

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
JULY 10, 2012

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., July 10, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

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

Schasteen made a motion to appoint David Gregory as Mayor Pro Tem; Enlow seconded the motion.
VOTE: Unanimous

PLEDGE OF ALLEGIANCE: Mayor Pro Tem David Gregory led the Pledge of Allegiance

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: Hearing no changes, Mayor Pro Tem Gregory declared the agenda approved.

MINUTES: Hearing no changes, Mayor Pro Tem Gregory declared the minutes of June 4, 2012 approved.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Acting City Manager Nancy Peterson thanked a wide variety of people and organizations for their help during the ammonia leak aboard the *Excellence*.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The Ballyhoo Run will take place on July 21st at 6:00 p.m.
2. Natural Resources Analyst Frank Kelty offered a brief presentation on Kodiak's travel lift and on local skate egg casings.

PUBLIC HEARING

WORK SESSION

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2012-56:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH R&M CONSULTANTS FOR INSPECTION AND ASPHALT TESTING SERVICES FOR THE UNALASKA PAVEMENT RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED \$177,008

Robinson made a motion to approve Resolution 2012-56; Johnson seconded.

VOTE: Motion Passed Unanimously by Roll Call

2. **RESOLUTION 2012-58:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN MECHANICAL FOR THE ANNUAL SUPPLY OF AGGREGATE MATERIALS IN AN AMOUNT NOT TO EXCEED \$321,276

Johnson made a motion to approve Resolution 2012-58; Schasteen seconded.

Robinson expressed concern about various aspects of the agreement, particularly the \$0.20 per mile charge.

VOTE: Motion Passed: Yes – 4; No – 1:

Enlow – Yes; Gregory – Yes; Johnson – Yes; Robinson – No; Schasteen – Yes.

3. **RESOLUTION 2012-59:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH INDUSTRIAL RESOURCES, INC. FOR THE CONSTRUCTION OF THE MISCELLANEOUS MAINTENANCE PROJECTS IN THE AMOUNT OF \$214,600

Johnson made a motion to approve Resolution 2012-59; Schasteen seconded.

VOTE: Passed Unanimously by Roll Call

4. **RESOLUTION 2012-60:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALL WALL CONTRACTING, INC. FOR THE FY13 PAINTING AND OPTIONAL 3-YEAR ANNUAL PAINTING CONTRACT IN THE AMOUNT OF \$207,500

Johnson made a motion to approve Resolution 2012-60; Gregory seconded.

VOTE: Passed Unanimously by Roll Call

COUNCIL DIRECTIVES: NONE

COMMUNITY INPUT/ANNOUNCEMENTS

1. Construction is underway on the road at the Landfill. Drivers were reminded to slow down in that area.
2. Work is still being done on Ballyhoo Road. Caution while driving was also emphasized for that road.
3. Herring season begins on July 15th. Small spotter planes will be in the area.

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



Elizabeth Masoni
City Clerk