

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

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., March 22, 2011, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor	Shirley Marquardt
Members	Dick Peck Dennis Robinson Zac Schasteen David Gregory Katherine McGlashan
Absent	Roger Rowland (excused)

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

RECOGNITION OF VISITORS: None

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

MINUTES: The minutes for the March 8, 2011 regular meeting were adopted.

FINANCIAL REPORT: The February financial report was included in the packet. A question was raised about the negative net earnings in the Electric Fund.

BOARD/COMMISSION REPORTS: PCR Advisory Committee minutes for December 30, 2010, January 24, 2011, and February 14, 2011 were included in the packet.

AWARDS/PRESENTATIONS: Mayor Marquardt presented a plaque commemorating Bill Simms's 10 years of service to the City of Unalaska.

MANAGER'S REPORT:

1. The City Manager thanked Public Safety Director Jamie Sunderland, his staff, and the volunteers who turned out during the tsunami warning. A number of people were involved in the response.
2. A radiation detection device has been placed at the US Coast Guard dock by the EPA. The output of the monitor can be seen by going to the Rad Net page on the EPA website. Daily readings are shown on the site; to date, no radiation threat has been noted.
3. The City Manager met last week with SKW Eskimo about the change orders. They will meet again next Friday, at which time, it is anticipated that the problems will all be worked out.
4. The City Manager and several Council members will be going to Juneau next week. They plan to talk with legislators and the governor about the EPA and the City's wastewater treatment plant.
5. The Pacific Pile barge carrying the floats for the CEM dock should be in town by Friday. The floats will be moved from the barge directly into the water at the site.
6. The City is currently waiting for the proposal from Electric Power Systems on the third engine for the power house.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The Mayor congratulated the students who attended the science fair in Anchorage. All of the students won in their categories. Bethany Hladick and Bianca Barrera earned first place in the high school Medical Sciences category; Kanesia Price and Chayenne Shaishnikoff earned first place in the middle school Environmental Sciences category; Christian Escalante and Sierra Moskios earned first place in the middle school Ocean Science category; and Noah Betzen was one of the grand prize winners with overall second place for his entry on the Effects of Calcium Carbonate on Ocean Acidification. He will go to San Francisco to compete at the international level.
2. Dick Peck was congratulated for winning in two categories at the annual USAFV Soup-Off.
3. Holly Holman and Zoya Johnson will be leaving next week to run in the Paris marathon.
4. The public should be made aware of Unisea's environmental violations. Unisea has an exemplary safety record and has handled the spill well.
5. Although the statewide tsunami exercise has been cancelled, the City is conducting a scaled down exercise. The sirens will not sound, but a class from each of the two schools will evacuate, and City directors will participate in a tabletop.
6. The seventh annual CVB wine tasting event will occur on April 16th.
7. Unisea has spent a lot of money trying to deal with the spill incident. The spill was not a big one-time release; it was a small release over a period of time.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING None

WORK SESSION

Peck moved to adjourn into a Work Session at 7:22 p.m.; McGlashan seconded.

VOTE: Unanimous

The following items were presented at the Work Session:

1. **UPDATE:** LEGISLATIVE UPDATE – The City Manager provided an update on legislative issues of interest to the City and the community. John Conwell, Superintendent of Schools, gave an update on legislative issues associated with the school.
2. **UPDATE:** PCR WELLNESS PROGRAM – Brina Fraser, Aquatics Manager, and Jeff Hawley, PCR Director, provided an update on the City's Wellness Program.
3. **PRESENTATION:** GASB STATEMENT #54 ON FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS – Tonya Miller, Finance Director, reviewed the changes that are associated with GASB Statement #54.

The regular meeting reconvened at 7:57 p.m.

CONSENT AGENDA

1. **RESOLUTION 2011-16:** AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY
2. **RESOLUTION 2011-17:** CONFIRMING THE MAYOR'S APPOINTMENT OF CHRIS SPENGLER TO THE PLANNING COMMISSION

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

UNFINISHED BUSINESS None

NEW BUSINESS

1. **RESOLUTION 2011-18:** AMENDING COMPREHENSIVE PLAN 2020 UNALASKA, ALASKA

McGlashan moved to adopt Resolution 2011-18; Robinson seconded the motion.

DISCUSSION: None

VOTE: Unanimous

2. **RESOLUTION 2011-19:** CLASSIFYING FUND BALANCES IN THE GENERAL FUND AND 1% SALES TAX SPECIAL REVENUE FUND

Peck made a motion to adopt Resolution 2011-19; McGlashan seconded the motion.

DISCUSSION: It was suggested that the City should work on increasing the Emergency Operations Fund.

VOTE: Unanimous

3. **ORDINANCE 2011-03:** CREATING BUDGET AMENDMENT #4 FOR SEWER LIFT STATION PANEL REPLACEMENT AND UPGRADE PROJECT AND HOUSEKEEPING ON SEVERAL CAPITAL PROJECTS

McGlashan made a motion to move Ordinance 2011-03 to Public Hearing and Second Reading on April 12, 2011; Peck seconded the motion.

DISCUSSION: None

VOTE: Unanimous

4. **EXECUTIVE SESSION:** UPDATE ON EPA ACTION

Gregory made a motion to go into executive session for an update on the EPA action; Schasteen seconded the motion.

VOTE: Unanimous

Council moved into Executive Session at 8:06 p.m.

Robinson made a motion to come out of Executive Session at 8:47; Peck seconded.

VOTE: Unanimous

COMMUNITY INPUT/ANNOUNCEMENTS None

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 8:47 p.m.



Elizabeth Masoni
City Clerk