

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
June 28, 2011

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., June 28, 2011, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Members	David Gregory Zac Schasteen Katherine McGlashan Dick Peck
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ABSENT

Shirley Marquardt (excused)
Dennis Robinson (excused)
Roger Rowland (excused)

Peck made a motion to appoint Katherine McGlashan as Mayor Pro Tem; Schasteen seconded the motion. VOTE: Unanimous

PLEDGE OF ALLEGIANCE: Mayor Pro Tem McGlashan led the Pledge of Allegiance.

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: Executive Session was moved to immediately following Approval of Agenda.

EXECUTIVE SESSION: UPDATE ON DEPARTMENT OF JUSTICE AND ENVIRONMENTAL PROTECTION AGENCY ISSUES

Peck made a motion to move into executive session for an update on DOJ and EPA issues; Schasteen seconded the motion. VOTE: Unanimous

Council moved into executive session with the City Manager, the Director of Public Works, and the Director of Public Utilities at 7:04 p.m.

At 8:03 p.m., Council came out of executive session. No action was taken.

MINUTES: The minutes for the May 21, 2011 regular meeting were declared adopted.

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

BOARD/COMMISSION REPORTS None

AWARDS/PRESENTATIONS:

Council Member Schasteen presented a Proclamation recognizing First Sergeant Matt Betzen for his nineteen years of service and devotion to the community.

Council Member Peck presented a Proclamation declaring the week of August 7- 13, 2011 as Health Center Week.

Mayor Pro Tem McGlashan presented a plaque commending Manuel Paredes for his twenty-five years of service to the City of Unalaska.

MANAGER'S REPORT:

In addition to the information provided in the packet, City Manager Chris Hladick reported the following:

1. The Northern Waters Task Force will meet in Unalaska on August 24th, followed by the Legislative Fly-In on August 25th and 26th. The City Manager reviewed a list of invitees to the Fly-In.
2. Redistricting changes could result in the City of Unalaska being moved out of Bryce Edgmon's district and into Bob Herron's district. Brooks Chandler will write a memo to Council explaining the City's options.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Several agencies are participating in the Fourth of July celebration this year.
 - Pac Steve will again hold its Halibut Derby. Registration will be from 5:30 a.m. to 6:30 a.m., and final weigh-ins will be at 4:00 p.m.
 - The PCR will sponsor the parade, which will start at noon. The theme this year is Past, Present, and Future.
 - Following the parade, the firefighters and FilAm will hold a carnival at the elementary school from 1:00 p.m. to 5:00 p.m.
 - The Lions Club will hold a duck race at Iliuliuk Creek. There will be two flights of ducks released.
 - A boat lights parade will be held before the fireworks.
 - Awards for the parade will be announced at Town Park at 5:30 p.m.
2. The special legislative session ended today, and CRSA will expire on June 30, 2011.
3. Natural Resources Analyst Frank Kelty provided a brief fisheries update.
4. June 28th was Bryan Stafford's birthday.
5. Mayor Pro Tem McGlashan thanked the Department of Public Safety and all of those who helped with evacuating the town during the tsunami warning this past week.
6. Mayor Pro Tem McGlashan thanked all of those who volunteered to help with the Fourth of July events.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING

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

Mayor Pro Tem McGlashan opened the Public Hearing on Ordinance 2011-04.

Hearing no public comment, Mayor Pro Tem McGlashan closed the Public Hearing on Ordinance 2011-04.

2. **ORDINANCE 2011-08:** AMENDING THE UMC TARIFF

Mayor Pro Tem McGlashan opened the Public Hearing on Ordinance 2011-08.

Hearing no public comment, Mayor Pro Tem McGlashan closed the Public Hearing.

WORK SESSION

Peck made a motion to move into a work session; Schasteen seconded. VOTE: Unanimous

1. **DISCUSSION:** ORDINANCE 2011-07 AMENDING TITLE 10

Dan Winters, Director of Public Utilities, reviewed the suggested changes to Title 10.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2011-37:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF ELECTRIC UTILITY EXTENSION COSTS FOR PRIMARY LINE EXTENSIONS.
2. **RESOLUTION 2011-38:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF SEWER AND WATER UTILITY EXTENSION COSTS FOR PRIMARY LINE EXTENSIONS.
3. **RESOLUTION 2011-39:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH HOFFMAN, SILVER, GILMAN & BLASCO FOR LOBBYING ACTIVITIES
4. **RESOLUTION 2011-40:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GILLESPIE AND ASSOCIATES FOR LOBBYING SERVICES
5. **RESOLUTION 2011-42:** IDENTIFYING THE WASTEWATER TREATMENT PLANT AS HIGHEST LEGISLATIVE PRIORITY FOR FY13

Hearing no objections, Mayor Pro Tem McGlashan declared the Consent Agenda adopted.

UNFINISHED BUSINESS

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

Peck made a motion to adopt Ordinance 2011-04; Gregory seconded.

VOTE: Unanimous

2. **ORDINANCE 2011-08 – SECOND READING:** AMENDING THE UMC TARIFF

McGlashan made a motion to adopt Ordinance 2011-08; Gregory seconded.

VOTE: Unanimous

NEW BUSINESS

1. **RESOLUTION 2011-36:** AUTHORIZING THE WRITE-OFF OF VARIOUS ACCOUNTS RECEIVABLE

Schasteen made a motion to adopt Resolution 2011-36; Gregory seconded.

VOTE: Unanimous

2. **RESOLUTION 2011-41:** CLOSING AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES

Gregory made a motion to adopt Resolution 2011-41; McGlashan seconded.

VOTE: Unanimous

3. **RESOLUTION 2011-43:** AUTHORIZING THE CITY MANAGER TO AMEND THE CONSTRUCTION AGREEMENT WITH ELECTRIC POWER CONSTRUCTORS, INC. TO INCLUDE PHASE 2 CONSTRUCTION ITEMS REQUIRED FOR THE INSTALLATION AND COMMISSIONING OF THE 3RD ENGINE AT THE UNALASKA POWER HOUSE IN THE AMOUNT OF \$1,553,026

Schasteen made a motion to adopt Resolution 2011-43; Gregory seconded.

VOTE: Unanimous

4. **RESOLUTION 2011-44:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN MECHANICAL FOR THE CONSTRUCTION OF THE SEDIMENT SEPARATOR INSTALLATION PROJECT IN THE AMOUNT OF \$298,542

Peck made a motion to adopt Resolution 2011-44; McGlashan seconded.

VOTE: Unanimous

5. **MAYOR TRAVEL:** AML CONFERENCE OF MAYORS & BOARD MEETING – SITKA 8/10 – 8/13

Peck made a motion to authorize the Mayor's travel to the AML Conference of Mayors and board meeting August 8th – 10th; McGlashan seconded.

VOTE: Unanimous

COMMUNITY INPUT/ANNOUNCEMENTS

A going-away potluck will be held for Fire Captain Gary Gray at noon on June 29th.

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 8:45 p.m.



Elizabeth Masoni
City Clerk