

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
OCTOBER 26, 2010

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., October 26, 2010, in the Unalaska City Hall Council Chambers. Roll was taken:

**PRESENT**

Mayor Shirley Marquardt

Members Dennis Robinson  
David Gregory  
Roger Rowland  
Zac Schasteen

**ABSENT**

Dick Peck  
Katherine McGlashan

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

**RECOGNITION OF VISITORS:** None

**APPROVAL OF AGENDA:** A presentation and update on the final design of the restrooms and shop building at the Carl E. Moses boat harbor was added to the Work Session, and Resolution 2010-65 was removed from the agenda. Hearing no objections, Mayor Marquardt declared the agenda approved as revised.

**MINUTES:** Hearing no corrections, Mayor Marquardt declared the minutes of the October 12, 2010 regular meeting approved.

**FINANCIAL REPORT:** September Financials were included in the packet.

**BOARD/COMMISSION REPORTS:** Library Committee meeting minutes were included in the packet.

**AWARDS/PRESENTATIONS:** None

**MANAGER'S REPORT:**

The City Manager reported that he has just returned from Anchorage where he was deposed by Department of Justice attorneys on the PCB issue.

The City Manager also reported that he has a letter that he will forward to Council from the Department of Justice indicating that they feel the City will be able to move forward with the Wastewater Treatment Plant, the Water Treatment Facility, and the Landfill Expansion by 2014.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. The community was thanked for the success of the KUCB pledge drive.
2. KUCB will present a double feature, *Pollock Terror* and *The House on Haunted Hill*, at another drive-in movie night on October 29<sup>th</sup> from 10:00 p.m. to midnight.
3. Homeland Security will be in town November 2<sup>nd</sup> through the 4<sup>th</sup> to conduct a regional workshop on Community Planning / Emergency Preparedness for Tsunami Disasters. Twenty-two people will be flown in from around the region to take part in the workshop.
4. The community was thanked for the success of the Hearts and Hands auction. Their goal was met, and people enjoyed the evening.
5. A Halloween costume contest will be held at the library on October 31<sup>st</sup>. Judging will be from 4:00 p.m. to 6:00 p.m.
6. A Halloween Carnival will be held at the Community Center beginning at 6:00 p.m. on October 31<sup>st</sup>.

7. On November 5<sup>th</sup>, the PCR will hold a "Shoot for a Turkey" free-throw contest. The winner in each category will receive a turkey.
8. Unalaska Community Broadcasting will, once again, convert the old underground hospital into a haunted house. It will be open October 29<sup>th</sup> and 30<sup>th</sup> from 8:00 p.m. to 10:00 p.m. A less frightening haunted house will be open from 7:00 p.m. to 8:00 p.m. on Friday. It is recommended for children 8-years-old and under. Proceeds will benefit Unalaska Community Broadcasting.
9. The Senior Citizens will hold a potluck from 4:30 to 6:30 p.m. on October 31<sup>st</sup> at the Senior Center. Participants are encouraged to bring a dish to share. There will be pumpkin carving, trick-or-treating for children, and a costume contest.
10. The Lions Club will host family bowling time at the bowling alley on Saturday from 5:00 p.m. to 10:00 p.m.

**PUBLIC TESTIMONY ON AGENDA ITEMS:** None

**LEGISLATIVE**

Elizabeth Masoni, City Clerk, administered the Oath of Office to Mayor Marquardt, Council Member David Gregory, and Council Member Roger Rowland.

**WORK SESSION**

Gregory moved to adjourn into a Work Session at 7:15 p.m.; Rowland seconded.

1. DISCUSSION: TIDELANDS LEASING – John Fulton, Director of Planning, gave a brief presentation and update on leasing of tidelands.
2. DISCUSSION: PREFERENTIAL USE AGREEMENT – Chris Hladick, the City Manager, gave an update on the Preferential Use Agreement with Horizon Lines. The agreement reflects what Council discussed in their September 28<sup>th</sup> meeting. Horizon Lines informed the City that their legal staff is reviewing the document.
3. PRESENTATION: BUILDING DESIGN FOR CARL E. MOSES HARBOR – Nancy Peterson, Director of Public Works, reviewed the most recent design for the restrooms and shop building at the new harbor. Pacific Pile and Marine is working with Lake View Construction, the low bidder, to come up with a scaled down building that more closely fits the budget the City had planned for the building.

The Regular Meeting reconvened at 7:47 p.m.

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. RESOLUTION 2010-64: IDENTIFYING THE CITY OF UNALASKA'S STATE LEGISLATIVE FUNDING PRIORITIES

Rowland moved to adopt Resolution 2010-64; Gregory seconded.

DISCUSSION: The City Manager reviewed the four priorities the City will take to the State legislature for the coming year.

VOTE: Unanimously adopted.

2. RESOLUTION 2010-66: AUTHORIZING THE MAYOR TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH CHRIS HLADICK FOR THE POSITION OF CITY MANAGER

Rowland moved to adopt Resolution 2010-66; Gregory seconded.

**DISCUSSION:** The agreement reflects details discussed by Council and the additional requirement that Council take part in training each year of the agreement.

**VOTE:** Unanimously approved

**COMMUNITY INPUT/ANNOUNCEMENTS:** None

**COUNCIL DIRECTIVES:**

Rowland moved to direct the City Manager to continue with the design of the Carl E. Moses boat harbor building to get the best value for the money as presented at the October 26<sup>th</sup> Council meeting.

**VOTE:** Unanimously approved

**ADJOURNMENT:** Mayor Marquardt adjourned the meeting at 7:58 p.m.

*Elizabeth Masoni*  
Elizabeth Masoni  
City Clerk

