

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

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., July 26, 2011, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor	Shirley Marquardt
Members	David Gregory Zac Schasteen Katherine McGlashan Dick Peck Dennis Robinson

ABSENT

Roger Rowland (excused)

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

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: Executive Session for an update on DOJ and EPA issues was added to the agenda under New Business.

MINUTES: The minutes for the June 28, 2011 regular meeting were declared adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS None

AWARDS/PRESENTATIONS:

Mayor Marquardt congratulated Dan Masoni and John Fulton for their being recognized by L-1 Identity Solutions, the prime contractor for the TWIC program, for achieving 100% customer satisfaction with TWIC.

MANAGER'S REPORT: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. PCR and DPS staff were complimented for their part in the Fourth of July community celebration.
2. The Tundra Golf Classic will be held August 12th through 14th.
3. US Citizen and Immigration Services will hold a free Naturalization Information Session for legal permanent residents and interested naturalization applicants on Thursday, August 18th at the public library. Those who wish to participate must RSVP by August 15th to Clauresa Davis at the Department of Homeland Security.
4. PCR will sponsor the Bobby Johnson Summer Bay Classic on August 7th.
5. The PCR-sponsored Skate Jam for youth will be held on August 13th.

6. Heart of the Aleutians will be August 20th this year.
7. The pool will be closed for maintenance for the next few days.
8. The Senior Citizens will hold a fish fry fundraiser this Friday from 5:00 p.m. to 8:00 p.m.
9. Camp Qungaayux starts the first week in August.
10. The loss of the *Dutch Harbor Fisherman* will be felt throughout the community.
11. The public now has the opportunity to take part in recycling at the landfill. Dumpsters have been set aside for aluminum cans and for plastic bottles.
12. The Grand Aleutian has been booked very heavily for the rest of the summer. Those who have family and friends coming to town should plan ahead and make reservations early.
13. The Northern Waters Task Force will meet in Unalaska on August 24th. A number of visitors from Barrow have expressed an interest in coming to Unalaska for the meeting.
14. The Legislative Fly-In will be held on August 25th and 26th in Unalaska. A public reception will be held, most likely, on August 25th.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING None

WORK SESSION

McGlashan made a motion to move into a Work Session; Peck seconded. VOTE: Unanimous

1. **UPDATE: CAPITAL PROJECTS**

Public Works Director Nancy Peterson provided an update on completed, on-going, and planned capital projects.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA None

UNFINISHED BUSINESS None

NEW BUSINESS

1. **ORDINANCE 2011-07 FIRST READING:** AMENDING UNALASKA CODE OF ORDINANCES SECTION 10.08.022(A) TO DESIGNATE SERVICES ALLOWED TO UTILIZE SHUNT TYPE DISCONNECTS, AND SECTION 10.08.022(H) TO DESIGNATE THAT THE COST OF LABOR FOR NEW INSTALLATIONS NECESSARY DUE TO LOAD CHANGE REQUIREMENTS WILL BE BORNE BY THE CONSUMER, AND SECTIONS 10.08.024(G) TO ALLOW FOR ESTIMATING USAGE UPON ELECTRIC METER MALFUNCTION, AND 10.12.020(A)(3) TO ALLOW FOR ESTIMATING USAGE UPON WATER METER MALFUNCTION

Peck made a motion to adopt Ordinance 2011-07 and move it to Public Hearing and Second Reading on August 9, 2011; McGlashan seconded.

Peck made a motion to amend Ordinance 2011-07 by striking the added sentence at the end of the first paragraph in (H) Load Changes that states, "The consumer shall submit a new Utility Service Request for service upgrades and shall bear the cost of labor and equipment required for the installation of all secondary electrical equipment upgrades"; Gregory seconded.

VOTE: Yes – 1; No – 4 Motion failed.

Peck made a motion to amend Ordinance 2011-07 to state that all primary line extension costs will be borne by the utility. Motion died for lack of a second.

VOTE on MAIN MOTION: Yes – 3; No – 2 Motion failed.

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

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

Council moved into executive session with John Fulton, Acting City Manager, at 8:23 p.m.

At 8:34 p.m., Council came out of executive session. No action was taken.

COMMUNITY INPUT/ANNOUNCEMENTS None

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 8:34 p.m.



Elizabeth Masoni
City Clerk