

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
FEBRUARY 24, 2004

The regular meeting of the Unalaska City Council was called to order by Mayor Pam Fitch at 7:01 p.m., February 24, 2004, in the Unalaska City Hall Council Chambers. Roll call was taken and the following members were present:

Mayor	-Pam Fitch
Members	-Shirley Marquardt -Don Graves -Jon Mendenhall -Bill Bradshaw -Katherine McGlashan
Absent	-Gregg Hanson

PLEDGE OF ALLEGIANCE: Mayor Pam Fitch led the Pledge of Allegiance.

RECOGNITION OF VISITORS: None

ADOPTION OF AGENDA:

1. Add Resolution No. 2004-12 to New Business #1.

Mayor Fitch declared agenda adopted as amended.

MINUTES:

Marquardt move to approve the minutes of February 10, 2004, Graves second.

DISCUSSION: None

VOTE: UNANIMOUS

FINANCIAL REPORT:

Financial Reports for the month ending January 2004 were included in the Council packets.

BOARD/COMMISSION REPORTS:

Parks, Culture and Recreation Advisory Board, Library Advisory Committee, and Planning/Platting Board minutes were included in Council packets.

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT:

Chris Hladick, City Manager, reported spending time putting together project requests for Federal government; also planning the annual legislative trip to Juneau scheduled for March 29th to 31st; the Washington DC trip is scheduled for May 17, 2004.

PUBLIC HEARING:

1. ORDINANCE NO. 2004-03: AN ORDINANCE AMENDING UNALASKA CITY CODE CHAPTER 9.12 – TAXICABS TO REDUCE THE NUMBER OF TAXICAB PERMITS TO 21.

Mayor Fitch opened the public hearing on Ordinance No. 2004-03.
Mayor Fitch closed the public hearing. No public testimony.

WORK SESSION:

Marquardt move to adjourn into a work session at 7:06 p.m, Graves second. UNANIMOUS VOTE.
Meeting reconvened back to regular session at 8:12 p.m.

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CONSENT AGENDA:

1. RESOLUTION NO. 2004-07: CONFIRMING THE MAYOR'S RE-APPOINTMENT OF BETH NEHUS TO THE UNALASKA LIBRARY ADVISORY BOARD.
2. RESOLUTION NO. 2004-08: CONFIRMING THE MAYOR'S APPOINTMENT OF KIM HUGHES TO THE UNALASKA LIBRARY ADVISORY BOARD.
3. RESOLUTION NO. 2004-09: CONFIRMING THE MAYOR'S RE-APPOINTMENT OF JOHN LASKOWSKI TO THE UNALASKA PARKS, CULTURE & RECREATION ADVISORY BOARD.
4. RESOLUTION NO. 2004-10: CONFIRMING THE MAYOR'S APPOINTMENT OF JAMES RYAN HUGHES AS STUDENT REPRESENTATIVE ON THE UNALASKA PARKS, CULTURE & RECREATION ADVISORY BOARD.
5. RESOLUTION NO. 2004-11: CONFIRMING THE MAYOR'S APPOINTMENT OF BEV REID AS A PUBLIC AT LARGE MEMBER TO THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS.

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

UNFINISHED BUSINESS:

1. ORDINANCE NO. 2004-03: AN ORDINANCE AMENDING UNALASKA CITY CODE CHAPTER 9.12 – TAXICABS TO REDUCE THE NUMBER OF TAXICAB PERMITS TO 21.

Marquardt move to adopt Ordinance No. 2004-03, McGlashan second.

DISCUSSION: None

VOTE: MARQUARDT-AYE, MCGLASHAN-AYE, GRAVES-AYE, BRADSHAW-AYE, MENDENHALL-AYE. Motion passes 5-0.

NEW BUSINESS:

1. RESOLUTION NO. 2004-12: URGING THE COMMISSIONER OF THE ALASKA DEPARTMENT OF TRANSPORTATION TO EXPEDITE CORRECTIVE ACTION FOR THE PAVING DETERIORATION OF S-310 HIGHWAY IN UNALASKA.

Graves move to adopt Resolution No. 2004-12, Mendenhall second.

DISCUSSION: Council discussion encouraging the community to write letters to the Commissioner of ADOT regarding the paving deterioration.

VOTE: GRAVES-AYE, MENDENHALL-AYE, MARQUARDT-AYE, MCGLASHAN-AYE, BRADSHAW-AYE. Motion passes 5-0.

2. ORDINANCE NO. 2004-04: FIRST READING: AN ORDINANCE AMENDING UNALASKA CITY CODE TITLE 2 ADMINISTRATION IN ITS ENTIRETY.

Marquardt move to schedule Ordinance No. 2004-04 for public hearing and second reading on March 9, 2004, Mendenhall second.

DISCUSSION: Council discussion recognizing the Clerk and staff for all the hard work put into Title 2.

VOTE: MARQUARDT-AYE, MENDENHALL-AYE, BRADSHAW-AYE, MCGLASHAN-AYE, GRAVES-AYE. Motion passes 5-0.

3. RESOLUTION NO. 2004-06: AUTHORIZING THE CITY MANAGER TO REJECT THE CONSTRUCTION BID FOR THE STEWARD ROAD BRIDGE REPLACEMENT PROJECT.

Marquardt move to adopt Resolution No. 2004-06, Mendenhall second

DISCUSSION: Council discussion that community and Council address projects year round which sometimes go and sometimes not; hope that people understand Council and Administration jobs are not easy when it comes to projects, and when it comes to the people who live in the community and work for different businesses; the picture that Council has to look at is completely different; can be difficult and quite often when Council re-bids a project the next year, the bids can come in better or not.

VOTE: MCGLASHAN-AYE, BRADSHAW-AYE, MENDENHALL-AYE, MARQUARDT-AYE, GRAVES-AYE. Motion passes 5-0.

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COUNCIL DIRECTIVES TO MANAGER: By Motion.

MOTION: Bradshaw move to direct the City Manager to approach the State of Alaska about breaking the pavement or the construction of the pathways along S-310 off of the East Point Ballyhoo Road project and look at doing it in conjunction with any future overlay paving of S-310.

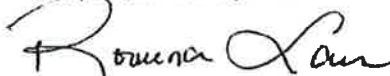
Motion dies due to lack of second.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Council Member Mendenhall conveyed thank you to the Unalaska Fire Department and volunteers for job well done putting off fires at the furniture store and at the landfill.
2. Jerah Chadwick, USAFV Board Chair Person, express gratitude and appreciation to Debra Mack, City Clerk, for her volunteer work on USAFV's strategic planning session for Board of Directors held last Saturday.
3. USAFV Soup Off contest on Saturday, March 6th, at the Unalaska City School; this is USAFV's biggest annual fundraising event; annual reports and board election will also be held.
4. Council Member Graves recognize Jerah Chadwick for his hard work on the Marine Advisory Program position in Unalaska.
5. Ballyhoo Lions Club meeting on Thursday, noon at the Grand Aleutian Hotel.
6. Council Member Marquardt will be absent on March 9th Council meeting.

ADJOURNMENT:

Mayor Pam Fitch adjourned the meeting at 8:25 p.m.


Royana Lacson
Deputy City Clerk

APPROVED