

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
FEBRUARY 23, 2010

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., February 23, 2010, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

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

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 January 26, 2010 regular meeting adopted.

FINANCIAL REPORT: January financial reports included in packet.

DISCUSSION: Council discussion anodes replacement bid is out; bids are due on March 4th. Bobby Storrs monies will return back to the general fund; UMC surface repairs are proceeding.

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: Mayor Marquardt presented certificates to the Fire/Ems volunteers and personnel of the Department of Public safety who responded to the Peking fire on January 20, 2010.

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

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Council Member Schasteen recognized Galena Roraback and her foreign language students on their competition in Anchorage, Alaska.
2. Unalaska City School Science Fair was a great success.
3. Speak out Unalaska will be featuring Representative Edmond, Monday, March 1st, 2010.
4. Aleutian Regional Basketball Tournament will be next week.
5. USAFV'S Annual Soup Off will be on Saturday, March 13th, 2010.
6. Shell Alaska visitors and Harvey Gulf visited Unalaska this past week.
7. IFHS will be conducting interviews for a vacant doctor's position.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

LEGISLATIVE:

1. ANNUAL BOARD REPORTS: PLANNING COMMISSION. Chris Bobbitt, Planning Commission Chair, gave the annual report on the activities of the Planning Commission.
2. ANNUAL BOARD REPORTS: LIBRARY ADVISORY COMMITTEE. Loretto Jones, Committee Chair, gave the annual report on the activities of the Library Advisory Committee, and statistics of the usage of the Library

PUBLIC HEARING: None

WORK SESSION: Rowland move to adjourn to work session at 7:28 p.m., McGlashan second. Unanimous vote. Meeting reconvened to regular session at 8:20 p.m. Items discussed in the work session:

1. **CARL E. MOSES BOAT HARBOR DESIGN**
2. **CITY OF UNALASKA'S COMMUNITY VISION**

CONSENT AGENDA:

1. **RESOLUTION NO. 2010-05:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF LORETTO JONES TO THE UNALASKA LIBRARY ADVISORY COMMITTEE.
2. **RESOLUTION NO. 2010-06:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF ROSIE GLORSO TO THE UNALASKA LIBRARY ADVISORY COMMITTEE.

3. **RESOLUTION NO. 2010-07:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF SIRAHNA GRAVES TO THE UNALASKA PARKS, CULTURE & RECREATION ADVISORY COMMITTEE.
4. **RESOLUTION NO. 2010-08:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF PAMELA KELLER TO THE UNALASKA PARKS, CULTURE & RECREATION ADVISORY COMMITTEE.
5. **RESOLUTION NO. 2010-09:** CONFIRMING THE MAYOR'S APPOINTMENT OF JOHN LASKOWSKI TO THE UNALASKA PLANNING/PLATTING BOARD.
6. **RESOLUTION NO. 2010-10:** AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY.
7. **RESOLUTION NO. 2010-11:** CONFIRMING THE MAYOR'S APPOINTMENT OF ROSIE GLORSO TO UNALASKA PARKS, CULTURE & RECREATION ADVISORY BOARD.

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. **RESOLUTION NO. 2010-13:** ACCEPTING A \$45,000 MATCHING GRANT FROM THE ALASKA CLEAN WATER ACTION ("ACWA") FOR THE INSTALLATION OF THREE SEDIMENT SEPARATORS INTO THE STORM WATER COLLECTION SYSTEM.

Rowland move to adopt Resolution No. 2010-13, Gregory second.

DISCUSSION: Chris Hladick, City Manager, explained this will install three sediment trappers in the storm water collection system that empties into the Illiulik River; this will help protect the salmon stocks.

Council discussion the location of the traps may be in the upper end of the lake; drainage area.

VOTE: UNANIMOUS

2. **RESOLUTION NO. 2010-12:** ACCEPTING A \$1,300,000 MATCHING GRANT FROM THE ALASKA ENERGY AUTHORITY ("AEA") FOR THE CONSTRUCTION OF A WASTE HEAT RECOVERY SYSTEM PROJECT.

Rowland move to adopt Resolution No. 2010-12, Schasteen second.

DISCUSSION: Chris Hladick, City Manager, explained that this project will benefit the City by saving approximately \$400,000.00 per year.

VOTE: UNANIMOUS

3. **ORDINANCE 2010-01: FIRST READING:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY10 BUDGET FOR AN INCREASE IN GRANT FUNDS, SEDIMENT SEPARATORS, HIGH MAST LIGHT REPLACEMENTS, WASTE HEAT RECOVERY FUNDS, AND FUNDING FOR THE C.E.M. BOAT HARBOR.

Rowland move to schedule Ordinance No. 2010-01 for public hearing and second reading on March 9, 2010, McGlashan second.

DISCUSSION: Chris Hladick, City Manager, explained that the largest item on this budget amendment is the Carl E. Moses Boat Harbor project.

Council discussion explained that it's not easy to spend tax payers' money; believe that the boat harbor project will be beneficial to our community; we need this project to move forward.

VOTE: UNANIMOUS

COUNCIL DIRECTIVES: None

COMMUNITY INPUT/ANNOUNCEMENTS: None

Mayor Marquardt adjourned the meeting at 9:30 pm.


Jessica Earnshaw
City Clerk

APPROVED
3/9/2010