

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
September 11, 2012

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., September 11, 2012, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor

Shirley Marquardt
Zoya Johnson
Dennis Robinson
Zac Schasteen
Tom Enlow
Roger Rowland

ABSENT

David Gregory (excused)

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance

Following the Pledge of Allegiance, at the request of Mayor Marquardt, a moment of silence was held in memory of those who died September 11, 2001.

RECOGNITION OF VISITORS: None

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

MINUTES: The minutes of August 30, 2012 were approved as submitted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: Acting City Manager John Fulton reported the following:

1. The TWIC enrollment center has completed 339 enrollments and 320 activations thus far. Several additional cards are on the way.
2. Public Works Director Nancy Peterson provided an update on the paving project.
3. Governor Sean Parnell will be in town tomorrow. Former Representative Carl Moses is currently in town for the APIA Wellness and Governance Conference. Representative Bob Herron and Senator Lyman Hoffman will be in town later this week.
4. A potluck will be held at the close of the conference. The public is encouraged to attend.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The community health fair will be held this Saturday at the Community Center from 8:00 to noon.
2. The second concert in the Music in the Park program will be held Saturday at Town Park from 6:30 to 8:30 p.m. Hearts & Hands will hold a barbeque fundraiser.
3. Community Garage Sale will be Sunday at the Community Center.
4. The Library Reading Club party will be a slumber party this year. Everyone was encouraged to wear pajamas to the party.
5. The Aleutian Arts Council will hold a coffee house with open mic Saturday, September 22nd from 7:00 p.m. to 10:00 p.m. in the Burma Road Chapel.
6. The Lions Club will hold a fundraiser taco feed Friday from 6:00 p.m. to 8:00 p.m. in the small gym.
7. The Mayor and Council members will leave for the Washington, DC trip at the end of the week.

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing on Ordinance 2012-08.

1. **ORDINANCE 2012-08 PUBLIC HEARING:** 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

Hearing no comments, Mayor Marquardt closed the Public Hearing on Ordinance 2012-08.

Mayor Marquardt opened the Public Hearing on Ordinance 2012-07.

2. **ORDINANCE 2012-07 PUBLIC HEARING:** 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

Hearing no comments, Mayor Marquardt closed the Public Hearing on Ordinance 2012-07.

Mayor Marquardt opened the Public Hearing on Ordinance 2012-09.

3. **ORDINANCE 2012-09 PUBLIC HEARING:** CREATING BUDGET AMENDMENT NO. 1 TO THE FY13 BUDGET TO INCREASE APPROPRIATED FUND BALANCE AND OTHER PROFESSIONAL SERVICES IN THE GENERAL FUND AND TO INCREASE PROJECT EXPENSES IN THE FENDER SYSTEM REPAIR PROJECT IN THE PORTS FUND

Hearing no comments, Mayor Marquardt closed the Public Hearing on Ordinance 2012-09.

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

1. **PRESENTATION:** AMENDING SECTION 3.40.040 OF THE UNALASKA CODE OF ORDINANCE TO CHANGE THE PAY RANGE MATRIX TO ADOPT A GENERAL COST OF LIVING INCREASE

Acting City Manager John Fulton responded to questions and comments on the suggested amendment.

2. **DISCUSSION:** WATER, WASTEWATER, AND SOLID WASTE RATE INCREASE ALTERNATIVES

Dan Winters reviewed the alternatives involved in setting the rate increases for the water, wastewater, and solid waste utilities.

Council members requested that more information be provided on the following:

- Parity between the cost causer and the cost payer;
- The impact of sales tax increases in increments of 1%, 1.5%, and 2% on each utility rate;
- Funds from the General Fund that might be available to help lessen the impact of utility rate increases;
- The amount of revenue an increase in the mil rate would yield;
- The impact of sales tax increases in increments of 1%, 1.5%, and 2% on large businesses, small businesses, and individual residents; and
- The impacts of each of the four alternatives presented by consultant Mike Hubbard, including tax increases and other options, on industry, large and small businesses, and individual residents.

Enlow asked that consideration be given to combining alternatives in order to find the least burdensome solution for industry, large and small businesses, and residents.

Mayor Marquardt asked that responses to the Council's concerns be brought back for another Work Session.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2012-65:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 2, 2012 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE

Hearing no objections, Mayor Marquardt declared the Consent Agenda adopted.

UNFINISHED BUSINESS

1. **ORDINANCE 2012-08 SECOND 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

Johnson made a motion to adopt Ordinance 2012-08; Schasteen seconded.

VOTE: Motion passed unanimously by roll call.

2. **ORDINANCE 2012-07 SECOND READING:** AN ORDINANCE OF THE UNALASKA CITY COUNCIL 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

Johnson made a motion to adopt Ordinance 2012-07; Rowland seconded.

VOTE: Motion passed unanimously by roll call.

3. **ORDINANCE 2012-09 SECOND READING:** CREATING BUDGET AMENDMENT NO. 1 TO THE FY13 BUDGET TO INCREASE APPROPRIATED FUND BALANCE AND OTHER PROFESSIONAL SERVICES IN THE GENERAL FUND AND TO INCREASE PROJECT EXPENSES IN THE FENDER SYSTEM REPAIR PROJECT IN THE PORTS FUND

Robinson made a motion to adopt Ordinance 2012-09; Schasteen seconded.

VOTE: Motion passed unanimously by roll call.

NEW BUSINESS

1. **RESOLUTION 2012-66:** IDENTIFYING THE CITY OF UNALASKA'S STATE LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2014 AS THE UMC IMPROVEMENTS PROJECT, BALLYHOO ROAD PAVING, FOURTH ENGINE FOR THE POWERHOUSE, AND CAPTAINS BAY ROAD IMPROVEMENTS PROJECT

Robinson made a motion to adopt Resolution 2012-66; Johnson seconded.

VOTE: Motion passed unanimously.

2. **ORDINANCE 2012-11 FIRST READING:** AMENDING SECTION 3.40.040 OF THE UNALASKA CODE OF ORDINANCE TO CHANGE THE PAY RANGE MATRIX TO ADOPT A GENERAL COST OF LIVING INCREASE

Johnson made a motion to moved Ordinance 2012-11 to Public Hearing and Second Reading on September 25, 2012; Robinson seconded.

VOTE: Motion passed unanimously by roll call.

3. **RESOLUTION 2012-68:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ADVANCED BLASTING SERVICES, LLC, FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT – CIVIL SITE PREPARATION IN AN AMOUNT NOT TO EXCEED \$1,397,804

Robinson made a motion to adopt Resolution 2012-68; Schasteen seconded.

VOTE: Motion passed unanimously.

4. **TRAVEL:**

MAYOR AND COUNCIL: ALASKA MUNICIPAL LEAGUE LOCAL GOVERNMENT CONFERENCE, NOVEMBER 12 – 16, 2012, ANCHORAGE

Rowland made a motion to authorize Mayor Marquardt and Council Members Johnson, Robinson, and Enlow to travel to Anchorage November 12th – 16th to attend AML, and should, Council Member Enlow be unable to travel, Council Member Gregory will be graciously authorized to travel to AML; Schasteen seconded.

VOTE: Motion passed unanimously.

MAYOR TRAVEL: SOUTHWEST ALASKA MUNICIPAL CONFERENCE (SWAMC) ANNUAL BOARD MEETING, OCTOBER 25, 2012, ANCHORAGE

Rowland made a motion to authorize Mayor Marquardt to attend the SWAMC annual board meeting on October 25, 2012 in Anchorage; Schasteen seconded.

VOTE: Motion passed unanimously.

COUNCIL DIRECTIVES

COMMUNITY INPUT/ANNOUNCEMENTS

1. Mayor Marquardt thanked the staff for putting together the Carl E. Moses Boat Harbor grand opening ceremony.
2. The Hearts and Hands concert was wonderful.
3. The Blueberry Bash and Annual Meeting of the Museum of the Aleutians will be held September 29th. This will be the last year the museum will sponsor the Blueberry Bash. Other organizations were encouraged to consider assuming sponsorship of the event to carry on the long tradition of the Blueberry Bash.
4. The Museum of the Aleutians was thanked for the excellent exhibit on the history of the US Coast Guard in the Aleutians.
5. Those who put together this year's IFHS-sponsored Women's Conference were thanked for all of the effort that went into making the event so successful. It was very well attended, and a great number of younger women took part in the conference this year.

ADJOURNMENT The meeting adjourned at 8:36 p.m.



Elizabeth Masoni
City Clerk