

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
January 24, 2012

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., January 24, 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: Resolution 2012-05 awarding the wastewater treatment plant design phase I contract, item 1 under New Business, was moved to position 4, and the remaining items were appropriately shifted. The agenda was adopted as revised.

MINUTES: The minutes for the January 10, 2012 regular meeting were declared adopted.

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

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: In addition to the written report included in the packet, City Manager Chris Hladick reported the following:

1. The consent decree will be signed by representatives of the Department of Justice before it will be presented to the City for signature. The specifics of the settlement will be discussed in executive session because a confidentiality agreement was signed with the US government not to release any information about the settlement until all parties have signed the decree.
2. Council will meet Saturday at 9:00 a.m. in Council Chambers for a Work Session on the FY13 Budget Goals.
3. The Northern Waters Task Force report is very informative and should be read by Council members and the public. It can be found on the City's website.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Appreciation was expressed for the Roads crew for the work they have done to keep the roads plowed.
2. The Aleutian Arts Council Annual Meeting will be held at the Grand Aleutian at 7:00 p.m. on Saturday evening.
3. The Museum of the Aleutians Chocolate Extravaganza will be held February 11th at 7:00 p.m. at the museum.

4. The community will participate in the Alaska Shield 2012 exercise scheduled for the second week of February. PCR is looking for families, couples, and individuals to stay the night at the PCR as part of the shelter program.
5. The Pre-School Ice Cream Social will be held February 12th from 1:00 p.m. to 4:00 p.m. in the high school small gym.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING

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

1. **DISCUSSION:** TITLE 8 REVISION

Planning Director Erin Reinders provided information on the Title 8 revision currently being considered by the Planning Commission.

2. **DISCUSSION:** CITY COUNCIL TRAVEL POLICY

Discussion centered on specific language for possible revisions of the policy.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2012-06:** IDENTIFYING THE CITY OF UNALASKA'S STATE LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2013 AS THE NEW WASTEWATER TREATMENT PLANT, BALLYHOO ROAD PAVING, FOURTH ENGINE FOR THE POWERHOUSE, AND UNALASKA MARINE CENTER EXPANSION

Peck made a motion to adopt Resolution 2012-06; Rowland seconded.

Peck made a motion to amend Resolution 2012-06 to change the Waste Water Treatment Plant funding appropriation to \$4 million; Johnson seconded.

VOTE on AMENDMENT: Unanimous – Motion Passed

VOTE on Main Motion as Amended: Unanimous – Motion Passed.

2. **COUNCIL TRAVEL:** JUNEAU LOBBYING TRIP - MARCH 11 THROUGH MARCH 15

Rowland made a motion to send the Mayor and Council Members Robinson, Gregory, and Johnson to Juneau for lobbying March 11th through March 15th; Schasteen seconded.

VOTE: Unanimous – Motion Passed

3. **EXECUTIVE SESSION:** DEPARTMENT OF JUSTICE SETTLEMENT STRATEGY

At 7: 52 p.m., Rowland made a motion to move into executive session to discuss the Department of Justice settlement strategy.

VOTE: Unanimous – Motion Passed

At 8:39 p.m., Johnson made a motion to come out of executive session; Schasteen seconded.

VOTE: Unanimous – Motion Passed

4. **RESOLUTION 2012-05: AWARDING WASTEWATER TREATMENT PLANT DESIGN PHASE I CONTRACT**

Rowland made a motion to adopt Resolution 2012-05; Johnson seconded.

VOTE: Unanimous – Motion Passed

COMMUNITY INPUT/ANNOUNCEMENTS

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 8:45 p.m.



Elizabeth Masoni
City Clerk