

CITY OF UNALASKA  
UNALASKA, ALASKA  
SPECIAL MEETING  
APRIL 24, 2012

The special meeting of the Unalaska City Council was called to order at 6:00 p.m., April 24, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

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

**PLEDGE OF ALLEGIANCE:** Mayor Marquardt led the Pledge of Allegiance

**RECOGNITION OF VISITORS:** None

**APPROVAL OF AGENDA:** The agenda was declared adopted.

**MINUTES:** With the correction of a spelling error, the minutes were adopted as revised.

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

**BOARD/COMMISSION REPORTS:** PCR Advisory Committee minutes and a resolution were included in the packet.

**AWARDS/PRESENTATIONS:** A proclamation by the Alaska Legislature in memory of Emil Berikoff was presented to Alexander Berikoff.

**MANAGER'S REPORT:** City Manager Chris Hladick reported the following:

- Staff has been busy finalizing the FY13 budget and the CMMP.
- The City Manager is working on the mooring buoy permit applications.
- Carl E. Moses Boat Harbor has been busy and, currently, has only two open slips.
- The City Manager has been working with the Finance Director on a financing plan for the near and distant future.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. This Saturday, there will be a swim meet at 10:00 a.m. at the aquatic center. Volunteer timers are needed.
2. Community Clean-Up Week will begin May 7<sup>th</sup>, if enough snow is gone by then.
3. The Glee Club will hold a concert on May 6<sup>th</sup> at 7:00 p.m. in the high school auditorium.
4. Story Time for kids will be held at the library at 2:00 p.m. on Saturday.
5. The Scrabble Tournament begins at 12:30 p.m. on Saturday in the library.
6. The City Manager will be attending the Institute of the North conference on the commercial development of the Arctic the first week of May in Anchorage.
7. The International Food Festival will be held this Saturday in the small gym at the school at 3:00 p.m. Proceeds will go to the Foreign Language Club.
8. A student art show will be held at the high school on May 7<sup>th</sup>.
9. UAF will sponsor a food sensitivities seminar on Saturday at the school.
10. The Aleutian Arts Council's Just Desserts will be May 5<sup>th</sup> at the Methodist Church. Tickets are \$20.
11. The USCG cutter *Bertholf* is returning to town, and they are looking for projects to help with in the community.

## **LEGISLATIVE**

### **1. RESOLUTION 2012-43: APPOINTING A MEMBER TO UNALASKA CITY COUNCIL SEAT CC-G**

Robinson made a motion to adopt Resolution 2012-43; Johnson seconded.

Johnson made a motion to amend Resolution 2012-43 by appointing Tom Enlow to Seat CC-G; Rowland seconded.

VOTE on Amendment: Approved Unanimously

VOTE on Main Motion as Amended: Approved Unanimously

### **2. OATH OF OFFICE: COUNCIL SEAT CC-G**

The City Clerk administered the oath of office to Tom Enlow.

**PUBLIC TESTIMONY ON AGENDA ITEMS** None

**PUBLIC HEARING** None

## **WORK SESSION**

### **1. PRESENTATION: SCHOOL DISTRICT BUDGET**

Tammy Fowler-Pound, Chair of the UCSD Board of Education, and John Conwell, Superintendent of Schools, gave an overview of the state of the school district. Holly Holman, Business Manager for Unalaska City School District, reviewed highlights of the district's draft FY13 budget.

### **2. DISCUSSION: CITY HOUSING – 8-PLEX AND 4-PLEX RATES**

John Fulton, Assistant City Manager, reviewed issues associated with rent in City housing and presented three alternative solutions.

Several members of the public spoke to the issues: Lori Gregory, Alyssa McDonald, Roger Bacon, and Katherine McGlashan.

### **3. DISCUSSION: AUTHORIZING THE CITY OF UNALASKA TO MAKE A LOAN APPLICATION TO THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN AN AMOUNT NOT TO EXCEED \$5,000,000 TO FUND THE CONSTRUCTION OF THE WATER TREATMENT PLANT LT2 RULE PROJECT**

City Manager Chris Hladick reviewed the LT2 rule and reasons for making the loan application.

### **4. FOLLOW-UP: CITY OF UNALASKA FY13-FY17 CAPITAL & MAJOR MAINTENANCE PLAN (CMMP), FY13 COMMUNITY SUPPORT, AND FY 13 OPERATING AND CAPITAL BUDGET.**

City Manager Chris Hladick asked for follow-up questions on the CMMP, the FY13 Community Support Program, and the FY13 budget.

## **RECONVENE TO REGULAR SESSION**

## **CONSENT AGENDA**

- 1. RESOLUTION 2012-29: ACCEPTING A \$250,000 GRANT FROM THE DENALI COMMISSION FOR THE EMERGENCY MOORING BUOY PROJECT**
- 2. RESOLUTION 2012-40: AUTHORIZING THE CITY OF UNALASKA TO MAKE A LOAN APPLICATION TO THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN AN**

AMOUNT NOT TO EXCEED \$5,000,000 TO FUND THE CONSTRUCTION OF THE WATER TREATMENT PLANT LT2 RULE PROJECT

3. **RESOLUTION 2012-42:** ACCEPTING AN AWARD OF \$75,000 FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE EMERGENCY MOORING BUOY PROJECT

At the request of Gregory, Resolution 2012-42 was removed from the Consent Agenda and added to New Business. Hearing no other objections, the Mayor declared the Consent Agenda adopted as revised.

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

1. **RESOLUTION 2012-26:** ADOPTING THE CITY OF UNALASKA FY13-FY17 CAPITAL & MAJOR MAINTENANCE PLAN (CMMP)

Johnson made a motion to adopt Resolution 2012-26; Rowland seconded.

City Manager Chris Hladick thanked his staff for their work on the FY13-FY17 CMMP

VOTE: Motion Passed Unanimously

2. **RESOLUTION 2012-28:** UPDATING THE CITY MANAGER REGULATIONS FOR TIDELAND LEASING, LICENSE, EXCHANGE OR SALE

Rowland made a motion to adopt Resolution 2012-28; Johnson seconded.

VOTE: Motion Passed Unanimously.

3. **RESOLUTION 2012-27:** ESTABLISHING THE SUM TO BE MADE AVAILABLE FROM THE CITY OF UNALASKA TO THE UNALASKA CITY SCHOOL DISTRICT FOR FISCAL YEAR 2013

Johnson made a motion to adopt Resolution 2012-27; Enlow seconded.

VOTE: Motion Passed Unanimously

4. **RESOLUTION 2012-24:** AMENDING HOUSING POLICIES HOU-02 ESTABLISHMENT OF RENT AND HOU-14 ESTABLISHMENT OF STANDARDS AND RENTS FOR 8-PLEX CITY HOUSING

Rowland made a motion to adopt Resolution 2012-24; Johnson seconded.

Enlow made a motion to amend Resolution 2012-24 by selecting alternative #2 with the following language change: Extend the original lease to initial tenants until January 1, 2012; Rowland seconded.

VOTE on Amendment: Approved Unanimously

VOTE on Resolution 2012-24 as Amended by Roll Call: Enlow – Yes; Rowland – Yes; Johnson – Yes; Gregory – No; Robinson – Yes. Motion Passed: Yes – 4; No- 1.

5. **RESOLUTION 2012-42:** ACCEPTING AN AWARD OF \$75,000 FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE EMERGENCY MOORING BUOY PROJECT

Gregory made a motion to approve Resolution 2012-42; Johnson seconded.

Gregory asked about future maintenance costs for the buoy.

Rowland thanked Mayor Marquardt for all of her work in making this project happen.

VOTE: Approved Unanimously

6. **MAYOR TRAVEL:** AML BOARD OF DIRECTORS – ANCHORAGE, MAY 11<sup>TH</sup>; AND AML SUMMER LEGISLATIVE MEETING – BETHEL, AUGUST 8-14

Rowland made a motion to send the Mayor to the AML Board of Directors meeting and the AML Summer Legislative meeting; Johnson seconded.

VOTE: Approved Unanimously

7. **MAYOR AND COUNCIL TRAVEL:** LOUISIANA

Mayor Marquardt spoke to the importance of representatives of Unalaska visiting another community that is facing the challenges associated with oil companies coming to town. She also spoke to the invitation extended by Corby Autin of Harvey Gulf Marine to visit Port Fourchon to learn firsthand of the challenges our community may be facing.

Rowland made a motion to send Council Members Johnson, Gregory, and Robinson, and Mayor Marquardt to Louisiana; Enlow seconded.

VOTE: Approved Unanimously

**COMMUNITY INPUT/ANNOUNCEMENTS**

1. Lynda Lybeck-Robinson's students will participate in a piano recital May 13<sup>th</sup> at the Methodist Church.

**COUNCIL DIRECTIVES** None

**ADJOURNMENT** The meeting adjourned at 9:40 p.m.



Elizabeth Masoni  
City Clerk