

CITY OF UNALASKA
UNALASKA, ALASKA
SPECIAL MEETING
APRIL 3, 2010

The special meeting of the Unalaska City Council was called to order by Mayor Marquardt at 1:30 p.m., April 3, 2010, 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
-Roger Rowland
-Dennis Robinson
-David Gregory
-Zac Schasteen

Absent -None

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

RECOGNITION OF VISITORS: None

BUSINESS ITEMS:

1. **RESOLUTION NO. 2010-22:** AUTHORIZING THE CITY MANAGER TO AMEND THE DESIGN-BUILD AGREEMENT WITH PACIFIC PILE AND MARINE, L.P., TO INCLUDE THE DESIGN OPTIONS: FOR THE CARL E. MOSES BOAT HARBOR-INNER HARBOR IMPROVEMENTS.

Rowland move to adopt Resolution No. 2010-22, McGlashan second.

AMENDMENT: Peck move to amend Resolution No. 2010-22 to strike out option #6 in the amount of \$1,864,000 and included a hard drive down dock. Motion fails due to lack of second.

DISCUSSION: Council discussion supports this resolution with the exception of option #6; would like council to consider having a design for a larger drive down float; it's important to have the local fisherman's needs be met.

Council discussion support this resolution as is; would like a larger drive down float to support a flat bed with a capability to carry 20,000 lbs.

Council discussion supports all options on this resolution; these different options are what the community has requested; would like to have the drive down float same size; with more weight same size.

Council discussion support resolution as is; would like to see a larger drive down float same size with more weight; moorage space needs to remain the same.

AMENDMENT: Robinson move to remove option 6 from Resolution No. 2010-22 and to be brought back at a later date, Rowland second.

Council discussion does not support removing option 6 from resolution; believe we should increase the size and weight of the drive down float.

DISCUSSION: Council discussion support amendment since this going to be brought back with better figures.

VOTE ON AMENDMENT: UNANIMOUS

VOTE ON MAIN MOTION AS AMENDED: UNANIMOUS

2. **RESOLUTION NO. 2010-23:** AUTHORIZING THE CITY MANAGER TO MOVE FORWARD WITH BONDING FOR THE CARL E. MOSES BOAT HARBOR-INNER HARBOR IMPROVEMENTS.

Peck move to adopt Resolution No. 2010-23, Robinson second.

DISCUSSION: Chris Hladick, City Manager, explained that adopting this resolution would give us authorization to move forward with the application process.

Council discussion support adopting this resolution; believe it's important to explore all options.

Council discussions do not support bonding; this should be done in-house to save money and not pay some else to do this for us.

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

3. **ORDINANCE NO. 2010-03: FIRST READING:** CREATING BUDET AMENDMENT NO. 4 TO THE FY10 BUDGET FOR FUNDING FOR THE DESIGN OPTIONS FOR THE CARL E. MOSES BOAT HARBOR-INNER HARBOR IMPROVEMENTS.

Rowland move to schedule Ordinance No. 2010-03 for public hearing and second reading on April 20, 2010, Schasteen second.

DISCUSSION: None


VOTE: UNANIMOUS

UNALASKA CITY COUNCIL
MINUTES, APRIL 3, 2010

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Ballyhoo Lions Club "Hoe Down" at the Grand Aleutian tonight.
2. CVB's Annual Wine Tasting will be on Saturday, April 17, 2010 at the Grand Aleutian.
3. Missoula Children's Theatre will present "Princess and the Pea" times to be announced.
4. Mayor Marquardt thanked council and staff for all their hard work on the Carl E. Moses Boat Harbor project.
5. Coast Guard Cutter Alex Hayley will be doing a cruise on Saturday, April 10, 2010, meet at the Unalaska Marine Center at 8 a.m.
6. Unalaska City School will be conducting standardize testing next week.
7. Unalaska Fire Department will be hosting the first annual St. Baldrick's Day event on Saturday, May 1, 2010 at the Burma Road Chapel.

Mayor Marquardt adjourned the meeting at 2:27 p.m.


Jessica Earnshaw
City Clerk

APPROVED
4/20/2010