

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
JANUARY 26, 2010

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:15 p.m., January 26, 2010, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor	-Shirley Marquardt
Members	-Zack Schasteen -Katherine McGlashan -Dick Peck -Roger Rowland -Dennis Robinson -Dave Gregory
Absent	-None

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

**RECOGNITION OF VISITORS:** None

**APPROVAL OF AGENDA:** Add Community Center Expansion Project as Work Session #2. Mayor Marquardt declared the agenda approved as revised.

**MINUTES:** Hearing no revisions, Mayor Marquardt declared the minutes of January 12, 2010 regular meeting adopted.

**FINANCIAL REPORT:** December financial report in packet. There were no questions.

**BOARD/COMMISSION REPORTS:** Library Advisory Board Minutes included in packet.

**AWARDS/PRESENTATIONS:** None

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

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Channel 8 auction will be held February 11, 2010 thru February 12, 2010; great items for auction; encourage everyone to volunteer.
2. 3rd Annual Chocolate Extravaganza, Saturday, February 13, 2010.
3. USAFV will host its annual Soup Off March 13th, 2010.
4. Ice Cream Social, February 14<sup>th</sup> at the school gym; fund raiser for the preschool.
5. USAFV will host V-Day Unalaska 2010, February 19th-February 20th, at the Grand Aleutian Hotel.
6. Aleutian Arts Council Project Dump way is this Saturday at 6 p.m.

**PUBLIC TESTIMONY ON AGENDA ITEMS:** None

**PUBLIC HEARING:** None

**WORK SESSION:** Peck move to adjourn to work session at 7:23 p.m., McGlashan second. Unanimous vote. Meeting reconvened to regular session at 7:49 p.m. Items discussed in the work session:

1. ANNUAL LEGAL REPORT: BROOKS CHANDLER, CITY ATTORNEY.
2. PARKS, CULTURE, & RECREATION DESIGN UPDATE.

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. **RESOLUTION NO. 2010-03:** APPROVING THE COUNCIL GOALS FOR THE FY11 BUDGET.

McGlashan move to adopt Resolution No. 2010-03, Gregory second.

Discussion: Council discussion supports the City Manager's recommendation of the zero percent increase for operating expenses. Believe that with the decline in revenues that we should not increase the operating budget by 3%. Feel that we as Council Members need to be conservative during these tough times that we are facing.

VOTE: UNANIMOUS

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2. **RESOLUTION NO. 2010-04:** AUTHORIZING THE CITY OF UNALASKA TO ISSUE GENERAL OBLIGATION HARBOR IMPROVEMENT AND REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,600,000 TO FINANCE THE PLANNING, DESIGN, AND CONSTRUCTION OF HARBOR AND RELATED CAPITAL IMPROVEMENTS IN THE CITY, TO REFUND CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE CITY, AND TO PAY COSTS OF ISSUING THE BONDS; FIXING CERTAIN DETAILS OF SUCH BONDS, AUTHORIZING THEIR SALE, PROVIDING FOR RELATED MATTERS AND REPEALING RESOLUTION NO. 2009-54.

DISCUSSION: None

VOTE: UNANIMOUS

3. **MAYOR/COUNCIL TRAVEL:**

The annual lobbying trip to Juneau is scheduled for March 22nd – March 26<sup>th</sup>; will lobby for Ballyhoo road paving, powerhouse project, and other numerous issues. The constituent dinner and annual legislative reception will also be held.

Peck move to authorize Mayor Marquardt and Council Members Robinson, Schasteen, and McGlashan to travel to Juneau for the annual lobbying trip, Rowland second.

DISCUSSION: None

VOTE: UNANIMOUS

4. **EXECUTIVE SESSION:** CARL E. MOSES BOAT HARBOR, UPDATE ON THE PCB'S LAWSUITE AND TARANTO PERMIT REVOCATIONS.

McGlashan move to enter into executive session at 9:25 p.m. for discussions on the Carl E. Moses Boat Harbor, Update on the PCB's lawsuit, and Taranto Permit revocations, Rowland second. Unanimous vote. Meeting reconvened to regular session at 9:40 p.m. No action was taken in executive session.

Discussion: Council discussion Council Member Gregory requested that Mayor Marquardt rule on his conflict of interest regarding the Carl E. Moses Boat Harbor. Mayor Marquardt stated based upon the memo from City attorney Brooks Chandler which was provided to council, that there was a conflict of interest.

**COUNCIL DIRECTIVES:** None

**COMMUNITY INPUT/ANNOUNCEMENTS:** None

Mayor Marquardt adjourned the meeting at 9:41 pm.

  
Jessica Earnshaw  
Acting City Clerk

**APPROVED**  
2/26/2010