

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
January 22, 2013

The regular meeting of the Unalaska City Council was called to order by Council Member Roger Rowland at 7:00 p.m., January 22, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

David Gregory
Zoya Johnson
Zac Schasteen
Tom Enlow
Roger Rowland
Dennis Robinson

ABSENT

Mayor

Shirley Marquardt (excused)

PLEDGE OF ALLEGIANCE: Council Member Rowland led the Pledge of Allegiance.

RECOGNITION OF VISITORS: Patrick Jordan, the new Assistant City Manager, was introduced. Dan Rozema of KPMG was also introduced.

APPROVAL OF AGENDA: The agenda was adopted as presented.

MINUTES: The minutes of January 8, 2013 were approved as submitted.

FINANCIAL REPORT: The December 2012 Financial Report was in the packet.

BOARD/COMMISSION REPORTS

AWARDS/PRESENTATIONS

MANAGER'S REPORT: The manager's report was included in the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The Fish and Game Advisory Committee will meet Thursday at 6:00 p.m. at the library.
2. The PCR staff was thanked for the wonderful Martin Luther King, Jr. Celebration of Diversity that was held at the Community Center on January 21st.
3. The Aleutian Arts Council annual meeting will be held Saturday at 6:30 p.m. at the Grand Aleutian.
4. The pre-school Ice Cream Social fundraiser will be held February 10th at the school.

PUBLIC INPUT

PUBLIC HEARING

WORK SESSION Enlow made a motion to move into a Work Session; Johnson seconded.

VOTE: Motion Passed Unanimously.

1. **PRESENTATION:** CITY OF UNALASKA FY12 AUDITED FINANCIAL REPORT

Finance Director Tonya Miller reviewed the audit document, and Dan Rozema of KPMG presented the findings.

2. **DISCUSSION:** ROBERT STORRS INTERNATIONAL BOAT HARBOR FLOAT REPLACEMENT PROJECT SCOPE

Public Works Director Nancy Peterson and Ports Director Peggy McLaughlin reviewed the scope of the Storrs Boat Harbor design.

3. **DISCUSSION:** NORTH PACIFIC FISHERIES COUNCIL RIGHT OF FIRST REFUSAL ALTERNATIVES

Natural Resources Analyst Frank Kelty presented the Right of First Refusal alternatives and requested input on comments to the North Pacific Fisheries Management Council on community protection measures.

4. **PRESENTATION:** REEVALUATION OF TAXABLE REAL AND PERSONAL PROPERTY

City Clerk Elizabeth Masoni provided an overview of the recommendation for systematic reevaluation of taxable real and personal property.

RECONVENE TO REGULAR SESSION

Schasteen made a motion to appoint Council Member Rowland as Mayor Pro Tem; Johnson seconded. VOTE: Unanimous approval.

CONSENT AGENDA

1. **RESOLUTION 2013-06:** APPROVING THE FY2012 AUDITED FINANCIAL STATEMENTS

Hearing no concerns from the Council or the public, Mayor Pro Tem Rowland declared the Consent Agenda adopted.

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2013-04:** AUTHORIZING THE REEVALUATION OF TAXABLE REAL AND PERSONAL PROPERTY

Enlow made a motion to approve Resolution 2013-04; Schasteen seconded.

VOTE: Motion Passed Unanimously by Roll Call Vote.

2. **RESOLUTION 2013-08:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PND FOR ROBERT STORRS BOAT HARBOR FLOAT REPLACEMENT SCOPING SERVICES IN THE AMOUNT OF \$22,016

Johnson made a motion to approve Resolution 2013-08; Enlow seconded.

VOTE: Motion Passed Unanimously by Roll Call Vote.

3. **MAYOR AND COUNCIL TRAVEL:** JUNEAU LOBBYING TRIP - MARCH 18 THROUGH MARCH 23

Johnson made a motion to approve travel for Mayor Marquardt and Council Members Gregory, Robinson, and Schasteen to travel to Juneau in March for lobbying; Enlow seconded.

VOTE: Motion Passed Unanimously.

COUNCIL DIRECTIVES

Enlow made a motion to authorize Frank Kelty to give written and verbal testimony to the North Pacific Fisheries Management Council on the Right of First Refusal as outlined in the memorandum presented to the Unalaska City Council; Johnson seconded.

VOTE: Motion Passed Unanimously.

COMMUNITY INPUT/ANNOUNCEMENTS

ADJOURNMENT The meeting adjourned at 8:40 p.m.



Elizabeth Masoni
City Clerk