

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JUNE 8, 2010

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., June 8, 2010, in the Unalaska City Hall Council Chambers. Roll call was taken:

PRESENT

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

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

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: The following items were moved from New Business to the Consent Agenda, Items 4, 5, and 6, respectively:

RESOLUTION NO. 2010-38: IDENTIFYING THE WATER TREATMENT PLANT-LT2-RULE-PHASE III CONSTRUCTION PROJECT AS THE HIGHEST PRIORITY PROJECT FOR FUNDING FROM THE STATE OF ALASKA FOR THE STATE;

RESOLUTION NO. 2010-45: AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH HOFFMAN, SILVER, GILMAN & BLASCO FOR LOBBYING SERVICES; and

RESOLUTION NO. 2010-46: AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GILLESPIE AND ASSOCIATES FOR LOBBYING SERVICES.

Mayor Marquardt declared the agenda approved as revised.

MINUTES: The vote on the motion to suspend the rules to extend the meeting past 11:00 p.m. was revised as follows: AYES – 3, NAYS -2. Mayor Marquardt declared the minutes of May 25, 2010 approved as revised.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: Planning Commission and Library Advisory Committee minutes were included in packet.

AWARDS/PRESENTATIONS: Mayor Marquardt expressed her appreciation and that of the Council for the years of service Jessica Earnshaw gave to the City.

MANAGER'S REPORT: Chris Hladick, City Manager, expressed his concerns about CORE funding issues that arose at the May 28th meeting.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Alaska Department of Fish & Game has reopened the Winslow area near Reese Bay, except for the section within 500 yards of the mouth of the bay, for subsistence salmon fishing until escapement goals are met.
2. Qawalangin Tribe is having a chili dinner fundraiser at the Senior Center on Saturday from 4:00 to 6:30 p.m.
3. OC was thanked for their banquet held on the evening of June 5th.
4. The June 22nd and July 13th Council meetings will be canceled due to the lack of a quorum. A Special Meeting may be called on June 29th to award the Carl E. Moses boat harbor road construction project.

PUBLIC TESTIMONY ON AGENDA ITEMS:

PUBLIC HEARING:

1. **ORDINANCE NO. 2010-05:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES.

Mayor Marquardt opened the public hearing on Ordinance No. 2010-05.

Mayor Marquardt closed the public hearing on Ordinance No. 2010-05. There was no public testimony.

2. **ORDINANCE NO. 2010-06:** CREATING BUDGET AMENDMENT NO. 5 TO THE FY10 BUDGET FOR INCREASING REVENUES AND EXPENDITURES FOR PUBLIC SAFETY, PCR, AND PUBLIC WORKS, AND INCREASING EXPENDITURES FOR INVESTMENT MANAGEMENT SERVICES AND PORT'S ELECTRICITY AND THE SEWER LIFT STATION PANEL REPLACEMENT AND UPGRADES PROJECT.

Mayor Marquardt opened the public hearing on Ordinance No. 2010-06.

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Mayor Marquardt closed the public hearing on Ordinance No. 2010-06. There was no public testimony.

3. **ORDINANCE NO. 2010-07: AMENDING THE PORT OF DUTCH HARBOR UNALASKA MARINE CENTER TERMINAL TARIFF.**

Mayor Marquardt opened the public hearing on Ordinance No. 2010-07.

Mayor Marquardt closed the public hearing on Ordinance No. 2010-07. There was no public testimony.

WORK SESSION: Rowland moved to adjourn to work session at 7:11 p.m.; Schasteen seconded. VOTE: UNANIMOUS.

The following items were discussed in the work session:

1. **INSURANCE PRESENTATION**
2. **PCR WELLNESS PROGRAM**
3. **CVB GRANT AGREEMENT**

The meeting reconvened to regular session at 7:30 p.m.

CONSENT AGENDA:

1. **RESOLUTION NO. 2010-42:** AUTHORIZING THE WRITE-OFF OF VARIOUS ACCOUNT RECEIVABLES.
2. **RESOLUTION NO. 2010-43:** AMENDING RESOLUTION NO. 2009-35 WHICH DEFINES THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF WATER AND SEWER UTILITY EXTENSION COSTS.
3. **RESOLUTION NO. 2010-44:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF ELECTRIC UTILITY EXTENSION COSTS.
4. **RESOLUTION NO. 2010-38:** IDENTIFYING THE WATER TREATMENT PLANT-LT2-RULE-PHASE III CONSTRUCTION PROJECT AS THE HIGHEST PRIORITY PROJECT FOR FUNDING FROM THE STATE OF ALASKA FOR THE STATE FISCAL YEAR 2012.
5. **RESOLUTION NO. 2010-45:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH HOFFMAN, SILVER, GILMAN & BLASCO FOR LOBBYING SERVICES.
6. **RESOLUTION NO. 2010-46:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GILLESPIE AND ASSOCIATES FOR LOBBYING SERVICES.

Hearing no objections, Mayor Marquardt declared the consent agenda adopted.

UNFINISHED BUSINESS:

1. **ORDINANCE NO. 2010-05: SECOND READING:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES.

McGlashan moved to adopt Ordinance No. 2010-05; Gregory seconded.

DISCUSSION: NONE

VOTE: Unanimous

2. **ORDINANCE NO. 2010-06: SECOND READING:** CREATING BUDGET AMENDMENT NO. 5 TO THE FY10 BUDGET FOR INCREASING REVENUES AND EXPENDITURES FOR PUBLIC SAFETY, PCR, AND PUBLIC WORKS, AND INCREASING EXPENDITURES FOR INVESTMENT MANAGEMENT SERVICES AND PORT'S ELECTRICITY AND THE SEWER LIFT STATION PANEL REPLACEMENT AND UPGRADES PROJECT.

McGlashan moved to adopt Ordinance No. 2010-06; Schasteen seconded.

DISCUSSION: NONE

VOTE: Unanimous

3. **ORDINANCE NO. 2010-07: SECOND READING:** AMENDING THE PORT OF DUTCH HARBOR UNALASKA MARINE CENTER TERMINAL TARIFF.

Rowland moved to adopt Ordinance No. 2010-07; McGlashan seconded.

DISCUSSION: NONE

VOTE: Unanimous

NEW BUSINESS:

1. **ORDINANCE NO. 2010-08: FIRST READING:** AUTHORIZING THE CITY MANAGER TO DISPOSE OF CITY OF UNALASKA PERSONAL PROPERTY – 12 MOBILE HOMES PHYSICALLY LOCATED AT LOT 2, LOOP ROAD/PTARMIGAN ROAD. SUBDIVISION.

Rowland moved to schedule Ordinance No. 2010-08 for public hearing and second reading on June 29, 2010; McGlashan seconded.

DISCUSSION: Public Works Director Nancy Peterson presented information on the two-mile and three-mile distances from the Holy Ascension Russian Orthodox Church and identified the native allotments that are located outside of the parameters.

VOTE: UNANIMIOUS

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Sonia Handforth-Korne announced that Donna Detweiler has returned to town and is now the case manager at the clinic. She also announced that three new practitioners have been hired by the clinic: Dr. Greg Culver came to Unalaska from a small hospital in North Dakota where he had practiced for 18 years; Janet Giles, who is a Licensed Marriage and Family Therapist, will begin working in Behavioral Health Services on June 16th; and Ed Feraco, who holds a PhD in Counseling Psychology, will assume the position of Director of Behavioral Health Services on July 1.
2. Council Member Rowland announced that he will return from fishing by the August 4th Council meeting.
3. Mayor Marquardt thanked the Lions Club, the Boy Scouts and Cub Scouts, and all of those who played a part in making the Memorial Day service one of the best on record.

COUNCIL DIRECTIVES:

McGlashan made a motion to direct the City Manager to formally present the Unalaska/Port of Dutch Harbor Convention & Visitors Bureau Board of Directors with the revised FY11 Community Support agreement. Schasteen seconded the motion.

Vote: Unanimous

ADJOURNMENT: Mayor Marquardt adjourned the meeting at 7:43 p.m.


Elizabeth Masoni
Acting City Clerk