

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JANUARY 11, 2011

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 6:00 p.m., January 11, 2011, 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 Katherine McGlashan

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

RECOGNITION OF VISITORS: Doyle Hyett and Dolores Palma of Hyett/Palma, Inc. and Martin Jarret of Jarret Consulting Services joined the meeting via tele-conference at the beginning of the Work Session. No visitors were introduced.

APPROVAL OF AGENDA: Hearing no changes, Mayor Marquardt declared the agenda adopted.

MINUTES: Hearing no corrections, Mayor Marquardt declared the minutes of the December 28, 2010 regular meeting adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT:

1. Dan Winters, Director of Public Utilities, provided a brief update on spare parts for the new Wartsilas in the new Power House.
2. The City Manager responded to questions about PCB claim settlement funds, questions posted by AIDEA representatives about a KSLC proposal, and North Pacific Fuel's request for use of the rest of the Ports warehouse at the UMC dock.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The Unalaska Fish & Game Advisory Committee will meet at the library on January 29th from noon to 1:30 p.m.
2. Saturday, January 15th, from 5:30 p.m. to 8:00 p.m., the Lions Club will hold a community fundraiser lasagna dinner in the school's small gym. Proceeds will benefit the LaPlant family and the Lions Club Community Activities.
3. On Saturday at 2:00 p.m., the UCSD Board of Education will meet for its annual self evaluation, and in anticipation of that meeting, the board asks that members of the public and school staff who would like to participate complete evaluation forms. Those forms can be obtained at the library or at either school.
4. The Foreign Language Club will hold its annual food festival on January 29th at the school's big gym.
5. Matt Betzen, the scouts, school band members, and all of those who took part in the welcome home for Staff Sergeant Donald Peterson, USMC, were thanked graciously by the Mayor on behalf of the community.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING

1. **NUMBER OF TAXI PERMITS IN UNALASKA**

The Mayor opened the Public Hearing on the Number of Taxi Permits in Unalaska.

An applicant for a chauffeur's license spoke briefly about the process for obtaining a chauffeur's license.

Hearing no additional testimony, the Mayor closed the Public Hearing.

WORK SESSION

Rowland moved to adjourn into a Work Session at 6:12 p.m.; Peck seconded.

The following items were presented at the Work Session:

1. **PRESENTATION:** COMPREHENSIVE PLAN 2020 UNALASKA, ALASKA
2. **DISCUSSION:** NUMBER OF TAXI PERMITS IN UNALASKA
3. **DISCUSSION:** FY12 BUDGET – REVENUE PROJECTIONS
4. **DISCUSSION:** CITY OF UNALASKA FY12 BUDGET GOALS

The regular meeting reconvened at 10:00 p.m.

CONSENT AGENDA

1. **RESOLUTION NO. 2011-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2011 AS REQUIRED BY UNALASKA CITY CODE

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

UNFINISHED BUSINESS None

NEW BUSINESS

1. **ORDINANCE NO. 2011-02: FIRST READING:** ADOPTING COMPREHENSIVE PLAN 2020 UNALASKA, ALASKA

Rowland made a motion to move Ordinance 2011-02 to Public Hearing and Second Reading on January 25, 2011; McGlashan seconded.

Staff indicated that completed Council-directed changes to the Comprehensive Plan may take longer than two weeks to accomplish.

Robinson moved to amend the motion by striking out January 25, 2011 and inserting February 8th, 2011; Peck seconded.

VOTE on AMENDMENT: Unanimous

VOTE on FIRST MOTION AS AMENDED: Unanimous

COMMUNITY INPUT/ANNOUNCEMENTS

1. Monday, January 17th, in honor of Martin Luther King Day, the third annual Celebration of Diversity will be held at the PCR at 7:00 p.m.
2. On Sunday, January 16th, *The Aleut Story*, a documentary about the Aleut evacuation, will be shown at 7:00 p.m., at the World War II Visitor Center.
3. On January 22, 2011, the first annual Scrabble Tournament will be held at the Public Library.

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 10:22 p.m.

A handwritten signature in cursive script that reads "Elizabeth Masoni".

Elizabeth Masoni
City Clerk

ADDENDUM

The following list was created by Council during the Work Session discussion of the Comprehensive Plan. Staff was asked to follow up on the items and bring the Plan back to Council.

- Staff will rename "Land Use Conflicts" map and descriptions on pages 136-153 to "Land Use Opportunities."
- Staff will completely remove "Current Zoning Violations" section, including map and tables, pages 154-160. Replace with a paragraph explaining that all zoning and code violations are being tracked by Staff and enforcement/cleanup priorities will be addressed by Council at a later time.
- Staff will reword the verbiage that refers to Ounalashka Corporation on pages 183, 188, and 189.
- Staff will include a description of the new powerhouse under the Utilities section.
- Staff will add the Henry Swanson House to page 193.
- Staff will update the section on GRS and Spill Response on page 193.
- Staff will add the Carl E. Moses harbor design site plan and a description of the new facilities to the Ports section.