CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JUNE 4, 2012

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., June 4, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT   Mayor   Shirley Marquardt

                  Members   David Gregory
                                         Zoya Johnson
                                         Roger Rowland
                                     Dennis Robinson
                                     Zac Schasteen

ABSENT   Tom Enlow (excused)

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: The agenda was declared approved.

MINUTES: Mayor Marquardt declared the minutes of May 22, 2012 approved.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: The Manager's Report was included in the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. PCR Director Jeff Hawley reported on the Fourth of July parade.
2. Mayor Marquardt thanked all who participated in the Memorial Day service, especially Dan Masoni and Frank Kelty who were instrumental in pulling the service together.
3. Mayor Marquardt recognized the Museum of the Aleutians for its program honoring the memory of the bombing of Unalaska during World War II, and she expressed her appreciation for the visit by the Adjutant General of the Alaska National Guard who spoke at the event.
4. Nicholai Simeon Lekanoff celebrated his 87th birthday on June 4, 2012.
5. The actual anniversary of the bombing of Unalaska was June 3rd and 4th.

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing on Ordinance 2012-05.

1. **ORDINANCE 2012-05:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Hearing no testimony, Mayor Marquardt closed the Public Hearing on Ordinance 2012-05.

Mayor Marquardt opened the Public Hearing on Ordinance 2012-06.

2. **ORDINANCE 2012-06**: AMENDING UNALASKA CITY CODE CHAPTER 14.08 – VEHICLES AND TRAFFIC, SPECIAL REGULATIONS TO PROHIBIT TRUCK-TRAILER UNITS FROM USING TIRE CHAINS UNLESS AUTHORIZED BY THE PUBLIC WORKS ROAD CHIEF AND/OR THE DIRECTOR OF PUBLIC SAFETY AND TO REQUIRE ALL COMMERCIAL VEHICLES TO OPERATE WITH FIFTH WHEELS IN THE BOTTOM POSITION

Hearing no testimony, Mayor Marquardt closed the Public Hearing on Ordinance 2012-06.

WORK SESSION Johnson made a motion to move into a Work Session; Schasteen seconded. VOTE: Passed Unanimously.

1. **PRESENTATION:** ELECTRIC UTILITY EXTENSION PARTICIPATION

Dan Winters, Director of Public Utilities, gave a presentation on the Electric Utility Extension.

2. **PRESENTATION:** CITY HOUSING COST ANALYSIS

Finance Director Tonya Miller reviewed costs associated with the City Housing Program.

3. **DISCUSSION:** RESOLUTION 2012-51 DELTA WESTERN PIPELINE EASEMENT

Assistant City Manager John Fulton reviewed the proposed agreement with Delta Western for placing their pipeline in the City's easement.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2012-46**: AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ROBERTSON, MONAGLE & EASTAUGH FOR LOBBYING SERVICES

2. **RESOLUTION 2012-47**: AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GILLESPIE & ASSOCIATES FOR LOBBYING SERVICES

Schasteen requested that Resolution 2012-51 be moved to New Business. Mayor Marquardt declared the revised Consent Agenda adopted.

UNFINISHED BUSINESS

1. **ORDINANCE 2012-05 SECOND READING**: FY13 SCHEDULE OF FEES AND CHARGES

Johnson made a motion to adopt Ordinance 2012-05; Rowland seconded.

VOTE: Passed Unanimously by Roll Call

2. **ORDINANCE 2012-06 SECOND READING**: AMENDING UNALASKA CITY CODE CHAPTER 14.08 – VEHICLES AND TRAFFIC, SPECIAL REGULATIONS TO PROHIBIT TRUCK-TRAILER UNITS FROM USING TIRE CHAINS UNLESS AUTHORIZED BY THE PUBLIC WORKS ROAD CHIEF AND/OR THE DIRECTOR OF PUBLIC SAFETY AND TO REQUIRE ALL COMMERCIAL VEHICLES TO OPERATE WITH FIFTH WHEELS IN THE STANDARD BOTTOM POSITION

Johnson made a motion to adopt Ordinance 2012-06; Rowland seconded.

VOTE: Passed Unanimously by Roll Call.

NEW BUSINESS

1. **RESOLUTION 2012-48**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH _____ FOR PAVING AND RESURFACING IN THE AMOUNT OF $_____

Rowland made a motion to adopt Resolution 2012-48; Schasteen seconded.

Robinson made a motion to amend Resolution 2012-48 to enter into an agreement with Granite Construction, Inc. for paving and resurfacing in the amount of $4,440,490; Johnson seconded.

VOTE on Amendment: Passed Unanimously.

VOTE on Main Motion as Amended: Passed Unanimously

2. **RESOLUTION 2012-36**: AUTHORIZING THE CITY MANAGER TO AMEND THE DESIGN AGREEMENT WITH BRISTOL ENGINEERING SERVICES CORPORATION, TO INCLUDE THE PHASE 2 - FINAL DESIGN OF THE WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED $1,623,578

Robinson made a motion to approved Resolution 2012-36; Gregory seconded.

VOTE: Passed Unanimously.

3. **RESOLUTION 2012-53**: AUTHORIZING THE WRITE-OFF OF VARIOUS ACCOUNTS RECEIVABLE

Robinson made a motion to approve Resolution 2012-53; Gregory seconded.

VOTE: Passed Unanimously

4. **RESOLUTION 2012-49**: DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF ELECTRIC UTILITY EXTENSION COSTS FOR PRIMARY LINE EXTENSIONS

Rowland made a motion to approve Resolution 2012-49; Gregory seconded.

Roger Deffendall offered public comment on Resolution 2012-49.

Johnson made a motion to postpone consideration of Resolution 2012-49 to the July 24th meeting to include participation in funding of the electric utility extension costs for primary and secondary lines for industrial, large general and small general, and residential; Rowland seconded.

The City Manager asked for clarification. Mayor Marquardt asked for a show of hands by Council members on who would like to consider participation in funding of electric utility extension costs for primary and secondary lines to residential only and primary lines for industrial, large general, and small general. Four of five Council members indicated they agreed with Mayor Marquardt's summary of what they would like to consider.

With Johnson's permission, Mayor Marquardt restated the motion as a motion to postpone consideration of Resolution 2012-49 to the July 24th meeting.

VOTE to Postpone: Passed Unanimously

5. **RESOLUTION 2012-50**: DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF SEWER AND WATER UTILITY EXTENSION COSTS FOR PRIMARY LINE EXTENSIONS

Rowland made a motion to approve Resolution 2012-50; Johnson seconded.

VOTE: Passed Unanimously

6. **RESOLUTION 2012-54**: AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED $_____ FROM COUNCIL CONTINGENCY TO SPONSOR THE RESOURCE DEVELOPMENT COUNCIL'S 37TH ANNUAL MEETING LUNCHEON

Johnson made a motion to approve Resolution 2012-54; Rowland seconded.

Johnson made a motion to amend Resolution 2012-54 to include an amount not to exceed $1,000. The motion died for lack of a second.

VOTE on Main Motion: Failed Unanimously

7. **RESOLUTION 2012-51**: DELTA WESTERN PIPELINE EASEMENT
Robinson made a motion to approve Resolution 2012-51; Johnson seconded.

VOTE: Motion Passed 4 – 1.

8. **COUNCIL TRAVEL**: WASHINGTON, DC, SEPTEMBER 17 – SEPTEMBER 20, 2012

Rowland made a motion to send Council members Robinson and Johnson and Mayor Marquardt to Washington, DC for the week of September 17th; Johnson seconded.

VOTE: Motion Passed Unanimously

9. **EXECUTIVE SESSION**: TO DISCUSS NEGOTIATIONS WITH LABOR ORGANIZATIONS REPRESENTING CITY EMPLOYEES, SPECIFICALLY CONSIDERATION OF PSEA UNION CONTRACT

Robinson made a motion to move into executive session to discuss negotiations with labor organizations representing City employees, specifically for consideration of the PSEA union contract; Schasteen seconded.

VOTE: Passed Unanimously

Johnson made a motion to come out of executive session at 10:22 p.m.; Schasteen seconded.

VOTE: Passed Unanimously

Robinson made a motion to approve the Collective Bargaining Agreement by and between the City of Unalaska and the Department of Public Safety Public Safety Employees Association; Rowland seconded.

VOTE: Passed Unanimously

COUNCIL DIRECTIVES: NONE

COMMUNITY INPUT/ANNOUNCEMENTS: NONE

ADJOURNMENT The meeting adjourned at 10:24 p.m.

Elizabeth Masoni
City Clerk