

CITY OF UNALASKA
UNALASKA, ALASKA
SPECIAL MEETING
August 25, 2010

The special meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 6:00 p.m., August 25, 2010, in the Unalaska City Hall Council Chambers. Roll call was taken:

PRESENT

Mayor -Shirley Marquardt

Members -Dennis Robinson
-Roger Rowland
-Dick Peck
-Zac Schasteen
-David Gregory

ABSENT - Katherine McGlashan -excused

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

RECOGNITION OF VISITORS: Ashley Robinson was recognized as a visitor.

APPROVAL OF AGENDA: The item under the Consent Agenda was stricken. The agenda was declared approved as amended.

MINUTES: Hearing no revisions, Mayor Marquardt declared the minutes of the August 10, 2010 Regular Meeting approved.

FINANCIAL REPORT: NONE

BOARD/COMMISSION REPORTS: NONE

AWARDS/PRESENTATIONS: NONE

MANAGER'S REPORT:

1. Northern Mechanical is making good progress on Henry Swanson Drive to the CEM Boat Harbor.
2. The start-up process for the Power House should begin in 31 days.
3. The City Manager has been appointed by legislative committee to serve on the Northern Waters Task Force.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The annual Women's Conference will be held on August 28th from 8:30 a.m. to 4:00 p.m. at the Grand Aleutian. Pre-registration is \$15, and registration at the door is \$20. Lunch is provided by OC.
2. The mobile mammogram will be in Unalaska August 30th through September 2nd.
3. The clinic is conducting a community health needs assessment. Residents may receive a phone call asking for responses to a survey. Consultants will be in town the first few days of September, and public presentation of their findings will be made.
4. A Bowling Pin Shoot will be held September 5th at the gun range.
5. Kudos went to PCR for a very successful Heart of the Aleutians event.
6. On September 5th at 4:00 p.m., the book club will meet at the library to select books for the year.

7. Mayor Marquardt, Frank Kelty, and Katherine McGlashan attended the funeral for Ted Stevens. It was a very powerful reminder of how much he loved this state and what a devoted husband, father, and grandfather he was. AB Rankin was thanked for her tribute to Stevens on behalf of OC that appeared in the *Dutch Harbor Fisherman*.

PUBLIC TESTIMONY ON AGENDA ITEMS: NONE

PUBLIC HEARING

WORK SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. **EMPLOYMENT AGREEMENT:** AGREEMENT BETWEEN THE CITY OF UNALASKA AND CATHERINE HAZEN FOR THE POSITION OF DEPUTY CITY CLERK.

Robinson moved to approve the agreement between the City of Unalaska and Catherine Hazen for the position of City Clerk; Peck seconded.

DISCUSSION: In response to questions about the status of the compensation study, the City Manager indicated that he is in contact with the City of Kodiak about their compensation study that is being conducted by a different company. The company that conducted the City's study is not an Alaska company and is not as familiar with Alaska.

It was suggested that in order to make the employment contract process easier a policy might be put into effect. The City needs to move forward with changes to Title 3.

Hiring from within is a strong move for the City. It allows the City to retain and benefit from employees with historical knowledge and understanding of the community

VOTE: Aye: 4; No: 1.

NEW BUSINESS:

1. **EXECUTIVE SESSION:** ANNUAL EVALUATION OF CITY MANAGER

Rowland moved to go into Executive Session at 6:20 p.m.; Gregory seconded. Council came out of Executive Session at 7:23 p.m.

COMMUNITY INPUT/ANNOUNCEMENTS:

COUNCIL DIRECTIVES: NONE

ADJOURNMENT: Mayor Marquardt adjourned the meeting at 7:24 p.m.

Elizabeth Masoni

Elizabeth Masoni
City Clerk