

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
March 20, 2012

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., March 20, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

Present:	Mayor	Shirley Marquardt
	Members	David Gregory Zoya Johnson Dick Peck Dennis Robinson Zac Schasteen
Absent:		Roger Rowland (excused)

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance

RECOGNITION OF VISITORS: City Manager Hladick introduced Rick Wilson of Offshore Systems

APPROVAL OF AGENDA: Presentation #1 was removed from the Work Session and Resolution 2012-21 was removed from New Business. The Mayor declared the agenda approved as revised.

MINUTES: The minutes for the February 28, 2012 regular meeting were declared adopted.

FINANCIAL REPORT: The February 2012 Financial Report was included in the packet.

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: City Manager Hladick reported on his meetings with the Northern Waters Task Force, the Coast Guard, the Arctic Research Commission, our Congressional delegation, the Pacific Northwest Economic Region, and the Department of Homeland Security in Washington, D.C.

Mr. Hladick also reported that he met with delegates in Juneau, where one of the main topics of discussion was future capital projects.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Kelly Stiles announced the 20th Annual Aleutian Arts Council Community Art Show and the arrival of the piano tuner.
2. Zoya Johnson announced a presentation at the Museum about the use of unmanned drone flights in Stellar Sea Lion surveys.
3. Mayor Marquardt announced the USAFV Soup Off.
4. Dick Peck thanked everyone who participated in the Lions Club St. Patrick's Day celebration and announced the Lions Club Easter Breakfast.
5. Mayor Marquardt announced City Council Budget Work Sessions on April 2nd and April 3rd.
6. Mayor Marquardt reported that legislators she spoke with in Juneau were impressed by the Blue Ribbon award that UCSD received, and were interested in the progress the City was making toward resolving wastewater treatment issues.

PUBLIC TESTIMONY ON AGENDA ITEMS None

LEGISLATIVE None

PUBLIC HEARING

1. **ORDINANCE 2012-01**: AN ORDINANCE CREATING BUDGET AMENDMENT NO. 5 TO THE FY12 BUDGET TO MOVE MONEY FROM COMMITTED FUNDS IN THE GENERAL FUND TO THE WASTEWATER TREATMENT PLANT PROJECT AND TO INCREASE EXPENDITURES IN FINANCE FOR AUDIT FEES AND MOVING EXPENSES, EXPENDITURES IN FACILITIES MAINTENANCE FOR WORK AT THE DEPARTMENT OF PUBLIC SAFETY, FOR EXPENSES IN THE ELECTRIC FUND FOR A POWER SUPPLY STUDY, REVENUES AND EXPENSES IN THE WASTEWATER FUND FOR ACCEPTANCE OF A LEGISLATIVE GRANT AND EXPENSES FOR LEGAL AND OTHER EXPENSES RELATED TO THE PENDING LAWSUIT AND EXPENSES IN THE SOLID WASTE FUND FOR A SCRAP METAL CONTRACT.

Mayor Marquardt opened the Public Hearing on Ordinance 2012-01.

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

WORK SESSION Peck made a motion to move into a Work Session; Schasteen seconded.
VOTE: Motion passed unanimously.

1. **PRESENTATION**: TIDELANDS REGULATIONS POLICY

Erin Reinders, Director of Planning, gave a presentation about City tidelands regulations policy.

2. **DISCUSSION**: 8-PLEX CITY HOUSING

Assistant City Manager John Fulton gave a presentation on the process used to arrive at the rent and utility fee structure for City Housing. Members of the City Council and the public offered questions and comments about the housing rate policies. Council directed the City Manager to provide Council with other options to consider for possible implementation on July 1.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2012-20**: AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY

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

UNFINISHED BUSINESS

1. **ORDINANCE 2012-01 - SECOND READING**: AN ORDINANCE CREATING BUDGET AMENDMENT NO. 5 TO THE FY12 BUDGET TO MOVE MONEY FROM COMMITTED FUNDS IN THE GENERAL FUND TO THE WASTEWATER TREATMENT PLANT PROJECT AND TO INCREASE EXPENDITURES IN FINANCE FOR AUDIT FEES AND MOVING EXPENSES, EXPENDITURES IN FACILITIES MAINTENANCE FOR WORK AT THE DEPARTMENT OF PUBLIC SAFETY, FOR EXPENSES IN THE ELECTRIC FUND FOR A POWER SUPPLY STUDY, REVENUES AND EXPENSES IN THE WASTEWATER FUND FOR ACCEPTANCE OF A LEGISLATIVE GRANT AND EXPENSES FOR LEGAL AND OTHER EXPENSES RELATED TO THE PENDING LAWSUIT AND EXPENSES IN THE SOLID WASTE FUND FOR A SCRAP METAL CONTRACT

Peck made a motion to adopt Ordinance 2012-01; Gregory seconded.
VOTE: Unanimous – Motion passed.

2. **RESOLUTION 2012-18**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT

**WITH THE FINANCIAL ENGINEERING COMPANY TO PROVIDE CONSULTING SERVICES FOR THE
PERFORMANCE OF A POWER SUPPLY STUDY**

Johnson made a motion to adopt Resolution 2012-18; Peck seconded.
VOTE: Unanimous – Motion passed.

NEW BUSINESS

1. **RESOLUTION 2012-22: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH RONALD MOORE FOR SCRAP METAL REMOVAL**

Peck made a motion to adopt Resolution 2012-22; Gregory seconded.
VOTE: Unanimous – Motion passed.

COMMUNITY INPUT/ANNOUNCEMENTS

Council Member Peck complimented the Roads crew.

COUNCIL DIRECTIVES

ADJOURNMENT The meeting adjourned at 9:00 p.m.



Cat Hazen
Acting City Clerk