

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
October 9, 2012

The regular meeting of the Unalaska City Council was called to order by Mayor Shirley Marquardt at 7:00 p.m., October 9, 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
David Gregory

PLEDGE OF ALLEGIANCE: The Boy Scouts, Cub Scouts, Tiger Cubs, Girl Scouts, Brownies, and Daisy Scouts of Unalaska presented the colors and led the Pledge of Allegiance.

RECOGNITION OF VISITORS: No visitors were introduced

APPROVAL OF AGENDA: The agenda was adopted as presented.

MINUTES: The minutes of September 25, 2012 were approved as submitted.

FINANCIAL REPORT: The August financials were in the packet.

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

AWARDS/PRESENTATIONS: Employees of the wastewater section of the Division of Water were congratulated for earning the Small Wastewater Treatment Plant of the Year award.

MANAGER'S REPORT:

1. City Manager Chris Hladick reported on his communications with Alaska Airlines about their failure to include Unalaska in the PFD airline ticket discounts, and on their failure to meet their commitment to alert local residents when the processing companies fill all of the seats going one way to or from Unalaska.
2. The City Manager also provided a brief update on the paving project.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Iliuliuk Family & Health Services, Inc. will celebrate its 40th anniversary with a jazz party to be held Saturday, October 13th from 7:00 p.m. to 10:00 p.m. at Margaret's Bay Café.
2. The Museum of the Aleutians was thanked for a successful Blueberry Bash.
3. The Emergency Mooring Buoy should be placed in the water the first week of November.
4. The Lions Club will hold an October Fest from 6:00 pm. to 9:00 p.m. on October 27th at Margaret's Bay Café.

LEGISLATIVE

1. **PROCLAMATION:** DOMESTIC VIOLENCE AWARENESS MONTH

Mayor Marquardt declared October Domestic Violence Awareness Month. Dan Wilcox, Chair of the Board of Directors of USAFV, spoke to the prevalence of domestic violence in the state of Alaska.

2. **PROCLAMATION:** FIRE PREVENTION WEEK

Mayor Marquardt declared October 7th – 13th Fire Prevention Week in Unalaska.

3. CANVASSING COMMITTEE REPORT:

The City Clerk provided a report of the results of the Canvassing Committee meeting and recommended that Council certify the election.

4. CERTIFICATION:

Robinson made a motion to certify the election; Johnson seconded. The October 2012 municipal election results were certified by unanimous vote.

PUBLIC HEARING

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

1. PRESENTATION: FIRE PREVENTION WEEK

Jamie Sunderland, Director of Public Safety, reviewed the events planned for Fire Prevention Week and the weeks following.

2. DISCUSSION: MUSEUM OF THE ALEUTIANS REQUEST FOR FUNDING

Zoya Johnson, Executive Director of the Museum of the Aleutians, reviewed plans for the remodeling of the museum, including the existing exhibit galleries and the general public areas, and explained the need for additional funding.

3. UPDATE: CAPITAL PROJECTS UPDATE

Nancy Peterson, Director of Public Works, gave an update on the current capital projects.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

- 1. RESOLUTION 2012-71: ACCEPTING A \$3,970,874 GRANT FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLAN UPGRADES PROJECT**
- 2. RESOLUTION 2012-67: CLOSING AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES**

Johnson asked that Resolution 2012-67 be removed from the Consent Agenda and added as item 1 under New Business.

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

UNFINISHED BUSINESS

NEW BUSINESS

- 1. RESOLUTION 2012-67: CLOSING AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES**

Rowland made a motion to adopt Resolution 2012-67; Johnson seconded.

Rowland made a motion to amend Resolution 2012-67 to add \$15,000 to the cost of the Tsunami Sirens Phase II project; Schasteen seconded.

VOTE on Amendment: Passed Unanimously

VOTE on Main Motion as Amended: Passed Unanimously

2. EXECUTIVE SESSION: CITY MANAGER'S EVALUATION

At 8:49 p.m., Johnson made a motion to move into executive session to discuss the evaluation of the City Manager; Enlow seconded.

VOTE: Motion passed unanimously.

At 9:47 p.m., Rowland made a motion to come out of executive session; Schasteen seconded.

VOTE: Motion passed unanimously.

Rowland made a motion to give the City Manager a 3% merit increase; Schasteen seconded.

VOTE: Motion passed unanimously.

COUNCIL DIRECTIVES Enlow made a motion to direct the City Manager to explore potential funding alternatives for the museum grant request above the \$75,000 amount committed by the City in 2010. Robinson seconded.

VOTE: Yes – 5; No – 1. Motion passed.

COMMUNITY INPUT/ANNOUNCEMENTS

ADJOURNMENT The meeting adjourned at 10:00 p.m.



Elizabeth Masoni
City Clerk