

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
FEBRUARY 22, 2011

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., February 22, 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

Absent

Katherine McGlashan (excused)

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

**RECOGNITION OF VISITORS:** None

**APPROVAL OF AGENDA:** The agenda was adopted.

**MINUTES:** The minutes for the January 25, 2011 regular meeting and for the February 2, 2011 special meeting were adopted.

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

**BOARD/COMMISSION REPORTS:** The Planning Commission minutes were included in the packet.

**AWARDS/PRESENTATIONS:** None

**MANAGER'S REPORT:** The Manager's Report was included in the packet. In addition, the City Manager and Mayor Marquardt gave a brief summary of the Juneau trip. Emphasis was placed on the EPA issue with wastewater and the fact that it may be an Unalaska issue now, but it will soon be an issue for all communities in the state. Special thanks were extended to Lyman Hoffman, Finance Committee Co-Chair, for taking the City's wastewater treatment plant issues to the governor.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. The USAFV Soup-off will be held on March 19<sup>th</sup> in the small gym of the high school. Matt Lightner challenged Council Member Peck for the best soup.
2. The CVB's current brochure is the best in years.
3. KUCB was thanked for broadcasting the UCSD basketball games.
4. The Polar Bear Run will be this Sunday.
5. The US House of Representatives passed a bill to remove funding from public broadcasting. Concerned citizens were asked to contact their Congressional representatives.
6. The ribbon-cutting for the new power house will be at 11:00 a.m. on Saturday. Tours of the new facility will be given from 11:00 a.m. to 1:00 p.m.
7. The third Hearts & Hands CD and book, a collection by local music writers and performers, have been completed. Copies can be purchased from board members.
8. Performances of *A Memory*, *a Monologue*, *a Rant* and *a Prayer* will be given on Thursday, Friday, and Saturday, February 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup>, at 7:00 p.m. in the Makushin Room of

the Grand Aleutian. The film *Until the Violence Stops* will be shown at 2:00 p.m. each day in the Makushin Room of the Grand Aleutian. Proceeds will go to USAFV.

9. Aleutians West Coastal Resource Service Area will meet on Thursday at 6:00 p.m. in the library.
10. The TWIC trainer will be in town this week to begin training Trusted Agents. The local TWIC Enrollment Center may open its doors for the first time on March 8<sup>th</sup>.
11. The school Science Fair will be held on Saturday at the school. Judging will be from 9:00 a.m. to 3:00 p.m., and viewing will be from 3:00 p.m. to 5:00 p.m.

### **LEGISLATIVE**

1. **UNALASKA PLANNING COMMISSION:** Chris Bobbitt, Planning Commission Chair, gave the annual report on the activities of the Planning Commission.
2. **UNALASKA LIBRARY ADVISORY COMMITTEE:** Lynn Crane, Chair of the Library Advisory Committee, gave the annual report on the activities of the committee and what has occurred at the library over the last year.
3. **UNALASKA PCR ADVISORY COMMITTEE:** Matt Lightner, Chair of the PCR Advisory Committee, gave the annual report on the activities of the committee and the events at the PCR over the last year.

### **PUBLIC TESTIMONY ON AGENDA ITEMS** None

### **PUBLIC HEARING**

Mayor Marquardt opened the Public Hearing on Ordinance 2010-17.

1. **ORDINANCE NO. 2010-17 ADOPTING COMPREHENSIVE PLAN 2020 UNALASKA, ALASKA**

Hearing no testimony, the Mayor closed the Public Hearing on Ordinance 2010-17.

Mayor Marquardt opened the Public Hearing on Ordinance 2011-01.

2. **ORDINANCE NO. 2011-01 AMENDING CITY CODE CHAPTER 9.12 – TAXICABS TO REDUCE THE NUMBER OF TAXICAB PERMITS TO 19**

Hearing no testimony, the Mayor closed the Public Hearing on Ordinance 2011-01.

### **WORK SESSION**

Gregory moved to adjourn into a Work Session at 7:40 p.m.; Peck seconded.

VOTE: Unanimous

The following items were presented at the Work Session:

1. **PRESENTATION:** CONVENTION & VISITORS BUREAU
2. **DISCUSSION:** COMPREHENSIVE PLAN
3. **PRESENTATION:** CMMP
4. **PRESENTATION:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY11 BUDGET TO INCREASE REVENUES AND EXPENDITURES FOR GRANT MONIES RECEIVED FOR THE LIBRARY COLLECTION, INCREASE THE PLANNING DEPARTMENT BUDGET FOR SURVEYING, INCREASE THE GOVERNMENTAL CAPITAL BUDGET FOR THE PURCHASE OF AN ASPHALT RECLAIMER, BUDGET THE RECEIPT OF PCB SETTLEMENT FUNDS AND A TRANSFER OUT TO THE GENERAL FUND, AN INCREASE IN THE UTILITY ADMINISTRATION BUDGET IN THE ELECTRIC FUND AND AN INCREASE TO THE PCB CLEAN-UP CAPITAL PROJECT, TO

INCREASE THE PROJECT BUDGET REVENUE AND EXPENSES FOR THE POWER HOUSE PROJECT, TO INCREASE THE PROJECT BUDGET FOR THE COOLING WATER INTAKE CLEAN-OUT, TO CREATE AND FUND A CAPITAL PROJECT FOR BERING SEA FISHERIES ELECTRICAL UPGRADES, TO INCREASE THE PROJECT BUDGET FOR THE 8-PLEX FOR EXCAVATION, TO INCREASE THE REPAIRS AND MAINTENANCE BUDGET IN PORTS FOR HIGH MAST LIGHT REPLACEMENTS, AND TO INCREASE THE WATER/SEWER BUDGET IN THE AIRPORT OPERATING BUDGET FOR A WATER METER REPLACEMENT

The regular meeting reconvened at 8:45 p.m.

#### **CONSENT AGENDA**

1. **RESOLUTION 2011-06:** CONFIRMING THE MAYOR'S REAPPOINTMENT OF MAYUMI CONWELL TO THE LIBRARY ADVISORY COMMITTEE
2. **RESOLUTION 2011-07:** CONFIRMING THE MAYOR'S REAPPOINTMENT OF MATTHEW G. LIGHTNER TO THE PCR ADVISORY COMMITTEE
3. **RESOLUTION 2011-08:** CONFIRMING THE MAYOR'S REAPPOINTMENT OF JAMES DICKSON TO THE LIBRARY ADVISORY COMMITTEE
4. **RESOLUTION 2011-09:** ACCEPTING A \$5 MILLION LEGISLATIVE GRANT FOR THE POWER HOUSE EXPANSION PROJECT
5. **RESOLUTION 2011-10:** ACCEPTING A \$15,000 RASMUSON FOUNDATION LIBRARY COLLECTION DEVELOPMENT GRANT
6. **RESOLUTION 2011-11:** ACCEPTING THE ALASKA STATE LIBRARY ON-LINE WITH LIBRARIES (OWL) BROADBAND GRANT

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

#### **UNFINISHED BUSINESS**

1. **ORDINANCE NO. 2010-17: SECOND READING:** ADOPTING COMPREHENSIVE PLAN 2020 UNALASKA, ALASKA

Peck moved to adopt Ordinance 2010-17; Schasteen seconded the motion.

Rowland made a motion to amend Ordinance 2010-17 by changing the paragraph on Wind Power on page 64 to say the following:

"Multiple private studies have been undertaken in the past 20 years exploring the potential for the use of wind to generate energy in Unalaska. The studies indicated that only approximately 30% of the wind in Unalaska is viable for wind generation. The primary difficulty in Unalaska with the use of wind power is its tremendously high winds – sometimes in excess of 100 mph – and the lack of sufficient wind during certain summer months. However, the City of Unalaska should encourage the continued exploration of this form of power generation in the future."

Peck seconded the motion to amend Ordinance 2010-17.

VOTE on Amendment: Unanimous

VOTE on Ordinance 2010-17 as Amended: Unanimous

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

Peck moved to adopt Ordinance 2011-01; Schasteen seconded the motion.

VOTE: Unanimous

### **NEW BUSINESS**

1. **ORDINANCE NO. 2011-02 FIRST READING:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY11 BUDGET TO INCREASE REVENUES AND EXPENDITURES FOR GRANT MONIES RECEIVED FOR THE LIBRARY COLLECTION, INCREASE THE PLANNING DEPARTMENT BUDGET FOR SURVEYING, INCREASE THE GOVERNMENTAL CAPITAL BUDGET FOR THE PURCHASE OF AN ASPHALT RECLAIMER, BUDGET THE RECEIPT OF PCB SETTLEMENT FUNDS AND A TRANSFER OUT TO THE GENERAL FUND, AN INCREASE IN THE UTILITY ADMINISTRATION BUDGET IN THE ELECTRIC FUND AND AN INCREASE TO THE PCB CLEAN-UP CAPITAL PROJECT, TO INCREASE THE PROJECT BUDGET REVENUE AND EXPENSES FOR THE POWER HOUSE PROJECT, TO INCREASE THE PROJECT BUDGET FOR THE COOLING WATER INTAKE CLEAN-OUT, TO CREATE AND FUND A CAPITAL PROJECT FOR BERING SEA FISHERIES ELECTRICAL UPGRADES, TO INCREASE THE PROJECT BUDGET FOR THE 8-PLEX FOR EXCAVATION, TO INCREASE THE REPAIRS AND MAINTENANCE BUDGET IN PORTS FOR HIGH MAST LIGHT REPLACEMENTS, AND TO INCREASE THE WATER/SEWER BUDGET IN THE AIRPORT OPERATING BUDGET FOR A WATER METER REPLACEMENT

Schasteen made a motion to move Ordinance 2011-01 to Public Hearing and Second Reading on March 8<sup>th</sup>. Rowland seconded the motion.

VOTE: Unanimous

2. **RESOLUTION NO. 2011-05:** AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER WITH LAKE VIEW GENERAL CONTRACTING, INC. FOR THE EMPLOYEE HOUSING 8-PLEX LOT IMPROVEMENT

Peck made a motion to approve Resolution 2011-05; Schasteen second.

VOTE: Unanimous

3. **COUNCIL TRAVEL:** FISHERIES MEETINGS - MARCH 30 – APRIL 5

Peck made a motion to send Council Member Schasteen to the Fisheries meetings; Rowland seconded the motion.

VOTE: Unanimous

### **COMMUNITY INPUT/ANNOUNCEMENTS**


1. Power House Ribbon Cutting will be Saturday at 11:00 a.m. with tours from 11:00 a.m. to 1:00 p.m.

### **COUNCIL DIRECTIVES**

Schasteen made a motion to release \$113,000 in Community Support funding to the CVB for FY11 operating expenses. Gregory seconded the motion.

VOTE: Unanimous

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



Elizabeth Masoni  
City Clerk