

CITY OF UNALASKA
UNALASKA, ALASKA
SPECIAL MEETING
APRIL 17, 2012

The special meeting of the Unalaska City Council was called to order at 7:00 p.m., April 17, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

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

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: Resolution 2012-41 accepting the resignation of Council member Richard Peck and declaring Council Seat CC-G vacant was added to the agenda as the third item under New Business. The agenda was declared adopted as revised.

MINUTES: The following minutes were declared adopted: March 20, 2012; March 30, 2012; April 2, 2012; and April 3, 2012.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: City Manager Chris Hladick provided an update on legislative appropriations that impact the City of Unalaska.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. There will be a swim meet Saturday at 10:00 a.m. at the aquatic center. Volunteer timers are needed.
2. The PCR volunteer banquet will be held at 2:00 p.m. on Sunday at the Community Center. The theme is a luau.
3. The annual CVB wine tasting event will be held Saturday night at the Grand Aleutian. Tickets are on sale for \$50 each.

PUBLIC TESTIMONY ON AGENDA ITEMS None

PUBLIC HEARING

WORK SESSION

1. PRESENTATION: PAVING AND DESIGN

Public Works Director Nancy Peterson provided an overview of plans for resurfacing roads.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2012-33:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. TO PROVIDE DESIGN SERVICES FOR THE PAVEMENT RESURFACING PROJECT IN THE AMOUNT OF \$204,000.

Rowland made a motion to adopt Resolution 2012-33; Schasteen seconded.

VOTE: Motion Passed Unanimously

2. **RESOLUTION 2012-34:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN MECHANICAL TO PROVIDE SUMMER BAY ROAD REALIGNMENT CONSTRUCTION IN THE AMOUNT OF \$1,321,444.

Rowland made a motion to adopt Resolution 2012-34; Johnson seconded.

VOTE: Motion Passed Unanimously.

3. **RESOLUTION 2012-41:** ACCEPTING THE RESIGNATION OF COUNCIL MEMBER RICHARD PECK AND DECLARING COUNCIL SEAT CC-G VACANT

Rowland made a motion to adopt Resolution 2012-41; Johnson seconded.

Mayor Marquardt read Council Member Peck's letter of resignation and passed along his compliments to the community, the Council, and the City Manager.

VOTE: Motion Passed Unanimously.

COMMUNITY INPUT/ANNOUNCEMENTS

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 7:40 p.m.



Elizabeth Masoni
City Clerk