

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
MAY 11, 2010

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:58 p.m., May 11, 2010, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

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

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

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: Resolution No. 2010-32 Certifying the 2010 Real and Personal Property Tax Rolls was moved from the Consent Agenda to New Business, Item 6. Mayor Marquardt declared the agenda approved as revised.

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of April 27, 2010 adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: Library minutes are included in the packet.

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Chris Hladick, City Manager, had the opportunity to serve as chaperone for the band club.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Unalaska annual cleanup has begun; bags are being picked up; everyone is encouraged to participate.
2. Unalaska City School's prom is next Saturday.
3. Divers Association cleaned up A & B Floats with great success.
4. Piano Recital will be held this Sunday.
5. Kids Night Out is having a turkey dinner fundraiser on Thursday at the Methodist Church.
6. Fish Fry will be held this Friday at the Senior Center.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING:

1. **ORDINANCE NO. 2010-02:** AMENDING UNALASKA CITY ORDINANCES 14.04.021-MOTOR VEHICLE REGISTRATION TAX.

Mayor Marquardt opened the public hearing on Ordinance No. 2010-02.

Mayor Marquardt closed the public hearing on Ordinance No. 2010-02.

WORK SESSION: Rowland moved to adjourn to a work session at 8:03 p.m.; McGlashan seconded. Unanimous vote. Meeting reconvened to regular session at 8:40 p.m. The following items were discussed in the work session:

1. **DEPT OF PUBLIC WORKS: QUARTERLY UPDATE.**
2. **RESOLUTION NO. 2010-28: ADOPTING THE CITY OF UNALASKA FY11-FY15 CAPITAL MAJOR & MAINTENANCE PLAN (CMMP).**
3. **CARL E. MOSES BOAT HARBOR-DRIVE DOWN FLOAT**

CONSENT AGENDA:

1. **RESOLUTION NO. 2010-31:** REQUESTING FY11 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT.
2. **RESOLUTION NO. 2010-33:** APPROVING SCHOLARSHIPS TO UNALASKA HIGH SCHOOL GRADUATES.

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

UNFINISHED BUSINESS:

1. **ORDINANCE NO. 2010-02:** AMENDING UNALASKA CITY ORDINANCES 14.04.021-MOTOR VEHICLE REGISTRATION TAX.

Rowland moved to adopt Ordinance No. 2010-02, McGlashan seconded.

DISCUSSION: Council discussed the maximum weight of burden vehicles.

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AMENDMENT: Schasteen moved to amend Ordinance No. 2010-02 by increasing the maximum weight from 5,000 pounds to 12,000 pounds; McGlashan seconded.

DISCUSSION: Council discussion

VOTE ON AMENDMENT: 3 NAYS; 2 AYES. MOTION FAILED 3 – 2,

Discussion: Ordinance 2010-02 with the 5,000-pound cap should be tried for one year and possibly adjusted in future years. The tipping fees will increase; vehicle tax will start Jan 1, 2011;

VOTE ON MOTION: 4 AYES; 1 NAY. MOTION PASSED 4 – 1.

NEW BUSINESS:

1. **RESOLUTION NO. 2010-29:** AUTHORIZING THE CITY MANAGER TO AMEND THE DESIGN-BUILD AGREEMENT WITH PACIFIC PILE AND MARINE, L.P., TO INCLUDE CONSTRUCTION OF A DRIVE DOWN FLOAT FOR THE CARL E. MOSES BOAT HARBOR- INNER HARBOR AND UPLANDS IMPROVEMENTS IN THE AMOUNT OF \$2,424,412.

Rowland moved to adopt Resolution No. 2010-29; Robinson seconded.

DISCUSSION: None

VOTE: UNANIMOUS.

2. **RESOLUTION NO. 2010-34:** ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA.

Rowland moved to adopt Resolution No. 2010-34; McGlashan seconded.

DISCUSSION: Chris Hladick, City Manager, explained that setting the mil rate is an annual requirement; mil rate stated in the resolution is 10.5 mils, which is the same as last year.

While Council would like to see the mil rate decrease, the funds the City will realize from the current mil rate are essential to the current and anticipated projects.

VOTE: UNANIMOUS.

3. **RESOLUTION NO. 2010-28:** ADOPTING THE CITY OF UNALASKA FY11-FY15 CAPITAL MAJOR & MAINTENANCE PLAN (CMMP).

Rowland moved to adopt Resolution No. 2010-28, McGlashan seconded.

DISCUSSION:

VOTE: UNANIMOUS

4. **ORDINANCE NO. 2010-04: FIRST READING:** FISCAL YEAR 2011 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA.

Rowland moved to schedule Ordinance No. 2010-04 for public hearing and second reading on May 25, 2010, McGlashan seconded.

DISCUSSION: Council has concerns about the CVB's application for Community Support funding; the CVB currently has \$171,000 in a money market account and show a carryover of \$38,000 in FY10 monies as revenue in their FY11 budget. Council would like to see the results of the audit of CVB financial records currently being conducted.

VOTE: UNANIMOUS

5. **MAYOR TRAVEL:** ALASKA MUNICIPAL LEAGUE CONFERENCE OF MAYORS AND LEGISLATIVE COMMITTEE MEETING KODIAK, ALASKA, AUGUST 18-20, 2010.

Rowland moved to authorize Mayor Marquardt to travel to Kodiak, Alaska to attend the Alaska Municipal League Conference of Mayors and Legislative Committee Meeting; McGlashan seconded.

DISCUSSION: None

VOTE: UNANIMOUS

6. **RESOLUTION NO. 2010-32:** CERTIFYING THE 2010 REAL AND PERSONAL PROPERTY TAX ROLLS.

Rowland moved to adopt Resolution 2010-32; McGlashan seconded.

DISCUSSION: None

VOTE: UNANIMOUS

7. **EXECUTIVE SESSION:** IUOE LOCAL 302 UNION NEGOTIATIONS

Rowland moved to adjourn into executive session at 9:24 p.m. to discuss IUOE Local 302 union negotiations; McGlashan seconded.

DISCUSSION: None

VOTE: UNANIMOUS

McGlashan moved to come out of executive session at 9:40 p.m.; Rowland seconded.

DISCUSSION: None

VOTE: UNANIMOUS

8. **RESOLUTION NO. 2010-35:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING CITY HALL EMPLOYEES.

Robinson moved to adopt Resolution No. 2010-35; McGlashan seconded.

DISCUSSION: None

VOTE: UNANIMOUS

9. **RESOLUTION NO. 2010-36:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING THE DEPT. OF PUBLIC WORKS/PUBLIC UTILITIES.

Robinson moved to adopt Resolution No. 2010-36; McGlashan seconded.

DISCUSSION: None

VOTE: UNANIMOUS.

10. **RESOLUTION NO. 2010-37:** AUTHORIZING THE CITY MANAGER TO SIGN THE AMENDED AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING THE DEPT. OF PARKS, CULTURE AND RECREATION.

Robinson moved to adopt Resolution No. 2010-37; Rowland seconded.

DISCUSSION: None

VOTE: UNANIMOUS

COMMUNITY INPUT/ANNOUNCEMENTS: None

COUNCIL DIRECTIVES:

Rowland moved to direct the City Manager to have a work session to discuss whether to sell the trailers and whether to dispose of all twelve trailers at once; Robinson seconded.

DISCUSSION: Information needed for the work session includes options for dealing with the removal of the trailers, and options for tenants.

VOTE: 4 AYES; 1 NAY. MOTION PASSED 4 – 1.

Mayor Marquardt adjourned the meeting at 9:43 p.m.


Jessica Earnshaw
City Clerk

APPROVED
5/25/2010