

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
MAY 21, 2011

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 10:00 a.m., May 21, 2011, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor Shirley Marquardt
Members David Gregory
Dennis Robinson
Zac Schasteen
Katherine McGlashan (arrived at 10:10 a.m.)
Roger Rowland

ABSENT Dick Peck (excused)

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

RECOGNITION OF VISITORS: Wolfgang Barwig and Daniel Arnold, German film makers who filmed the meeting as part of a German film project, were introduced.

APPROVAL OF AGENDA: Unfinished Business was moved to a position immediately following Public Hearing in deference to Council Member McGlashan's work schedule.

MINUTES: The minutes for the May 10, 2011 Board of Equalization meeting and the May 10, 2011 regular meeting were declared adopted.

FINANCIAL REPORT: The April Financial report was included in the packet.

BOARD/COMMISSION REPORTS: Minutes from the PCR Advisory Committee were included in the packet.

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT:

City Manager Chris Hladick reported the following:

1. The first piles on the Carl E. Moses boat harbor have been drilled, and two barges of floats just arrived.
2. IBU negotiations have just been completed.
3. The questions posed by the Department of Justice have been answered with help from City Attorney Brooks Chandler. We are awaiting a response from the Department of Justice.
4. We are not certain of the cause of the power outage that occurred this week. The problem may be associated with the APL crane. Gene Makarin of APL has met with the City Manager to discuss the issue.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. USAFV will have an open house today from noon to 4:00 p.m.
2. The Methodist Church will hold a one-day 2nd Blessings sale today.

3. The Lions Club will hold the annual Memorial Day service at 11:00 a.m. on Monday, May 30th at Memorial Park. It will be followed by the open house at the clinic.
4. High school graduation will be at 7:00 p.m. tonight in the high school big gym.
5. John Honan provided a handout and briefly spoke about his hope that Alexandria House will be on the agenda in June for Council to consider allowing the purchase of property for placement of the shelter.
6. The first cruise ship of the summer will arrive on May 26th with 90 passengers. It will stay in port from 8:00 a.m. to 4:00 p.m.
7. Tours of the USCG vessel *Bertholf* will be held from 2:00 p.m. to 5:00 p.m. today.
8. The Mayor thanked all who participated in Clean-Up Week. The community looks very good.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING

1. **ORDINANCE 2011-05 – PUBLIC HEARING:** ADOPTING FISCAL YEAR 2012 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Mayor Marquardt opened the Public Hearing on Ordinance 2011-05.

IFHS Board Vice-Chair Frank Kelty, Secretary-Treasurer Sharon Svarny-Livingston, and Board Member Alena Syverson spoke on behalf of the clinic. Board Member Michelle Cochran spoke about the changes being addressed at the clinic.

Hearing no further public comment, Mayor Marquardt closed the Public Hearing on Ordinance 2011-05.

2. **ORDINANCE 2011-06 – PUBLIC HEARING:** CREATING BUDGET AMENDMENT #5

Mayor Marquardt opened the Public Hearing on Ordinance 2011-06.

Hearing no public comment, Mayor Marquardt closed the Public Hearing.

UNFINISHED BUSINESS:

1. **RESOLUTION 2011-21:** ADOPTING THE CITY OF UNALASKA FY12-FY16 CAPITAL & MAJOR MAINTENANCE PLAN (CMMP)

Rowland made a motion to adopt Resolution 2011-21; McGlashan seconded.

John Fulton, Assistant City Manager, reviewed minor changes that had been made since the last time the draft CMMP was before Council.

VOTE: Unanimous

2. **ORDINANCE 2011-05 – SECOND READING:** ADOPTING FISCAL YEAR 2012 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Rowland made a motion to adopt Ordinance 2011-05; McGlashan seconded.

Frank Kelty, Vice Chair of the IFHS Board of Directors, spoke about the clinic's reduced request of \$125,000.

Schasteen made a motion to fund all non-profits at the requested level with the exception of the IFHS clinic, which shall be funded at the newly requested level of \$125,000; further, the clinic shall not receive funding until the new mental health director, in coordination with the new executive director of the clinic, comes before Council to explain the changes that have been made to the mental health program and to present an updated mental health budget, at which time the Council may decide to release funding to the clinic. McGlashan seconded the motion.

VOTE on AMENDMENT: YES – Rowland, McGlashan, Schasteen; NO – Gregory, Robinson. Motion failed.

Rowland made a motion to remove the amount budgeted for painting of the Community Center; Gregory seconded the motion.

VOTE on AMENDMENT: Unanimous. Motion passed.

Rowland made a motion to add funds to the General Fund for operations of the TWIC office; Robinson seconded.

VOTE on AMENDMENT: Unanimous. Motion passed.

Rowland made a motion to transfer funds to Governmental Capital Projects and Enterprise Capital Projects in the amount of \$205,000 and \$287,500 respectively and to reclassify the electric portion of the Ballyhoo Road Project from the 1% sales tax fund; Robinson seconded.

VOTE on AMENDMENT: Unanimous. Motion passed.

Robinson made a motion to fund all non-profits, except the IFHS Behavioral Health Program, at their requested level and to fund the IFHS Behavioral Health Program at their revised request of \$125,000; Rowland seconded the motion.

VOTE on AMENDMENT: Unanimous. Motion passed.

Rowland made a motion to transfer funds to Governmental Capital Projects and Enterprise Capital Projects in the amount of \$50,000 and \$63,000 for Sediment Separators and Transformer Replacement respectively; McGlashan seconded.

VOTE on AMENDMENT: Unanimous. Motion passed.

VOTE on MAIN MOTION as AMENDED: Unanimous. Motion passed.

3. ORDINANCE 2011-06 – SECOND READING: CREATING BUDGET AMENDMENT #5

McGlashan made a motion to adopt Ordinance 2011-06; Rowland seconded.

City Manager Chris Hladick reviewed Budget Amendment #5.

VOTE: Unanimous. Motion passed.

WORK SESSION

McGlashan moved to adjourn into a Work Session at 11:15 a.m.; Rowland seconded.

VOTE: Unanimous. Motion passed.

1. PRESENTATION: Mike Hubbard gave a presentation on electric rates.

The regular meeting reconvened at 11:57 a.m.

CONSENT AGENDA

1. **RESOLUTION 2011-35:** AUTHORIZING THE CITY MANAGER TO SIGN THE FY12 COMMUNITY SCHOOLS AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE UNALASKA CITY SCHOOL DISTRICT

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

Council Member McGlashan was excused from the meeting because of work obligations.

NEW BUSINESS

1. **ORDINANCE 2011-04 – FIRST READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Robinson made a motion to move Ordinance 2011-04 to Public Hearing and Second Reading on June 14th; Gregory seconded.

City Manager Chris Hladick reviewed the changes and additions to the fee schedule. Electric rate Option 3 presented by Mike Hubbard at this meeting will be included in the Schedule of Fees for the next reading.

VOTE: Unanimous. Motion passed.

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

Robinson made a motion to adopt Resolution 2011-31; Rowland seconded.

VOTE: Unanimous. Motion passed.

3. **RESOLUTION 2011-34:** ADOPTING THE CARL E. MOSES BOAT HARBOR OPERATING PLAN

Rowland made a motion to adopt Resolution 2011-34; Robinson seconded the motion.

City Manager Chris Hladick reported that a moorage agreement is being developed.

VOTE: Unanimous. Motion passed.

4. **RESOLUTION 2011-32:** ADOPTING THE CARL E. MOSES BOAT HARBOR OIL SPILL RESPONSE PLAN

Robinson made a motion to adopt Resolution 2011-32; Schasteen seconded.

The Oil Spill Response Plan must be in place 45 days prior to the opening of the harbor.

VOTE: Unanimous. Motion passed.

5. **ORDINANCE 2011-08 – FIRST READING:** AMENDING THE UMC TARIFF

Rowland made a motion to move Ordinance 2011-08 to Public Hearing and Second Reading on June 14th.

VOTE: Unanimous. Motion passed.

6. **EXECUTIVE SESSION:** IBU NEGOTIATIONS UPDATE

Schasteen made a motion to move into executive session for an IBU negotiations update; Rowland seconded.

VOTE: Unanimous. Motion passed.

Council moved into executive session at 1:23 p.m.

Rowland made a motion to come out of executive session; Schasteen seconded. Council came out of executive session at 1:34 p.m.

7. CONTRACT APPROVAL: IBU CONTRACT APPROVAL

Rowland made a motion to direct the City Manger to enter into and sign the 2011 – 2014 contract with the Inland Boatmen’s Union of the Pacific Alaska Region: Robinson seconded.

VOTE: Unanimous. Motion passed.

COMMUNITY INPUT/ANNOUNCEMENTS None

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 1:39 p.m.



Elizabeth Masoni
City Clerk