

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
MARCH 8, 2011

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., March 8, 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: Jim Vogel, Senior Engineer, with Bristol Environmental and Martin Harper and Jeff Howard of BHC Consultants were introduced.

APPROVAL OF AGENDA: Resolution 2011-15 was added as item 3 under New Business. The agenda was adopted as amended.

MINUTES: The minutes for the February 22, 2011 regular meeting were adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: Mayor Marquardt presented a plaque commemorating Alvin Trinidad's 15 years of service to the City of Unalaska.

MANAGER'S REPORT: The Manager's Report was included in the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The CVB will hold a special meeting Wednesday night from 7:00 p.m. to 9:00 p.m. at the Burma Road Chapel. Highlights of the meeting will include tips on photography by local photographer Ron Ford; answers to questions about ad design by local graphic designer Sabrina Wilt; introduction of the 2012 Visitor Guide Cover Contest; and details of the annual wine tasting event.
2. The CVB's annual Wine Tasting event will be held on April 16th.
3. IFHS Board of Directors meeting will be held Wednesday evening at 6:00 p.m. at the library.
4. John Fulton, Dan Masoni, and Mayor Marquardt were thanked for all of the work they have put into having a TWIC Enrollment Center in Unalaska.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing on Ordinance 2011-02.

1. **ORDINANCE NO. 2011-02:** 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

Hearing no testimony, the Mayor closed the Public Hearing on Ordinance 2011-02.

WORK SESSION

McGlashan moved to adjourn into a Work Session at 7:11 p.m.; Rowland seconded.

VOTE: Unanimous

The following items were presented at the Work Session:

1. **PRESENTATION:** TSUNAMI WARNING EXERCISE – Director of Public Safety Jamie Sunderland provided insight into the Tsunami Warning Exercise that will be conducted statewide on March 23rd.
2. **DISCUSSION:** WASTEWATER FACILITIES PLAN – Martin Harper of BHC Consultants gave a brief overview of the information that will be presented at the public meeting on Wednesday night.
3. **UPDATE:** CAPTIAL PROJECTS – Director of Public Works Nancy Peterson provided an update on the Capital Projects, and City Engineer Tyler Zimmerman gave an update on the Carl E. Moses Boat Harbor Project.
4. **PRESENTATION:** FISHERMEN’S MEMORIAL – Director of Ports and Harbors Alvin Osterback presented a summary of the research he and his staff have done on memorials around the state that are dedicated to those lost at sea.

The regular meeting reconvened at 9:05 p.m.

CONSENT AGENDA

1. **RESOLUTION 2011-12:** ACCEPTING A \$716,800 GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR PHASE 3 CONSTRUCTION OF A WATER TREATMENT FACILITY

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

UNFINISHED BUSINESS

1. **ORDINANCE NO. 2011-02:** 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

McGlashan moved to adopt Ordinance 2011-02; Rowland seconded the motion.

VOTE: Unanimous

NEW BUSINESS

1. **RESOLUTION 2011-13:** A RESOLUTION OF THE UNALASKA CITY COUNCIL AUTHORIZING THE CITY OF UNALASKA TO MAKE A LOAN APPLICATION TO THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN AN AMOUNT NOT TO EXCEED \$8,788,200 TO FUND THE CONSTRUCTION OF THE LANDFILL EXPANSION PHASE II PROJECT

McGlashan made a motion to adopt Resolution 2011-13; Rowland seconded the motion. The City Manager provided a brief review of the resolution.

VOTE: Unanimous

2. **RESOLUTION 2011-14:** SUPPORTING HB155 – AN ACT THAT WOULD AMEND THE ALASKA LITTLE DAVIS BACON ACT TO INCREASE THE MINIMUM THRESHOLD OF CONTRACTS SUBJECT TO THE ACT FROM \$2,000 TO \$50,000 AND TO DEFINE MAINTENANCE PROJECTS WHICH ARE NOT SUBJECT TO THE ACT

McGlashan made a motion to adopt Resolution 2011-14; Rowland seconded.

Robinson spoke in favor of the Davis-Bacon Act. Gregory pointed to the sometimes overwhelming paperwork associated with adhering to the Act.

VOTE: 5 yes; 1 no – Motion Passes

3. **RESOLUTION 2011-15:** SUPPORTING NATIONAL PUBLIC RADIO AND PUBLIC BROADCASTING SERVICE

Robinson made a motion to adopt Resolution 2011-15; Gregory Seconded.

Robinson spoke in favor of the resolution. Rowland spoke against the resolution.

VOTE: 5 yes; 1 no – Motion Passes

4. **MAYOR TRAVEL:** AMERICAN PILOTS' ASSOCIATION CONFERENCE – APRIL 20–APRIL 22, IN ANCHORAGE

Peck made a motion to authorize Mayor Marquardt's travel to Anchorage to speak at the American Pilots' Association Conference; Robinson seconded.

VOTE: Unanimous

5. **EXECUTIVE SESSION:** 1) SKW CHANGE ORDER CLAIMS; AND 2) LEGAL UPDATE ON NPDES PERMIT

McGlashan made a motion to move into Executive Session to discuss SKW change order claims and for a legal update on the NPDES permit; Rowland seconded.

VOTE: Unanimous

Council moved into Executive Session at 9:25 p.m.

Rowland made a motion to come out of Executive Session at 10:42; McGlashan seconded.

VOTE: Unanimous

COMMUNITY INPUT/ANNOUNCEMENTS

1. Kanesia McGlashan Price and Cheyenne Shaishnikoff were the Overall Champions of the UCSD Junior High School Science Fair, and they will be traveling to Anchorage to compete in the State Science Fair.
2. Tegan Joose will be six-years-old on Friday.
3. Bethany Hladick and Bianca Barrera were the Overall Champions of the UCSD High School Science Fair, and they will also travel to Anchorage to compete in the State Science Fair.
4. Thanks, in part, to the Rowland family, a hunter safety class will likely be taught in the near future. Those who are interested should contact the library to put their names on a list for the class.
5. Matt Lightner, a member of the Unalaska Community Broadcasting Board of Directors, thanked the Council for passing Resolution 2011-15 supporting continued federal funding for NPR and PBS. The Corporation for Public Broadcasting is the source for a large percentage of funding for public radio stations.
6. KUCB will hold a membership meeting followed by a Popcorn Party at 7:00 p.m. on March 12th in the Burma Road Chapel.
7. The USAFV Soup-off will be held on March 19th in the small gym of the high school.

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 10:42 p.m.



Elizabeth Masoni
City Clerk