

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
APRIL 26, 2011

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., April 26, 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 Roger Rowland

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

**RECOGNITION OF VISITORS:** None

**APPROVAL OF AGENDA:** The agenda was adopted with the following changes:

1. A presentation on the State Redistricting Plan was added as item 7 to the Work Session.
2. **RESOLUTION 2011-29: SUPPORTING REDISTRICTING** was removed from New Business.
3. **RESOLUTION 2011-26: AUTHORIZING THE ELIMINATION OF PAYMENTS IN LIEU OF TAXES (PILT) FROM ENTERPRISE FUNDS TO THE GENERAL FUND** was removed from the Consent Agenda and added as item 4 to New Business.

**MINUTES:** The minutes for the April 9, 2011 special meeting were adopted. The minutes for the April 12, 2011 regular meeting were also adopted.

**FINANCIAL REPORT:** The March Financial Report was included in the packet.

**BOARD/COMMISSION REPORTS:** Minutes of the March 21, 2011 PCR Advisory Committee meeting were included in the packet.

**AWARDS/PRESENTATIONS:** Mayor Marquardt displayed a plaque honoring Donald P. Lane for 20 years of service to the City in the Water Department.

**MANAGER'S REPORT:**

1. The State Legislature is making no progress toward adopting a capital budget. The Senate version of the budget still includes \$4M for Unalaska wastewater treatment and \$3.1M for Unalaska water treatment.
2. The Mayor and the City Manager met with Alaska Airlines to discuss the lack of seats for the community during March and April, and to come up with solutions to prevent similar problems in the future.
3. The difficulty of arranging air transportation and the lack of available housing in Unalaska are two main factors influencing Shell's decision about where to re-tool the Kulik.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Council Member Schasteen congratulated Mayor Marquardt for receiving the Coast Guard's Meritorious Service Commendation from Rear Admiral Colvin for her work with the Emergency

Tow System.

2. PCR Director Jeff Hawley announced upcoming community events, including the Missoula Children's Theater, a swim meet, a Hershey Track and Field event, a community garage sale, Unalaska Clean-Up Week, and youth baseball clinics.
3. Brian Stockman expressed dissatisfaction with the presentation of Council packet items on the City web page.
4. Tammy Rowland announced a Hunter Safety Education class.
5. Frank Kelty thanked the community for the great turnout at the Lion's Club breakfast. Council Member Peck complimented the Easter Bunny.
6. Jeff Hawley complimented the participants in the Resurrection Day dance.
7. Mayor Marquardt announced the second grand opening of Alaska Ship Supply.
8. Mayor Marquardt announced that the new Coast Guard Cutter Bertholf will be here on May 4.

**PUBLIC TESTIMONY ON AGENDA ITEMS**    None

**PUBLIC HEARING**

**WORK SESSION**

Rowland moved to adjourn into a Work Session at 7:27 p.m.; McGlashan seconded.

VOTE: Unanimous

The following items were presented at the Work Session:

1. **DISCUSSION:** FY12 COUNCIL GOALS AND OBJECTIVES

After some discussion and suggestions by the Mayor and Council members, it was decided that this item will be brought back to the May 10 Work Session.

2. **DISCUSSION:** PORTS BUDGET SOLUTIONS – BUDGET FOLLOW-UP

Ports Director Alvin Osterback explained revisions to the original revenue projections in the FY12 Ports Budget that will add approximately \$1M to budgeted net revenues for FY12. Council requested that the Port Rate Study and proposed Fee Schedule be presented for discussion during the May 10 work session.

3. **PRESENTATION:** RESOLUTION 2011-31: AUTHORIZING THE CITY MANAGER TO ADOPT IMPLEMENTATION PLAN FOR PORTS BEST MANAGEMENT PRACTICES

Ports Director Alvin Osterback presented the implementation plan for the Ports Best Management Practices.

4. **PRESENTATION:** OPERATIONS PLAN FOR CARL E. MOSES BOAT HARBOR

Ports Director Alvin Osterback presented the Carl E. Moses Boat Harbor Operations Plan.

5. **PRESENTATION:** OIL SPILL RESPONSE PLAN FOR CARL E. MOSES BOAT HARBOR

Ports Director Alvin Osterback presented the Carl E. Moses Boat Harbor Oil Spill Response Plan. Council requested that the Plan be brought forward for further discussion during the May 10 work session.

6. **DISCUSSION:** **RESOLUTION 2011-28:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ELECTRIC POWER CONSTRUCTORS, INC., FOR PHASE 1 OF A CONSTRUCTION CONTRACT FOR THE INSTALLATION AND COMMISSIONING OF THE 3<sup>RD</sup> ENGINE AT THE UNALASKA POWERHOUSE IN THE AMOUNT OF \$4,377,689.

City Manager Chris Hladick and Department of Public Works Director Nancy Peterson presented their recommendation that the City contract with Electric Power Constructors, Inc. for the subject work.

7. **PRESENTATION:** STATE REDISTRICTING PLAN

City Manager Chris Hladick briefly explained the Redistricting Plan options presented by the State Redistricting Board.

At 9:25 p.m. Council Member Schasteen left the meeting to respond to an emergency call.

The regular meeting reconvened at 9:35 p.m.

#### **CONSENT AGENDA**

1. **RESOLUTION 2011-30:** CONFIRMING THE MAYOR'S APPOINTMENT OF KARIE WILSON TO THE UNALASKA PARKS, CULTURE & RECREATION ADVISORY COMMITTEE

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

**UNFINISHED BUSINESS:** None

#### **NEW BUSINESS**

1. **RESOLUTION 2011-20:** ESTABLISHING THE SUM TO BE MADE AVAILABLE FROM THE CITY OF UNALASKA TO THE UNALASKA CITY SCHOOL DISTRICT FOR THE FISCAL YEAR 2012

Peck made a motion to adopt Resolution 2011-20; McGlashan seconded the motion.

VOTE: Unanimous

2. **RESOLUTION 2011-28:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ELECTRIC POWER CONSTRUCTORS, INC., FOR PHASE 1 OF A CONSTRUCTION CONTRACT FOR THE INSTALLATION AND COMMISSIONING OF THE 3<sup>RD</sup> ENGINE AT THE UNALASKA POWERHOUSE IN THE AMOUNT OF \$4,377,689.

Gregory made a motion to adopt Resolution 2011-28; McGlashan seconded the motion.

VOTE: Unanimous

3. **RESOLUTION 2011-31:** AUTHORIZING THE CITY MANAGER TO ADOPT IMPLEMENTATION PLAN FOR PORTS BEST MANAGEMENT PRACTICES

Peck made a motion to discuss Resolution 2011-27; Gregory seconded the motion. No vote was taken. Robinson made a motion to postpone the final adoption of Resolution 2011-27 until the May 24<sup>th</sup> meeting; McGlashan seconded the motion.

VOTE: Unanimous

4. **RESOLUTION 2011-26:** AUTHORIZING THE ELIMINATION OF PAYMENTS IN LIEU OF TAXES (PILT) FROM ENTERPRISE FUNDS TO THE GENERAL FUND

Peck made a motion to adopt Resolution 2011-26; Rowland seconded the motion.

VOTE: Unanimous

**EXECUTIVE SESSION:** DEPARTMENT OF JUSTICE UPDATE

Peck made a motion to move into Executive Session for a Department of Justice update; McGlashan seconded the motion.

VOTE: Unanimous

Council moved into Executive Session at 9:50 p.m.

McGlashan made a motion to come out of Executive Session at 10:04 p.m.; Rowland seconded the motion.

VOTE: Unanimous

**NEW BUSINESS**

Rowland made a motion to approve the Department of Justice letter as presented with final edits. McGlashan seconded the motion.

VOTE: Unanimous

**COMMUNITY INPUT/ANNOUNCEMENTS** None

**COUNCIL DIRECTIVES** None

**ADJOURNMENT** The meeting adjourned at 10:05 p.m.



Cat Hazen  
Acting City Clerk