

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

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., December 13, 2011, in the Unalaska City Hall Council Chambers. Roll was taken:

<u>PRESENT</u>	Members	David Gregory Zac Schasteen Zoya Johnson Roger Rowland Dick Peck
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<u>ABSENT</u>	Shirley Marquardt, Mayor (excused) Dennis Robinson (excused)
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PLEDGE OF ALLEGIANCE: Roger Rowland led the Pledge of Allegiance.

Peck made a motion to appoint Roger Rowland Mayor Pro Tem; Schasteen seconded. VOTE: Unanimous – Motion Passed.

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: The agenda was adopted with no changes.

MINUTES: The minutes for the November 22, 2011 regular meeting were declared adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: PCR Advisory Committee minutes were in the packet.

AWARDS/PRESENTATIONS: Mayor Pro Tem Rowland presented Jamie Sunderland, Director of the Department of Public Safety, with the Meritorious Service Award for his work in making Unalaska a Tsunami Ready community.

MANAGER'S REPORT City Manager Chris Hladick added the following to his printed report:

1. A special thank you was extended to the Donia Guge and her children who did a wonderful job of decorating the City Hall Christmas Tree.
2. Marjie Veeder, Administrative Coordinator for the City Manager's Office, was thanked for the great job she did with the City Holiday Party.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. A Christmas bazaar will be held at the PCR Community Center on Saturday, beginning at 1:00 p.m. Arts and crafts will be available for purchase, and Santa will make an appearance.
2. The US Coast Guard vessel *Sherman* presented new flags at a ceremony held on Sunday at Memorial Park. The Boy Scouts assisted with the flag ceremony, and Aiden Sandel played *Taps*.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING

1. **ORDINANCE 2011-14:** 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

Mayor Pro Tem Rowland opened the Public Hearing on Ordinance 2011-14.

Hearing no public comment, Mayor Pro Tem Rowland closed the Public Hearing on Ordinance 2011-14.

WORK SESSION Johnson made a motion to move into a Work Session; Peck seconded. VOTE: Unanimous – Motion Passed.

1. **ORDINANCE 2011-15:** CREATING BUDGET AMENDMENT NO. 4 TO THE FY12 BUDGET TO INCREASE REVENUES AND EXPENDITURES FOR GRANT MONIES RECEIVED FOR PUBLIC SAFETY, TO MOVE FUNDS FROM COMMITTED FUND BALANCE TO THE PROJECTS FOR WHICH THEY WERE COMMITTED, TO INCREASE REVENUES AND EXPENDITURES FOR A WOODWORKING PROGRAM AT PCR, TO MOVE FUNDS FROM THE SOLID WASTE FUND TO THE BALER BOILER REPLACEMENT PROJECT, TO INCREASE GRANT REVENUES FOR THE WATER TREATMENT PLANT PROJECT FOR THE EPA GRANT, AND TO INCREASE REVENUES AND EXPENSES IN THE HOUSING FUND FOR RENT, OPERATING EXPENSES, THE 4-PLEX RENOVATIONS AND THE COSTS ASSOCIATED WITH THE LEAR ROAD DUPLEX FUEL SPILL

City Manager Chris Hladick briefly reviewed the ordinance.

2. **DISCUSSION:** ANNUAL REVIEW OF LIQUOR LICENSES IN OPERATION IN UNALASKA

Director of Public Safety Jamie Sunderland spoke to the number of police calls at one establishment.

3. **DISCUSSION:** BUDGET AND CMMP SCHEDULE FOR FY13

Peck suggested that when a new vendor bids on a copier replacement, the bid requirements should include the removal of the old copier from the island. Peck also suggested that whenever remodeling is done on City-owned units, a checklist for energy efficiency be used as a guideline.

4. **DISCUSSION:** FY13 COMMUNITY SUPPORT GUIDELINES AND SCORING MATRIX

Assistant City Manager John Fulton briefly spoke to the fact that no changes have been made to the program for FY13.

Peck made a motion to reconvene into a Regular Session; Johnson seconded. VOTE: Unanimous - Motion Passed.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION NO. 2011-64:** ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY12 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN THE ALEUTIAN ISLANDS FISHERIES MANAGEMENT AREA.

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

UNFINISHED BUSINESS

1. **ORDINANCE 2011-14:** 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

Peck made a motion to adopt Ordinance 2011-14; Schasteen seconded. VOTE by Roll Call: Gregory – Yes; Johnson – Yes; Peck – Yes; Schasteen – Yes; Rowland – Yes. Motion Passed.

NEW BUSINESS

1. **ORDINANCE 2011-15 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 4 TO THE FY12 BUDGET TO INCREASE REVENUES AND EXPENDITURES FOR GRANT MONIES RECEIVED FOR PUBLIC SAFETY, TO MOVE FUNDS FROM COMMITTED FUND BALANCE TO THE PROJECTS FOR WHICH THEY WERE COMMITTED, TO INCREASE REVENUES AND EXPENDITURES FOR A WOODWORKING PROGRAM AT PCR, TO MOVE FUNDS FROM THE SOLID WASTE FUND TO THE BALER BOILER REPLACEMENT PROJECT, TO INCREASE GRANT REVENUES FOR THE WATER TREATMENT PLANT PROJECT FOR THE EPA GRANT, AND TO INCREASE REVENUES AND EXPENSES IN THE HOUSING FUND FOR RENT, OPERATING EXPENSES, THE 4-PLEX RENOVATIONS AND THE COSTS ASSOCIATED WITH THE LEAR ROAD DUPLEX FUEL SPILL

Johnson made a motion to move Ordinance 2011-15 to Public Hearing and Second Reading on December 27th; Peck seconded. VOTE by Roll Call: Johnson – Yes; Peck – Yes; Schasteen – Yes; Rowland – Yes; Gregory – Yes. Motion Passed.

2. **RESOLUTION 2011-62:** APPROVING THE FY2011 AUDITED FINANCIAL STATEMENTS

Johnson made a motion to adopt Resolution 2011-62; Peck seconded. VOTE: Unanimous – Motion Passed.

3. **LICENSE REVIEW:** ANNUAL REVIEW OF LIQUOR LICENSES

The City Clerk was directed to inform the State of Alaska Alcoholic Beverage Control Board that the City of Unalaska will not file a protest.

4. **RESOLUTION 2011-63:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ATS, INC., D/B/A ALPINE TOWER AND TECHNOLOGY FOR THE CONSTRUCTION OF THE CT TANK LADDER REPLACEMENT PROJECT IN THE AMOUNT OF \$29,699

Peck made a motion to adopt Resolution 2011-63; Johnson seconded. VOTE: Unanimous – Motion Passed.

5. **COUNCIL AND MAYOR TRAVEL:**

SWAMC (ANCHORAGE) – FEBRUARY 16TH AND 17TH
AML (JUNEAU) – FEBRUARY 7TH COUNCIL OF MAYORS, AND FEBRUARY 8TH – 9TH
LEGISLATIVE MEETINGS

Peck made a motion to send Schasteen, Johnson, Peck, and Mayor Marquardt to SWAMC in February; Schasteen seconded. VOTE: Unanimous – Motion Passed.

Schasteen made a motion to send Mayor Marquardt to AML in February; Rowland seconded. VOTE: Unanimous – Motion Passed.

COMMUNITY INPUT/ANNOUNCEMENTS

1. Council Member Peck thanked the staff for a wonderful Holiday Party. Participation was high, and everyone seemed to be having a great time.
2. Council Member Peck also thanked Director of Public Safety Jamie Sunderland and the rest of the staff for all of the work done on making the community Tsunami Ready.
3. Mayor Pro Tem Rowland asked for volunteers to serve on the Unalaska City School District Budget Committee. Council Member Johnson volunteered, and it was agreed that Council Member Robinson would be asked if he would like to volunteer.

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 7:35 p.m.



Elizabeth Masoni
City Clerk