

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
September 13, 2011

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., September 13, 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 Roger Rowland

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

RECOGNITION OF VISITORS: Erin Reinders, the new Planning Director, and Megan Lane, the new Administrative Assistant in Finance, were introduced.

APPROVAL OF AGENDA: Hearing no changes, the Mayor declared the agenda approved.

MINUTES: The minutes for the August 23, 2011 regular meeting were declared adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS None

AWARDS/PRESENTATIONS None

MANAGER'S REPORT Acting City Manager John Fulton gave a brief report.

1. The City has seen significant savings with the streetlight replacement, saving more than 3,693 kWh since installation began.
2. Installation of the third engine is nearly 50% complete. The project is progressing well.
3. The consultants are in town for the Wastewater Treatment Plant Facilities Plan meeting that will take place in Council Chambers tomorrow night at 6:00 p.m.
4. The Planning Commission will meet Thursday night at 7:00 p.m.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The annual Triathlon will be held Sunday. Sign-in is at 1:30 p.m.
2. The Community Center music room will be used Thursday of this week from 5:30 to 7:00 p.m. for a percussion workshop.
3. New PCR employee Denver Murphy will start youth music at the end of this month, and he will start teaching voice lessons.
4. One of the last ferries of the season will be in port this Saturday. It will carry the young people involved in the *Tustumena* Run as part of the high school cross country competition.
5. Sabrina Wilt has been chosen to be the graphic designer for the CVB's Visitor's Guide.
6. The clinic board will meet Wednesday night at 6:00 p.m. at the library.

7. The local Fish & Game Advisory Commission will meet Saturday from noon to 2:00 p.m. at the library.
8. The hotel is sold out from September 24th to October 7th, and the seafood buffet is sold out for Wednesday, September 28th.
9. The Caribbean jazz group Carib! will perform on Friday evening at the Methodist church. The performance is sponsored by Hearts and Hands and by the PCR.
10. Babbi Goodwin's high school art class will design the City's Christmas cards this year.

PUBLIC TESTIMONY ON AGENDA ITEMS None

LEGISLATIVE

1. **PROCLAMATION:** Mayor Marquardt presented a proclamation declaring September as Suicide Prevention and Awareness Month. M. Lynn Crane, Executive Director of USAFV, spoke to the issue.

PUBLIC HEARING

1. **ORDINANCE 2011-09:** REZONING LOT 6, GUITARD-HAWTHORNE-RENKEN SUBDIVISION FROM THE SINGLE FAMILY / DUPLEX - RESIDENTIAL ZONING DISTRICT TO THE PUBLIC/QUASI-PUBLIC ZONING DISTRICT

Mayor Marquardt opened the Public Hearing on Ordinance 2011-09.

Hearing no public comment, Mayor Marquardt closed the Public Hearing on Ordinance 2011-09.

2. **ORDINANCE 2011-10:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 1 TO THE FY12 BUDGET TO INCREASE APPROPRIATED FUND BALANCE FOR DRUG FORFEITURE MONIES AND RASMUSON MONIES RECEIVED IN FY11, INCREASE GENERAL SUPPLIES FOR POLICE, INCREASE BOOKS AND PERIODICALS FOR LIBRARY, INCREASE THE BUDGET FOR THE BALLYHOO ROAD AND DRAINAGE IMPROVEMENTS PROJECT, INCREASE REPAIRS AND MAINTENANCE FOR THE ELECTRIC LINE AND REPAIR BUDGET AND HOUSEKEEPING FOR THE OLD AND NEW CEM BOAT HARBOR PROJECTS

Mayor Marquardt opened the Public Hearing on Ordinance 2011-10.

Hearing no public comment, Mayor Marquardt closed the Public Hearing on Ordinance 2011-10.

WORK SESSION None

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2011-47:** CONFIRMING THE MAYOR'S APPOINTMENT OF LESLIE SWANSON ZIMMERMAN TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE
2. **RESOLUTION 2011-50:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 4, 2011 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE

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

UNFINISHED BUSINESS

1. **ORDINANCE 2011-09 SECOND READING:** REZONING LOT 6, GUITARD-HAWTHORNE-RENKEN SUBDIVISION FROM THE SINGLE FAMILY / DUPLEX - RESIDENTIAL ZONING DISTRICT TO THE PUBLIC/QUASI-PUBLIC ZONING DISTRICT

McGlashan made a motion to adopt Ordinance 2011-09; Schasteen seconded.

VOTE by Roll Call: Unanimous. Motion passed.

2. **ORDINANCE 2011-10 SECOND READING:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 1 TO THE FY12 BUDGET TO INCREASE APPROPRIATED FUND BALANCE FOR DRUG FORFEITURE MONIES AND RASMUSON MONIES RECEIVED IN FY11, INCREASE GENERAL SUPPLIES FOR POLICE, INCREASE BOOKS AND PERIODICALS FOR LIBRARY, INCREASE THE BUDGET FOR THE BALLYHOO ROAD AND DRAINAGE IMPROVEMENTS PROJECT, INCREASE REPAIRS AND MAINTENANCE FOR THE ELECTRIC LINE AND REPAIR BUDGET AND HOUSEKEEPING FOR THE OLD AND NEW CEM BOAT HARBOR PROJECTS

McGlashan made a motion to adopt Ordinance 2011-10; Gregory seconded.

Peck made a motion to amend Ordinance 2011-10 by removing the increase in repairs and maintenance for the electric line and repair budget; McGlashan seconded.

Acting City Manager Fulton and staff responded to questions and concerns.

VOTE on Amendment: Robinson – No; Gregory – No; McGlashan – No; Rowland – No; Schasteen – No; Peck – Yes. Motion to amend Ordinance 2011-10 failed.

VOTE on Main Motion: Robinson – Yes; Gregory – Yes; McGlashan – Yes; Rowland – Yes; Schasteen – Yes; Peck – No. Motion passed.

NEW BUSINESS

1. **RESOLUTION 2011-48:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN MECHANICAL FOR THE CONSTRUCTION OF THE BALLYHOO ROAD DRAINAGE AND ELECTRICAL IMPROVEMENT PROJECT IN THE AMOUNT OF \$2,212,606

Peck made a motion to approve Resolution 2011-48; Gregory seconded.

VOTE: Yes – 5; No- 1. Motion passed.

2. **RESOLUTION 2011-45:** IDENTIFYING THE WASTEWATER TREATMENT PLANT, PAVING BALLYHOO ROAD, FOURTH ENGINE FOR THE POWER HOUSE, AND POSITION 3 FOR THE UMC AS THE HIGHEST PRIORITY PROJECTS FOR FUNDING FROM THE STATE OF ALASKA FOR THE STATE FISCAL YEAR 2013.

Rowland made a motion to approve Resolution 2011-45; Schasteen seconded.

VOTE: Yes – 5; No-1. Motion passed.

3. **ORDINANCE 2011-11:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 2 TO THE FY12 BUDGET FOR THE FULL FUNDING OF UMC POSITION 4-7 FENDER SYSTEM REPAIR PROJECT

Rowland made a motion to move Ordinance 2011-11 to Public Hearing and Second Reading on September 27, 2011; Schasteen seconded.

VOTE by Roll Call: Unanimous. Motion passed.

4. **RESOLUTION 2011-51:** AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$ _____ FROM COUNCIL CONTINGENCY TO SPONSOR A COMMUNITY RECEPTION FOR THE NORTH PACIFIC FISHERIES MANAGEMENT COUNCIL

Robinson made a motion to approve Resolution 2011-51 in an amount not to exceed \$5,222.98; McGlashan seconded.

Frank Kelty spoke about the importance of the meetings and reviewed the schedule of events. Over \$20,000 has been raised from local businesses to help make this event a success.

Rowland made a motion to raise the limit in Resolution 2011-51 to \$6,000; Robinson seconded.

VOTE on Amendment: Unanimous. Motion passed.

VOTE on Main Motion as Amended: Unanimous. Motion passed.

5. **MAYOR TRAVEL:** SWAMC MEETING - HOTEL ONLY

Rowland made a motion to pay for the mayor's hotel out of Council's travel budget; Robinson seconded.

VOTE: Unanimous. Motion passed.

COMMUNITY INPUT/ANNOUNCEMENTS

1. There have been twenty entries in the CVB's cover contest. Winners will be announced in the next two weeks.
2. The annual Blueberry Bash will be held on September 25th in the small gym at the school.
3. John Conwell shot his first moose last week.
4. The candidates' forum will be held on September 28th.

COUNCIL DIRECTIVES

Peck made a motion to direct the City Manager to establish a work session on the Council travel policy in the next 90 days; Schasteen seconded.

VOTE: Yes- 5; No – 1. Motion passed.

ADJOURNMENT The meeting adjourned at 8:25 p.m.



Elizabeth Masoni
City Clerk