENDA:

1. **RESOLUTION NO. 2009-57:** ESTABLISHING DATES FOR THE FISCAL YEAR 2011 REAL PROPERTY TAX AND BUSINESS PERSONAL PROPERTY TAX COLLECTION EFFORT.
2. **RESOLUTION NO. 2009-58:** SUPPORTING THE ALASKA DEPARTMENT OF TRANSPORTATION AND FEDERAL AVIATION ADMINISTRATION'S EFFORTS TO IMPROVE AIR TRAVEL SAFETY IN UNALASKA.

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

UNFINISHED BUSINESS:

1. **ORDINANCE NO. 2009-18: SECOND READING:** CREATING BUDGET AMENDMENT NO. 2 TO THE FY10 BUDGET FOR AN INCREASE IN GRANT FUNDS, DEPRECIATION, SOUTH CHANNEL BRIDGE EXPENSES, AND WATER & WASTEWATER ELECTRICAL UPGRADES.

McGlashan move to adopt Ordinance No. 2009-18, Rowland second.

DISCUSSION: None

AMENDMENT: Schasteen move to amend Ordinance No. 2009-18, per Proposed Amendment No. 1, McGlashan second.

VOTE ON AMENDMENT: 5-AYE, 1-NAY. Motion passes 5-1.

DISCUSSION: Council discussion does not support this ordinance, since the utility rebate credit is included in this budget amendment which I do not support.

VOTE ON MAIN MOTION AS AMENDED: ROBINSON-AYE, GREGORY-AYE, SCHASTEEN-AYE, MCGLASHAN-AYE, PECK-AYE, ROWLAND-NAY. Motion passes 5-1.

2. **ORDINANCE NO. 2009-19: SECOND READING:** AMENDING THE SCHEDULES OF FEES AND CHARGES - WASTE WATER RATES.

McGlashan move to adopt Ordinance No. 2009-19, Gregory second.

DISCUSSION: Council discussion cannot support a 3 year rate increase; believe we should look what direct affect Pollock quotas will impact us.

Council discussion support the increase for one year; uncertain of future costs being higher or lower.

Council discussion if wastewater fund shows profit; would hope that future council members would bring back this ordinance and lower rates.

AMENDMENT: Peck move to amend time frame for the increase to be 1 year instead of 3 years with amount recommended of 15%, Robinson second.

Council discussion do not support amendment; there are step increases for a reason; so fund can run in the positive.

VOTE ON AMENDMENT: 4-NAY, 2-AYE. Motion fails 4-2.

VOTE: SCHASTEEN-AYE, MCGLASHAN-AYE, PECK-NAY, ROWLAND-AYE, ROBINSON-NAY, GREGORY-AYE. Motion passes 4-2.

3. **ORDINANCE NO. 2009-20: SECOND READING:** AMENDING THE SCHEDULES OF FEES AND CHARGES -- PORTS FEE SCHEDULE.

McGlashan move to adopt Ordinance No. 2009-20, Rowland second.

DISCUSSION: None

VOTE: MCGLASHAN-AYE, PECK-NAY, ROWLAND-AYE, ROBINSON-AYE, GREGORY-AYE, SCHASTEEN-AYE. Motion passes 5-1.

4. **ORDINANCE NO. 2009-21: SECOND READING:** ESTABLISHING A RESIDENTIAL UTILITY CREDIT PROGRAM, ESTABLISHING PARAMETERS FOR THE PROGRAM, AND BUDGETING FUNDS FOR PROGRAM.

Peck move to adopt Ordinance No. 2009-21, Schasteen second.

DISCUSSION: Council discussion not in favor of this ordinance; have opposed this program from the start; believe it will be a difficult task to end this program.

Council discussion support this ordinance; will have a difficult time supporting this program after it sunsets.

Council discussion supports the existing program to continue until June 30th, 2010; feel that the City can do this for the community.

VOTE: PECK-AYE, ROWLAND-NAY, ROBINSON-AYE, GREGORY-AYE, SCHASTEEN-AYE, MCGLASHAN-NAY. Motion passes 4-2.

NEW BUSINESS:

1. **RESOLUTION NO. 2009-59:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PACIFIC PILE AND MARINE, L.P. FOR PHASE 1 OF A DESIGN-BUILD CONTRACT TO PERFORM THE ENGINEERING AND DESIGN SERVICES FOR THE CARL E. MOSES BOAT HARBOR INNER HARBOR AND UPLANDS IN THE AMOUNT OF \$2,400,000.

Rowland move to adopt Resolution No. 2009-59, Schasteen second.

DISCUSSION: None

PUBLIC TESTIMONY: Supports this resolution has been involved with this project from the beginning; excited to see it reach this stage; confident that council will find the money to finish this project and not phase it in; feel this an important project for our community.

VOTE: UNANIMOUS.

2. **RESOLUTION NO. 2009-60:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN MECHANICAL FOR THE 2009 WATER AND WASTEWATER ELECTRICAL UPGRADES PROJECT IN THE AMOUNT OF \$174,400.

Peck move to adopt Resolution No. 2009-60, Rowland second.

DISCUSSION: None

VOTE: UNANIMOUS.

3. **RESOLUTION NO. 2009-61:** APPROVING THE CITY TO BE DESIGNATED AS AN IN-HOUSE TWIC ENROLLMENT AGENT, AND AUTHORIZING THE PURCHASE OF TWIC ENROLLMENT EQUIPMENT AND MAINTENANCE FROM L-1 IDENTITY SOLUTIONS AND LOCKHEED-MARTIN, INC.

Rowland move to adopt Resolution No. 2009-61, McGlashan second.

DISCUSSION: Council discussion thanked Mayor Marquardt for all her work on establishing a TWIC office.

Council Discussion Mayor Marquardt thanked Dan Masoni, and John Fulton for all their hard work on this project.

VOTE: UNANIMOUS.

4. **LIQUOR LICENSE TRANSFER OF LOCATION- HARBOR SUSHI:**

Motion: McGlashan move to direct the City Clerk to notify the ABC Board that the City has no objection to the liquor license transfer of location for Harbor Sushi, Gregory second.

DISCUSSION: None

VOTE: UNANIMOUS

5. **ANNUAL LIQUOR LICENSE REVIEW:**

MOTION: McGlashan move to direct the City Clerk to notify the ABC Board that no protests will be filed this year, Schasteen second.

DISCUSSION: None

VOTE: UNANIMOUS

6. **EXECUTIVE SESSION:** LAND ACQUISITION –CARL E. MOSES BOAT HARBOR

McGlashan moved to adjourn into executive session 8:43 p.m. to discuss land acquisition for the Carl E. Moses Boat Harbor, Gregory second. Unanimous vote. Meeting reconvened to regular session at 9:31 p.m. No action taken from executive session.

COUNCIL DIRECTIVES: None

COMMUNITY INPUT/ANNOUNCEMENTS:

Mayor Marquardt adjourned the meeting at 9:32 p.m.


Jessica Earnshaw
Acting City Clerk