

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
NOVEMBER 23, 2010

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., November 23, 2010, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor Shirley Marquardt

Members Dick Peck
Dennis Robinson
Roger Rowland
Zac Schasteen
David Gregory

ABSENT Katherine McGlashan (excused)

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

RECOGNITION OF VISITORS: Nancy Rowland, mother of Council Member Roger Rowland, was introduced

APPROVAL OF AGENDA: An update on the powerhouse project was added to the Work Session, Mayor travel to the AML Legislative Session was added to New Business, and an NPDES update was added to the Executive Session. Hearing no objections, Mayor Marquardt declared the agenda approved as revised.

MINUTES: Hearing no corrections, Mayor Marquardt declared the minutes of the November 9, 2010 regular meeting approved.

FINANCIAL REPORT: October Financials were included in the packet.

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT:

1. The Alaska Rural Water Association has presented Unalaska with the System of the Year Award.
2. The City Manager reported on the Alaska Municipal League trip, during which statewide priorities were identified. Priorities mentioned were revenue sharing, elimination of unfunded mandates, energy, interconnectivity between communities, full funding of PCE, clarification of the role of RCA, transportation, PERS termination studies, Federal PILT, Community Schools and Self-Determination Act, Clean Water Act changes, Arctic issues, land use designation issues, energy efficiency block grants, and support for the Denali Commission.
3. The Tidelands Lease issue is in the hands of Mike Refro, City Appraiser.
4. We continue to have problems locating an agency in Alaska to do the City's classification study. If problems continue, we will begin looking for agencies in Seattle.
5. The cost-of-living study has been done. We are now gathering data to determine the cost of living in Unalaska.
6. KPMG will be in Unalaska to present the audit for the first Council meeting in December.
7. Staff is working on updating the housing cost study within the community.
8. Staff is also working on the CMMP.
9. Staff is working on the operating plan for the Carl E. Moses boat harbor, including a study by Northern Economics to determine rates for the harbor.

10. The Comprehensive Plan will come before the Planning Commission in December, and it will be before Council for approval in January.
11. A rate study will be done on the new Power House now that it is near completion.
12. Staff has been spending a great deal of time on the PCB lawsuit. At this point, more than 46,000 documents have been collected.
13. The draft facilities plan for the Wastewater Treatment Plant should be completed in December and to Council in January.
14. Because Unalaska is a Principal Port of Refuge, the Denali Commission has made an unsolicited offer to give the City money for a mooring buoy.
15. The City will be meeting with the Corps of Engineers to talk about dredging.
16. The City Manager plans to meet with the new CEO of the Aleut Corporation to talk about plans for geothermal energy.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. St. Jude's 5K Run/Walk will start Wednesday at 6 p.m.
2. December 4th from 10 a.m. till Noon is the grand re-opening of the Community Center.
3. The Firefighters' Ball is December 4th.
4. December 5th the students of Linda Lybeck-Robinson will have a piano recital.
5. City employee Christmas Party is December 11th.
6. Thanksgiving potluck lunch at the Senior Center from 11:30 till 1:00.

PUBLIC TESTIMONY ON AGENDA ITEMS: None

PUBLIC HEARING:

1. **ORDINANCE NO. 2010-15 – PUBLIC HEARING:** CHANGING THE ZONING CLASSIFICATION OF UNITED STATES SURVEY 12195 FROM HOLDING ZONE AND MARINE-DEPENDENT INDUSTRIAL TO AN UNZONED NATIVE ALLOTMENT PER REQUIREMENTS OF UCO 8.12.010.

Hearing no public comment, Mayor Marquardt closed the public hearing on Ordinance No. 2010-15.

WORK SESSION

Rowland moved to adjourn into a Work Session at 7:27 p.m.; Peck seconded.

The following items were presented at the Work Session:

1. **UPDATE:** FISHERIES UPDATE
2. **DISCUSSION:** RESOLUTION NO. 2010-65 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREFERENTIAL USE AGREEMENT WITH HORIZON LINES.
3. **UPDATE:** POWERHOUSE PROJECT

The meeting reconvened at 8:20 p.m.

CONSENT AGENDA: None

1. **RESOLUTION NO. 2010-68:** CONFIRMING THE MAYOR'S APPOINTMENT OF AURA BEATTY TO THE LIBRARY ADVISORY COMMITTEE.

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

UNFINISHED BUSINESS:

1. **ORDINANCE NO. 2010-15 - SECOND READING:** CHANGING THE ZONING CLASSIFICATION OF UNITED STATES SURVEY 12195 FROM HOLDING ZONE AND MARINE-DEPENDENT INDUSTRIAL TO AN UNZONED NATIVE ALLOTMENT PER REQUIREMENTS OF UCO 8.12.010.

Rowland moved to adopt Ordinance 2010-15; Schasteen seconded.

VOTE: Unanimous

NEW BUSINESS:

1. **RESOLUTION NO. 2010-65:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREFERENTIAL USE AGREEMENT WITH HORIZON LINES.

Rowland moved to adopt Resolution 2010-65; Schasteen seconded.

VOTE: Unanimous

2. **MAYOR/COUNCIL TRAVEL:** SOUTHWEST ALASKA MUNICIPAL CONFERENCE (SWAMC) 2011 SOUTHWEST ALASKA ECONOMIC SUMMIT – FEBRUARY 10TH – 11TH. ALSO MAYOR TRAVEL TO AML ON FEBRUARY 8TH AND 9TH.

Peck moved to send Council Members Peck and Robinson and Mayor Marquardt to SWAMC; Rowland seconded.

VOTE: Unanimous

Peck moved to send Mayor Marquardt to AML; Rowland seconded.

VOTE: Unanimous

3. **EXECUTIVE SESSION:** PCB MEDIATION. NPDES UPDATE.

Schasteen moved to go into executive session at 8:40 p.m. to discuss PCB Mediation and for an NPDES Update; Gregory seconded.

Council returned from executive session at 9:21 p.m.

COMMUNITY INPUT/ANNOUNCEMENTS: None

COUNCIL DIRECTIVES: None

ADJOURNMENT: The meeting adjourned at 9:21 p.m.



Elizabeth Masoni
City Clerk