

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JANUARY 25, 2011

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., January 25, 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: None

APPROVAL OF AGENDA: Mayor Marquardt added Resolution 2011-04 supporting federal funding for United States produced seafood as item 3 under New Business. Hearing no additional changes, Mayor Marquardt declared the agenda adopted as amended.

MINUTES: Council Member Peck asked that the changes to the Comprehensive Plan that were listed as part of the Work Session held on January 11, 2011 be added to the minutes. Hearing no additional suggestions and no corrections, Mayor Marquardt declared the minutes of the January 11, 2011 regular meeting adopted as amended.

FINANCIAL REPORT: The December financial report was included in the packet.

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: Mayor Marquardt made the following awards to employees for their longevity with the City: AB Rankin for 35 years of service, Bryan Stafford for 20 years of service, Dan Masoni for 15 years of service, and Frank Kelty for 10 years of service.

MANAGER'S REPORT: The Manager's Report was included in the packet. In addition, the City Manager highlighted the following:

1. Because of difficulties in arranging flights to Unalaska, Mike Hubbard's electric rate study presentation will be made in a Work Session Special Meeting on Wednesday, February 2nd, instead of Tuesday, February 1st.
2. The ribbon cutting for the new power house will be held on February 26th from 11:00 a.m. to 1:00 p.m.
3. Because of difficulties in making travel arrangements, the presentation of the Road Master Plan will be the first week in March instead of the last week in February.
4. Council Members were reminded that their Financial Disclosure forms for APOC were to be completed and returned to the City Clerk by March 15th.

In response to questions and concerns posed by Council Members, the City Manager indicated that a discussion on PILT will be held during a Work Session in the near future and property values for Ports assets will be provided to Council. The City is not asking the State for funding from the Governor's capital budget for the airport runway. Funding will be provided by pass-through funds from the FAA.

The February 8th City Council meeting is cancelled due to lack of a quorum.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Aleutian Arts Council Membership Meeting will be held this Saturday at the hotel at 7:00 p.m.
2. The Unalaska Fish & Game Advisory Committee will meet at the library on January 29th from noon to 1:30 p.m.
3. The Lions Club fundraiser held last Saturday, January 15th, was well done. The Lions Club and Dick Peck, who made the lasagna and played a key role in putting the fundraiser together, did a great job.
4. Tsunami Bowl practice will be held Wednesday evening at 7:00 p.m. at City Hall.
5. Aleutians West Coastal Resource Service Area will meet on Wednesday at 6:00 p.m. in the library.
6. Unalaska City School is recruiting judges for the science fair, which will be held February 26th.
7. The Foreign Language Club will hold its annual Food Festival on Saturday at 6:00 p.m. at the school
8. The annual Chocolate Extravaganza fundraiser for the Museum of the Aleutians will be held Saturday, February 12th at 7:00 p.m. at the museum.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING None

WORK SESSION

Rowland moved to adjourn into a Work Session at 7:30 p.m.; McGlashan seconded.

VOTE: Unanimous

The following items were presented at the Work Session:

1. **DISCUSSION:** Council Goals for the FY12 Budget

The regular meeting reconvened at 7:50 p.m.

CONSENT AGENDA

UNFINISHED BUSINESS None

NEW BUSINESS

1. **ORDINANCE NO. 2011-01: FIRST READING:** AN ORDINANCE AMENDING CITY CODE CHAPTER 9.12 – TAXICABS TO REDUCE THE NUMBER OF TAXICAB PERMITS TO 19.

Rowland made a motion to schedule Ordinance 2011-02 for Public Hearing and Second Reading on February 22, 2011; McGlashan seconded.

VOTE: Unanimous

2. **RESOLUTION 2011-02:** APPROVING THE COUNCIL'S GOALS FOR THE FY12 BUDGET

Rowland made a motion to adopt Resolution 2011-02; McGlashan seconded.

VOTE: Unanimous

3. **RESOLUTION 2011-4:** SUPPORTING FEDERAL FUNDING FOR UNITED STATES PRODUCED SEAFOOD

Rowland made a motion to adopt Resolution 2011-04; Schasteen seconded.

VOTE: Unanimous

4. **COUNCIL TRAVEL:** JUNEAU LOBBYING TRIP - MARCH 27 THROUGH APRIL 1

DISCUSSION: Mayor Marquardt briefly reviewed the planned events for the lobbying trip.

Rowland made a motion to send McGlashan, Peck, Robinson, and Mayor Marquardt to Juneau for lobbying; Schasteen seconded.

VOTE: Unanimous

5. **EXECUTIVE SESSION:** TO DISCUSS THE PCB MEDIATED SETTLEMENT

Rowland moved to go into Executive Session for purposes of discussing the PCB mediated settlement; Schasteen seconded.

VOTE: Unanimous

Rowland made a motion to return to the regular meeting at 8:31 p.m.; McGlashan seconded.

VOTE: Unanimous

6. **RESOLUTION 2011-03:** ACCEPTING THE MEDIATED SETTLEMENT WITH THE DEPARTMENT OF DEFENSE FOR THE CLEAN-UP OF THE POWER HOUSE SITE PCB CONTAMINATION

Rowland made a motion to adopt Resolution 2011-03; McGlashan seconded.

DISCUSSION: The City Manager reviewed the settlement offer from Department of Justice (DOJ). In light of refusal by the US Formerly Used Defense Sites (FUDS) to assist with clean up of ALCLOR 1260, a PCB contaminant found at the power house site that was used in World War II, the City cleaned up the site and asked for remittance of costs from the Department of Defense (DOD). Through Resolution 2011-03, the City agrees to accept the settlement offer.

VOTE: Unanimous

COMMUNITY INPUT/ANNOUNCEMENTS

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 8:43 p.m.



Elizabeth Masoni
City Clerk