

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
November 22, 2011

The regular meeting of the Unalaska City Council was called to order at 6:00 p.m., November 22, 2011, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor Shirley Marquardt

Members David Gregory
Zac Schasteen
Zoya Johnson
Roger Rowland
Dick Peck

ABSENT Dennis Robinson (excused)

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

RECOGNITION OF VISITORS: Dan Rozema, a Partner with KPMG, and Jason Davis, a Project Manager with Pacific Pile and Marine, were introduced.

APPROVAL OF AGENDA: The agenda was adopted with the addition of an DOJ /EPA mediation strategy discussion to the Executive Session.

MINUTES: The minutes for the November 8, 2011 regular meeting were declared adopted.

FINANCIAL REPORT: The October 2011 Financial Report was included in the packet.

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: City Manager Hladick reported that PERS, TERS, and revenue sharing were some of the main topics of discussion at AML.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. PCR Director Jeff Hawley announced upcoming events, including Flick 'n' Float, KUCB Drive-In Movie, Glass Slumping class, Batik Class, Babysitting Boot Camp, and the Turkey Trot.
2. Zoya Johnson announced the opening of a traveling exhibit at the museum about the history of commercial fur seal harvesting in the Pribilofs.
3. Shirley Marquardt announced the Thanksgiving Lunch at the Senior Center and the Blue Ribbon Award ceremony at the school. She also welcomed back Dick Peck and Frank and Nancy Kelty.

PUBLIC TESTIMONY ON AGENDA ITEMS None

LEGISLATIVE: None

PUBLIC HEARING

1. **ORDINANCE 2011-12: AMENDING THE SCHEDULE OF FEES AND CHARGES – RATES FOR CARL E. MOSES BOAT HARBOR.**

Mayor Marquardt opened the Public Hearing on Ordinance 2011-12.

Hearing no public comment, Mayor Marquardt closed the Public Hearing on Ordinance 2011-12.

2. ORDINANCE 2011-13: CREATING BUDGET AMENDMENT NO. 3 TO THE FY12 BUDGET TO MOVE MONEY FROM THE PORTS ANODE PROJECT TO THE PORTS POSITION 4-7 FENDER SYSTEM REPAIR PROJECT AND TO CHANGE AN AUTHORIZED POSITION IN THE DEPARTMENT OF PUBLIC SAFETY

Mayor Marquardt opened the Public Hearing on Ordinance 2011-13.

Hearing no public comment, Mayor Marquardt closed the Public Hearing on Ordinance 2011-13.

WORK SESSION

Peck made a motion to move into a Work Session; Rowland seconded.

VOTE: Yes – 5; No – 0. Motion passed.

1. PRESENTATION: CITY OF UNALASKA FY11 AUDITED FINANCIAL REPORT BY KPMG.

Dan Rozema from KPMG and Finance Director Miller presented the Fiscal Year 2011 Audited Financial Report for the City of Unalaska. KPMG issued an unqualified opinion on the 2011 Audited Financial Report.

2. ORDINANCE 2011-12: AMENDING THE SCHEDULE OF FEES AND CHARGES – RATES FOR CARL E. MOSES BOAT HARBOR.

After a brief review of issues discussed during the previous meeting, Port Director Osterback answered questions about the proposed fee schedule. Discussion continued about policies concerning owners with multiple vessels, waste oil, and charges for the drive down float.

3. ORDINANCE 2011-14: AN ORDINANCE AMENDING SECTION 3.40.050 IN TITLE 3 OF THE UNALASKA CODE OF ORDINANCES TO PERMIT WAGE INCREASES TO EXCEED THE MIDPOINT OF THE NEW RANGE FOR PROMOTED EMPLOYEES WHO WERE ALREADY EARNING IN EXCESS OF THE MIDPOINT PRIOR TO PROMOTION
4. DISCUSSION: AMENDING THE CITY OF UNALASKA TIDELANDS POLICY

Assistant City Manager Fulton and Planning Director Reinders delivered a presentation about proposed changes to the City Tidelands Policy.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. ORDINANCE 2011-12: AMENDING THE SCHEDULE OF FEES AND CHARGES – RATES FOR CARL E. MOSES BOAT HARBOR.

Johnson made a motion to adopt Ordinance 2011-12; Schasteen seconded.

Peck made a motion to amend Ordinance 2011-12 by striking “second vessel” and inserting “other vessels” at the end of the first sentence of the third bullet point of Section IV, Part B,1; striking “second or” from the second sentence of the third bullet point of Section IV, Part B,1; and striking item 4, “Dockage” from Section IV, Part D. Schasteen seconded.

VOTE: Yes – 5; No – 0. Motion passed.

VOTE on Ordinance 2011-12, as amended:

Gregory – yes; Schasteen – yes; Johnson – yes; Rowland – yes; Peck – yes. Motion passed.

2. ORDINANCE 2011-13: CREATING BUDGET AMENDMENT NO 3 TO THE FY12 BUDGET TO MOVE MONEY FROM THE PORTS ANODE PROJECT TO THE PORTS POSITION 4-7 FENDER SYSTEM REPAIR PROJECT AND TO CHANGE AN AUTHORIZED POSITION IN THE DEPARTMENT OF PUBLIC SAFETY.

Peck made a motion to adopt Ordinance 2011-13. Gregory seconded.

VOTE: Gregory – yes; Schasteen – yes; Johnson – yes; Rowland – yes; Peck – yes. Motion passed.

NEW BUSINESS

1. RESOLUTION 2011-59: APPROVING ADDITIVE ALTERNATE FOR UMC FENDERING

Rowland made a motion to adopt Resolution 2011-59. Johnson seconded.

VOTE: Yes - 5; No - 0. Motion passed.

2. ORDINANCE 2011-14 – FIRST READING: AN ORDINANCE AMENDING SECTION 3.40.050 IN TITLE 3 OF THE UNALASKA CODE OF ORDINANCES TO PERMIT WAGE INCREASES TO EXCEED THE MIDPOINT OF THE NEW RANGE FOR PROMOTED EMPLOYEES WHO WERE ALREADY EARNING IN EXCESS OF THE MIDPOINT PRIOR TO PROMOTION

Schasteen made a motion to move Ordinance 2011-14 to Public Hearing and Second Reading on December 13. Rowland seconded.

VOTE: Gregory – yes; Schasteen – yes; Johnson – yes; Rowland – yes; Peck – yes. Motion passed.

COMMUNITY INPUT/ANNOUNCEMENTS None

Peck made a motion to go into executive session at 7:58 pm. Gregory seconded.

VOTE: Yes – 5; No – 0. Motion passed.

EXECUTIVE SESSION: CITY MANAGER EVALUATION AND DOJ/EPA MEDIATION

Rowland made a motion to come out of executive session at 9:14 pm. Peck seconded.

VOTE: Yes – 5; No – 0. Motion passed.

RECONVENE TO REGULAR SESSION:

Peck made a motion to reward the City Manager for his performance of the last year with a 5% base salary bonus. Rowland seconded.

VOTE: Yes – 4; No – 1. Motion passed.

COUNCIL DIRECTIVES

ADJOURNMENT The meeting adjourned at 9:17 p.m.



Cat Hazen
Acting City Clerk