

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
AUGUST 21, 2012

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m., August 21, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

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

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance

RECOGNITION OF VISITORS: Evan Rose of Alaska Permanent Capital Management and Dempsey Thieman, Vice President and Senior Engineer with PN&D, were introduced.

APPROVAL OF AGENDA: The agenda was adopted with no changes.

MINUTES: The minutes of July 24, 2012 were approved as submitted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: Planning Commission minutes were included in the packet.

AWARDS/PRESENTATIONS: Mayor Marquardt administered the oath of office to two new police officers, Sean Perry and Charles Lee.

MANAGER'S REPORT: City Manager Chris Hladick reviewed the dignitaries who would be visiting the community in the next several days. Mayor Marquardt provided an update on the visit by John Swartz, Assistant Director of the National Transportation Worker Identification Credential (TWIC) Program, and projections for the future of the local TWIC office. The City Manager also gave a brief update on on-going projects.

Mayor Marquardt reminded Council and the public of a special meeting on August 30th that will include a preliminary utility rate study by Mike Hubbard of Financial Engineering Company.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The public was reminded that school has started, and motorists should drive carefully.
2. The Methodist Church will be collecting items for Second Blessings on Sunday from noon to 4:00 p.m.
3. The Aleutian Rod & Gun Club and Alaska Peace Officers Association (APOA) will hold a pin shoot on Sunday, September 2nd, at 1:00 p.m. at the gun range.
4. The Fish and Game Advisory Committee will meet Saturday from noon to 4:00 p.m. at the library.
5. A new exhibit on the history of the US Coast Guard in the Aleutians will open September 7th at the Museum of the Aleutians.

PUBLIC HEARING

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

1. **PRESENTATION:** EVAN ROSE, ALASKA PERMANENT CAPITAL MANAGEMENT CO, ANNUAL UPDATE

Evan Rose, investment manager for the City, gave an update on the status of the City's investments.

2. **ORDINANCE 2012-08:** AMENDING UNALASKA CITY CODE SECTION 7.12.010 TO REFERENCE THE TIDELAND REGULATIONS, SECTION 7.12.020 TO INCREASE TYPICAL MAXIMUM LEASE TERMS FROM 20 TO 30 YEARS, AND TO DELETE CHAPTER 7.16 RELATED TO THE INITIAL CONVEYANCE OF TIDELAND FROM THE STATE OF ALASKA TO THE CITY OF UNALASKA AS IT HAS EXPIRED IN 1993

Planning Director Erin Reinders reviewed the proposed changes to Title 7.

3. **ORDINANCE 2012-07:** AMENDING UNALASKA CITY CODE CHAPTER 8.04 CLARIFYING MEETING AND APPROVAL PROCEDURES, CHAPTER 8.06 ADDING AND UPDATING DEFINITIONS, CHAPTER 8.08 REVISION PLATTING PROCEDURES AND SUBDIVISION REQUIREMENTS, CHAPTER 8.12 ALTERING THE LOT DIMENSION AND SIZE LIMITATIONS, CLARIFYING PERMITTED USES AND GENERAL PROVISIONS

Planning Director Erin Reinders reviewed the proposed changes to Title 8.

Clint Huling, property owner, spoke against the easement issue addressed in the changes to Title 8.

Coe Whittern, property owner, expressed his concern about various issues associated with easements and Title 8.

Denise Rankin, Property Manager for the Ounalashka Corporation, spoke on behalf of the Ounalashka Corporation in expressing OC's concern about various issues associated with the proposed changes to Title 8.

4. **PRESENTATION:** EMPLOYEE CLASSIFICATION AND COMPENSATION STUDY

John Fulton, Assistant City Manager, reviewed the process involved in the RFP for the Employee Classification and Compensation Study and the anticipated steps involved in completing the study.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

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

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

Rowland made a motion to amend the main motion by dropping secondary line extensions and providing funding for electric utility extension costs for industry only. Motion died for lack of a second.

VOTE: Yes – 5; No – 1. Motion Passed.

NEW BUSINESS

1. **RESOLUTION 2012-57:** AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS RECEIVED ON JULY 3, 2012 FOR THE LIFT STATION #3 – FORCE MAIN UPGRADE PROJECT

Rowland made a motion to approve Resolution 2012-57; Gregory seconded.

City Manager Chris Hladick explained the reasons for rejecting the bid.

VOTE: Motion Passed Unanimously.

2. **ORDINANCE 2012-08 FIRST READING:** AMENDING UNALASKA CITY CODE SECTION 7.12.010 TO REFERENCE THE TIDELAND REGULATIONS, SECTION 7.12.020 TO INCREASE TYPICAL MAXIMUM LEASE TERMS FROM 20 TO 30 YEARS, AND TO DELETE CHAPTER 7.16 RELATED TO THE INITIAL CONVEYANCE OF TIDELAND FROM THE STATE OF ALASKA TO THE CITY OF UNALASKA AS IT HAS EXPIRED IN 1993

Rowland made a motion to move Ordinance 2012-08 to Public Hearing and Second Reading on September 11, 2012; Gregory seconded.

VOTE: Motion Passed Unanimously.

3. **ORDINANCE 2012-07 FIRST READING:** AMENDING UNALASKA CITY CODE CHAPTER 8.04 CLARIFYING MEETING AND APPROVAL PROCEDURES, CHAPTER 8.06 ADDING AND UPDATING DEFINITIONS, CHAPTER 8.08 REVISION PLATTING PROCEDURES AND SUBDIVISION REQUIREMENTS, CHAPTER 8.12 ALTERING THE LOT DIMENSION AND SIZE LIMITATIONS, CLARIFYING PERMITTED USES AND GENERAL PROVISIONS

Rowland made a motion to move Ordinance 2012-07 to Public Hearing and Second Reading on September 11, 2012; Johnson seconded.

Testimony was heard from the following members of the public:

Denise Rankin, Property Manager for the Ounalashka Corporation, spoke against the portion of the proposed ordinance addressing easements.

Vince Tutiakoff, Chair of the Board of Directors of the Ounalashka Corporation, spoke against the portion of the proposed ordinance addressing easements.

Coe Whittern, property owner, spoke against the proposed changes to the ordinance.

Chris Bobbitt, member of the Planning Commission, spoke about the process the commission went through as it considered the recommended changes to the ordinance.

Robinson made a motion to amend the ordinance by deleting all changes to §8.08.100; Gregory seconded.

VOTE on AMENDMENT: Motion Passed Unanimously by Roll Call Vote.

Robinson made a motion to make setbacks uniform. Motion died for lack of a second.

VOTE on MAIN MOTION: Motion Passed Unanimously by Roll Call Vote.

4. **RESOLUTION 2012-61:** AWARDING A CONTRACT FOR AN EMPLOYEE COMPENSATION AND CLASSIFICATION STUDY TO FOX LAWSON AND ASSOCIATES

Rowland made a motion to approve Resolution 2012-61; Johnson seconded.

VOTE: Motion Passed Unanimously

5. **RESOLUTION 2012-62:** APPROVING A 30-YEAR TIDELAND LEASE AGREEMENT BETWEEN THE CITY OF UNALASKA AND STRONG HOLDINGS FOR ATS 1250 TRACT C

Rowland made a motion to approve Resolution 2012-62; Gregory seconded.

VOTE: Motion Passed Unanimously.

6. **RESOLUTION 2012-63:** AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$_____ FROM COUNCIL CONTINGENCY TO SPONSOR A RECEPTION FOR THE ARCTIC IMPERATIVE SUMMIT TOUR GROUP

Johnson made a motion to approve Resolution 2012-63 authorizing an amount not to exceed \$300 from Council Contingency to sponsor a reception for the Arctic Imperative Summit tour group; Rowland seconded.

VOTE: Motion Passed Unanimously.

COUNCIL DIRECTIVES:

COMMUNITY INPUT/ANNOUNCEMENTS

1. The PCR staff was thanked for a very successful Heart of the Aleutians festival this year.
2. The building maintenance staff was thanked for putting up the tents at the Heart of the Aleutians.
3. It was announced than Brian Rankin is now 40 years old.
4. Everyone was reminded that the grand opening for the Carl E. Moses Boat Harbor will be Saturday, September 1st at noon.

ADJOURNMENT The meeting adjourned at 9:46 p.m.



Elizabeth Masoni
City Clerk