

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
February 14, 2012

The regular meeting of the Unalaska City Council was called to order at 6:00 p.m., February 14, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

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

PLEDGE OF ALLEGIANCE: Council Member Rowland led the Pledge of Allegiance

Peck made a motion to appoint Roger Rowland as Mayor Pro Tem; Johnson seconded. VOTE: Motion Passed Unanimously

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: The agenda was declared adopted.

MINUTES: The minutes for the January 24, 2012 regular meeting and January 28, 2012 work session were declared adopted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Acting City Manager John Fulton reported on Senate Bill 163.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Public Safety Director Jamie Sunderland thanked all of the volunteers who helped with the Alaska Shield 2012 exercise that took place on Friday and Saturday. He particularly thanked those who volunteered to be victims and those who volunteered to staff the shelter over night.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING

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

1. **DISCUSSION:** ALEUTIAN PRIBILOF ISLANDS ASSOCIATION DONATION REQUEST

Discussion centered the need for additional information about the budget for the conference and the anticipated participation in the conference.

2. UPDATE: ADMINISTRATIVE POLICIES

Acting City Manager John Fulton provided a brief review of the employee Travel Policy and Purchasing Card Policy.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2012-07:** CONFIRMING THE MAYOR'S REAPPOINTMENT OF CHRIS BOBBITT TO THE UNALASKA PLANNING COMMISSION / PLATTING BOARD
2. **RESOLUTION 2012-08:** CONFIRMING THE MAYOR'S REAPPOINTMENT OF M. LYNN CRANE TO THE UNALASKA PUBLIC LIBRARY ADVISORY COMMITTEE
3. **RESOLUTION 2012-09:** CONFIRMING THE MAYOR'S REAPPOINTMENT OF KELLY STILES TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE
4. **RESOLUTION 2012-10:** CONFIRMING THE MAYOR'S REAPPOINTMENT OF TRACY MILLER TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE
5. **RESOLUTION 2012-11:** CONFIRMING THE MAYOR'S REAPPOINTMENT OF IRENA ADAMS TO THE UNALASKA PUBLIC LIBRARY ADVISORY COMMITTEE
6. **RESOLUTION 2012-12:** CONFIRMING THE MAYOR'S REAPPOINTMENT OF MANDY ANDERSON TO THE UNALASKA PUBLIC LIBRARY ADVISORY COMMITTEE
7. **RESOLUTION 2012-13:** CONFIRMING THE MAYOR'S REAPPOINTMENT OF CAROLINE S. WILLIAMS TO THE UNALASKA PLANNING COMMISSION / PLATTING BOARD
8. **RESOLUTION 2012-15:** ADOPTING THE REVISED COUNCIL TRAVEL POLICY

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

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2012-04:** ESTABLISHING FY13 BUDGET GOALS

Peck made a motion to adopt Resolution 2012-04; Robinson seconded.

Peck expressed concern that the City Manager's memorandum from the January 28th Work Session was not included with the minutes and incorporated into the Budget Goals.

VOTE: Johnson – Yes; Robinson – Yes; Rowland – Yes; Gregory – Yes; Peck – No. Motion Passed

2. **RESOLUTION 2012-14:** AUTHORIZING AN EXPENDITURE FROM COUNCIL CONTINGENCY IN THE AMOUNT OF _____ TO THE ALEUTIAN PRIBILOF ISLANDS ASSOCIATION, INCORPORATED TO SUPPORT THE 2012 REGIONAL WELLNESS AND GOVERNANCE CONFERENCE

Gregory made a motion to adopt Resolution 2012-14; Robinson seconded.

Robinson made a motion to postpone the resolution until more information regarding the budget for the conference is provided by APIA; Peck seconded.

VOTE on Motion to Postpone: Motion Passed Unanimously.

COMMUNITY INPUT/ANNOUNCEMENTS

1. Natural Resources Analyst Frank Kelty provided a fisheries update.

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 7:01 p.m.



Elizabeth Masoni
City Clerk