CITY OF UNALASKA UNALASKA, ALASKA REGULAR MEETING October 11, 2011

The regular meeting of the Unalaska City Council was called to order at 6:00 p.m., October 11, 2011, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor

Shirley Marguardt

Members

David Gregory
Zac Schasteen
Roger Rowland
Dennis Robinson

ABSENT

Katherine McGlashan (excused)

Dick Peck (excused)

<u>PLEDGE OF ALLEGIANCE</u>: The Boy Scouts, Cub Scouts, Tiger Cubs, Girl Scouts, Brownies, and Daisy Scouts of Unalaska presented the colors and led the Pledge of Allegiance.

RECOGNITION OF VISITORS: Eileen Scott, new Executive Director of the IFHS clinic, was introduced.

<u>APPROVAL OF AGENDA</u>: A proclamation declaring the month of October 2011 as Community Planning Month was added to the agenda. With that change, the Mayor declared the revised agenda approved.

MINUTES: The minutes for the September 27, 2011 regular meeting were declared adopted.

FINANCIAL REPORT: The August Financials were included in the packet.

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

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

- An Emergency Towing System exercise will be held tomorrow, Wednesday, October 12. The US Coast Guard cutter Sherman and F/V Bulldog will participate, as will the Ports vessel Tidebreaker.
- 2. The seized vessel caught fishing in US waters remains in Beaver Inlet. Only 14 rats have been dispatched, and 12 of those rats have been frozen for analysis to determine species and the possible presence of diseases. The vessel is in need of engine repairs and clean-up, both of which are currently being undertaken. Several state, federal, and local agencies have worked on this issue.
- 3. The USCG provided good feedback to the Unalaska delegation that visited Washington, DC last week.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The trip to Washington, DC by the Mayor, Council Members, and the City Manager was very successful. The delegation provided updates on completed projects like the Carl E. Moses boat harbor and on anticipated projects like dredging the bay. The delegation met with the FAA about the airport, and they were invited by the US Coast Guard to their headquarters for lunch

and a discussion about reconsideration of the length of assignments in Unalaska and allowing families to join those assigned to duty in Unalaska.

2. KUCB's pledge drive will be held on October 21st. One highlight of the pledge period will be Everybody-Is-a-DJ week. Listeners are encouraged to identify their five top songs and send them in. An introduction to each song will be taped.

PUBLIC TESTIMONY ON AGENDA ITEMS None

LEGISLATIVE

1. PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

The Mayor declared October Domestic Violence Awareness Month. Sarah Brewer, Vice President of the Board of Directors of USAFV, gave a brief report on domestic violence in Alaska and in Unalaska.

2. PROCLAMATION: COMMUNITY PLANNING MONTH

The Mayor read the proclamation and declared October as Community Planning Month.

3. CANVASSING COMMITTEE REPORT:

The City Clerk provided a report of the results of the Canvassing Committee meeting and recommended that Council certify the election.

4. <u>CERTIFICATION</u>: Rowland made a motion to certify the election; Schasteen seconded. The October 2011 municipal election results were certified by unanimous vote.

PUBLIC HEARING NONE

WORK SESSION NONE

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. RESOLUTION 2011-54: CONFIRMING THE MAYOR'S APPOINTMENT OF ERIN WILLIAMSON REINDERS TO THE ILIULIUK FAMILY AND HEALTH SERVICES BOARD OF DIRECTORS

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

UNFINISHED BUSINESS None

NEW BUSINESS None

COMMUNITY INPUT/ANNOUNCEMENTS None

COUNCIL DIRECTIVES None

Elizaboth Masoni

ADJOURNMENT The meeting adjourned at 6:36 p.m.

Elizabeth Masoni

City Clerk