

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
January 10, 2012

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., January 10, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

<u>PRESENT</u>	Mayor	Shirley Marquardt
	Members	David Gregory Zac Schasteen Zoya Johnson Roger Rowland Dick Peck Dennis Robinson

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

RECOGNITION OF VISITORS: None

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

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

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT

1. Appreciation was expressed for the Roads crew for the work they have done to keep the roads plowed.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Martin Luther Kind Day will be celebrated with a special program Monday evening at 7:00 p.m. at the Community Center gym.
2. A special thank you was expressed to all of the volunteers who helped with the New Year's Eve Fireworks display.
3. The new Carl E. Moses harbor is great, and it is well used by local fishermen. Many boat owners have expressed their gratitude for the drive-down ramp and the work area.
4. The Mayor and crew from the US Coast Guard vessel *Rush* were thanked for the day they spent clearing snow from school bus shelters, the senior center, and the homes of senior citizens.
5. The Geography Bee will be held tomorrow at the school auditorium.
6. High school basketball games will be held this Friday night and Saturday. The public is invited to attend and support the teams.
7. The crew of the *James Dunlap* were thanked for their quick work in pulling the *Baranof* off the rocks.
8. The Mayor thanked Rosie Glorso and Zoya Johnson for collecting signatures on a petition to bring back the CRSA.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING

1. **RESOLUTION 2012-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2012 AS REQUIRED BY UNALASKA CITY CODE

Mayor Marquardt opened the Public hearing on Resoution 2012-01.

Hearing no public comment, Mayor Marquardt closed the Public Hearing on Resolution 2012-01.

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

1. **DISCUSSION:** REVENUE PROJECTIONS

City Manager Chris Hladick provided a brief overview of the process, and Finance Director Tonya Miller reviewed the revenue projections.

2. **DISCUSSION:** CITY OF UNALASKA FY13 BUDGET GOALS

City Manager Chris Hladick reviewed the FY13 budget goals, suggesting that a stand-alone meeting be held to discuss several of the items on the list of goals.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION NO. 2012-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2012 AS REQUIRED BY UNALASKA CITY CODE
2. **RESOLUTION NO. 2012-02:** AUTHORIZING THE FORMATION OF THE FY13 COMMUNITY SUPPORT COMMITTEE
3. **RESOLUTION 2012-03:** IDENTIFYING THE CITY OF UNALASKA'S FEDERAL LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2013 AS BALLYHOO PAVING, DREDGING THE BAR, AND FOURTH ENGINE FOR POWER HOUSE

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

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2011-53:** AUTHORIZING THE CITY OF UNALASKA TO MAKE A LOAN APPLICATION TO THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN AN AMOUNT OF \$8,566,600 TO FUND THE CONSTRUCTION OF THE WASTE WATER PLANT UPGRADE PROJECT

Rowland made a motion to adopt Resolution 2011-53; Johnson seconded.

VOTE: Unanimous – Motion Passed.

COMMUNITY INPUT/ANNOUNCEMENTS

1. Youth soccer starts Saturday morning at the Community Center.

2. Aleutian Rod and Gun Club will meet Thursday evening at 7:00 in the library.

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 8:02 p.m.



Elizabeth Masoni
City Clerk