

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
MAY 8, 2012

The regular meeting of the Unalaska City Council was called to order at 6:07 p.m., May 8, 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 Zac Schasteen Tom Enlow

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: Discussion of the establishment of the mil rate and the corresponding Resolution 2012-30 were postponed to the May 22, 2012 meeting. The agenda was approved as revised.

MINUTES: Hearing no corrections, Mayor Marquardt declared the minutes approved.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS:

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

- The City Manager attended the Institute of the North conference on the commercial development of the Arctic. He is working with the Museum of the Aleutians to set up a presentation for the public.
- The City Manager gave an update on what the community might expect this summer with the presence of Shell Oil.
- Bob Herron, who will, most likely, be the City of Unalaska's legislative representative following redistricting, and Lyman Hoffman will visit Unalaska the first week in June.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Community Clean-Up Week began yesterday, May 7th.
2. Ballyhoo Lions Club Memorial Day service will be held at Memorial Park at 11:00 a.m. on Memorial Day. In memory of the 70th anniversary of the bombing of Unalaska, the Lions Club has acquired two flags that were flown over the USS *Arizona*. One of the flags raised at the Memorial Day service will be sent to the World War II Veterans Memorial, and the other flag will be given to the Museum of the Aleutians.
3. Lynda Lybeck-Robinson's students will participate in a piano recital from 2:00 to 4:00 p.m. on Sunday, May 13th at the school auditorium.
4. The Museum of the Aleutians will honor the 70th anniversary of the bombing of Unalaska with a number of events, among them a Battlefields of Kiska photographic display and a showing of the film *Alaska at War*.
5. The Iliuliuk Family & Health Services clinic will hold its annual community appreciation BBQ at noon on Memorial Day.
6. Jim Morris will hold an open house and provide dessert at his clinic on Raven Way on Monday, May 28th.

7. The Unalaska Native Fishermen Association will meet Friday from 7:00 to 9:00 p.m. at the Burma Road Chapel.
8. Unalaska Community Broadcasting will hold an open house and membership meeting on Saturday from 5:00 to 7:00 p.m.
9. Prom will be held Saturday night beginning at 9:00 p.m. at the high school.

PUBLIC TESTIMONY ON AGENDA ITEMS

Vince Tutiakoff, member of the Board of Directors of the Ounalashka Corporation, First Chief of the Qawalangin Tribe, President of the Unalaska Native Fishermen Association, and Ballyhoo Lions Club member, spoke to Ordinance 2012-02, supporting subsistence and preservation of the ecosystem.

Tom Robinson, member of the Board of Directors of the Unalaska Native Fishermen Association and Qawalangin Tribe, spoke on behalf of his sister Rufina who opposes any kind of development in the Captains Bay tidelands. He asked that the City assist landowners in finding grants to help with cleaning the environment.

Dustin Dickerson, Vice President of the Unalaska Native Fishermen Association, indicated that he is pro-development, but would like to see the City Council mitigate some of the environmental issues in Captains Bay, such as reintroducing some of the indigenous species into the river.

PUBLIC HEARING None

WORK SESSION

1. **ORDINANCE 2012-02**: REZONING A 36.579 ACRE PORTION, MORE OR LESS, OF ATS 1452 IN CAPTAINS BAY FROM THE SUBSISTENCE TIDELANDS ZONING DISTRICT TO THE DEVELOPABLE TIDELANDS ZONING DISTRICT, LOCATED WITHIN PROTRACTED SECTIONS 21 & 29, TOWNSHIP 73 SOUTH, RANGE 118 WEST OF THE SEWARD MERIDIAN, ALASKA

Erin Reinders, Director of Planning, provided a review of the process involved in rezoning the Captains Bay area.

2. **RESOLUTION 2012-32**: SUPPORTING THE REQUEST AND AUTHORIZING THE MAYOR OF UNALASKA TO SIGN AN APPLICATION TO THE STATE OF ALASKA REQUESTING THE ACQUISITION OF AN APPROXIMATELY 247.77-ACRE PORTION OF STATE TIDELANDS IN DUTCH HARBOR, AN APPROXIMATELY 2.814-ACRE PORTION OF STATE TIDELANDS IN ILIULIUK HARBOR, AN APPROXIMATELY 136.19-ACRE PORTION OF STATE TIDELANDS IN CAPTAINS BAY LOCATED WITHIN THE MUNICIPAL BOUNDARY OF THE CITY OF UNALASKA

Erin Reinders, Director of Planning, gave an overview of the three requests for tideland leases from the State of Alaska.

3. **ORDINANCE 2012-03**: AN ORDINANCE CREATING BUDGET AMENDMENT NO. 6 TO THE FY12 BUDGET TO INCREASE REVENUES AND EXPENDITURES FOR GRANTS RECEIVED IN PUBLIC SAFETY; TO INCREASE REVENUES AND EXPENSES IN THE ELECTRIC FUND FOR INCREASED POWER PRODUCTION; TO INCREASE REVENUES AND EXPENSES IN THE PORTS FUND DUE TO MORE TRAFFIC AT THE DOCKS; TO INCREASE EXPENSES IN THE WASTEWATER FUND; TO INCREASE EXPENSES FOR THE FINAL PAYMENT FOR THE SOUTH CHANNEL BRIDGE PROJECT; TO TRANSFER GRANT FUNDS FROM THE LEACHATE PROJECT TO THE WASTEWATER TREATMENT PLANT PROJECT; TO PROVIDE FUNDING FOR THE CONSTRUCTION OF THE PAVING RESURFACING PROJECT, THE LEACHATE FLOW LEVELING TANK PROJECT AND THE CREATION OF THE AIRPORT EXPANSION-UTILITY/ROAD BETTERMENTS PROJECT AND THE MOORING BUOY PROJECT

City Manager Chris Hladick reviewed the budget amendment with input from Finance Director Tonya Miller.

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

Discussion centered on the various options for responding to the request.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2012-38:** REQUESTING FY13 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
2. **RESOLUTION 2012-39:** APPROVING SCHOLARSHIPS TO UNALASKA HIGH SCHOOL GRADUATES

Resolution 2012-31 was removed from the Consent Agenda and added to New Business. Hearing no other changes, the Mayor declared the Consent Agenda adopted as revised.

UNFINISHED BUSINESS

NEW BUSINESS

1. **ORDINANCE 2012-03 – FIRST READING:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 6 TO THE FY12 BUDGET TO INCREASE REVENUES AND EXPENDITURES FOR GRANTS RECEIVED IN PUBLIC SAFETY; TO INCREASE REVENUES AND EXPENSES IN THE ELECTRIC FUND FOR INCREASED POWER PRODUCTION; TO INCREASE REVENUES AND EXPENSES IN THE PORTS FUND DUE TO MORE TRAFFIC AT THE DOCKS; TO INCREASE EXPENSES IN THE WASTEWATER FUND; TO INCREASE EXPENSES FOR THE FINAL PAYMENT FOR THE SOUTH CHANNEL BRIDGE PROJECT; TO TRANSFER GRANT FUNDS FROM THE LEACHATE PROJECT TO THE WASTEWATER TREATMENT PLANT PROJECT; TO PROVIDE FUNDING FOR THE CONSTRUCTION OF THE PAVING RESURFACING PROJECT, THE LEACHATE FLOW LEVELING TANK PROJECT AND THE CREATION OF THE AIRPORT EXPANSION-UTILITY/ROAD BETTERMENTS PROJECT AND THE MOORING BUOY PROJECT

Rowland made a motion to move Ordinance 2012-03 to Public Hearing and Second Reading on May 22, 2012; Johnson seconded.

Robinson made a motion to amend Ordinance 2012-03 by adding \$340,000 for the finalization of the lawsuit with EPA and the imminent fine. Gregory seconded.

VOTE on Amendment: Passed Unanimously.

VOTE on Main Motion as Amended: Passed Unanimously by Roll Call

2. **ORDINANCE 2012-04 – FIRST READING:** ADOPTING FISCAL YEAR 2013 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Johnson made a motion to move Ordinance 2012-04 to Public Hearing and Second Reading on May 22, 2012; Rowland seconded.

Robinson made a motion to amend Ordinance 2012-04 by adding \$25,000 for sponsoring the APIA Regional Tribal Wellness & Governance Conference and by adding \$7,500 for a community reception for the conference, with funding to come from the Bed Tax Fund; Gregory seconded.

VOTE on Amendment: Passed Unanimously.

VOTE on Main Motion as Amended: Passed Unanimously by Roll Call.

3. **ORDINANCE 2012-02 – FIRST READING:** REZONING A 36.579 ACRE PORTION, MORE OR LESS, OF ATS 1452 IN CAPTAINS BAY FROM THE SUBSISTENCE TIDELANDS ZONING DISTRICT TO THE DEVELOPABLE TIDELANDS ZONING DISTRICT, LOCATED WITHIN PROTRACTED SECTIONS 21 & 29, TOWNSHIP 73 SOUTH, RANGE 118 WEST OF THE SEWARD MERIDIAN, ALASKA

Rowland made a motion to move Ordinance 2012-02 to Public Hearing and Second Reading on May 22, 2012; Johnson seconded.

Joe Shaishnikoff, whose family owns property in the area, asked that the area to be rezoned be extended to a specified area.

Bill Shaishnikoff, whose family owns property in the area, spoke in favor of changing the zoning for future development.

Wendy Svarny-Hawthorne, CEO of the Ounalashka Corporation, spoke to the value of protecting wildlife and subsistence, and also noted the importance of planned, responsible development.

VOTE: Passed Unanimously

4. **RESOLUTION 2012-32**: SUPPORTING THE REQUEST AND AUTHORIZING THE MAYOR OF UNALASKA TO SIGN AN APPLICATION TO THE STATE OF ALASKA REQUESTING THE ACQUISITION OF AN APPROXIMATELY 247.77-ACRE PORTION OF STATE TIDELANDS IN DUTCH HARBOR, AN APPROXIMATELY 2.814-ACRE PORTION OF STATE TIDELANDS IN ILIULIUK HARBOR, AN APPROXIMATELY 136.19-ACRE PORTION OF STATE TIDELANDS IN CAPTAINS BAY LOCATED WITHIN THE MUNICIPAL BOUNDARY OF THE CITY OF UNALASKA

Robinson made a motion to adopt Resolution 2012-32; Johnson seconded.

VOTE: Passed Unanimously

5. **RESOLUTION 2012-32**: CERTIFYING THE 2012 REAL AND PERSONAL PROPERTY TAX ROLLS

Johnson made a motion to approve Resolution 2012-32 with \$328,544,933 as the Real Property Assessed Value. Rowland seconded.

VOTE: Passed Unanimously

COMMUNITY INPUT/ANNOUNCEMENTS

1. Construction season has begun. People are reminded to drive carefully.
2. Zoya Johnson's and Elizabeth Masoni's birthdays were announced.

COUNCIL DIRECTIVES None

ADJOURNMENT The meeting adjourned at 8:40 p.m.



Elizabeth Masoni
City Clerk