

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
February 26, 2013

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 6:00 p.m., February 26, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor

Shirley Marquardt
David Gregory
Zoya Johnson
Zac Schasteen
Tom Enlow
Roger Rowland

ABSENT

Dennis Robinson (excused)

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance.

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: The agenda was adopted as presented.

MINUTES: The minutes of January 22, 2013 were approved as submitted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: Planning Commission minutes and PCR Advisory Committee minutes were included in the packet.

AWARDS/PRESENTATIONS: Clint Huling and Nicolai Lekanoff were honored for their 25 years of service to the City of Unalaska.

MANAGER'S REPORT: City Manager Chris Hladick reported on his trip to Juneau, his meeting with DOT representatives about airport utilities replacement, and his meeting with Dempsey Thieman of PND about Granite Construction and the roads. The City Manager also reported on SWAMC, particularly the panel on Arctic shipping.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Dillingham, Bristol Bay, and Unalaska High School basketball teams will compete in Unalaska in the Southwest 2A Regionals, beginning Thursday afternoon.
2. Nancy Peterson introduced Cathy Jordan, the new executive director of the Unalaska/Port of Dutch Harbor Convention and Visitors Bureau.
3. The CVB annual meeting will be held March 31st, and the annual wine tasting event will be April 27th this year.
4. Mayor Marquardt introduced Patrick Jordan, the new Assistant City Manager.
5. Youth Swim League registration is currently going on at PCR.
6. All of the dads and daughters who attended the Father-Daughter Valentine's Day dance were thanked for their attendance.
7. There is still time for entering the Aleutian Arts Council community art show.
8. Senator Mark Begich will host top high school students across the state using video conferencing at the public library.
9. The annual USAFV Soup Off will be held March 23rd at the high school.
10. Those who are interested in taking advantage of the ferry system should contact the Marine Highway System early if they intend to use the ferry in late spring and early summer. The *Tustemena* will be out of service through June. The *Kennicott* will be covering some of the stops for the *Tustemena*.
11. Mayor Marquardt thanked Representative Bob Herron for his help in securing funds for the Unalaska Senior Citizens.

12. The City was recognized for its participation on the Symphony of Seafoods website.

PUBLIC INPUT

LEGISLATIVE

1. **PCR ADVISORY COMMITTEE**: Advisory committee members Matt Lightner and Kelly Stiles provided a review of the PCR Advisory Committee's activities during the year.
2. **LIBRARY ADVISORY COMMITTEE**: Rosie Glorso, president of the advisory committee, presented a review of the Library Advisory Committee's activities during the year.
3. **PLANNING COMMISSION**: Chris Bobbitt, chair of the Planning Commission, presented a review of the commission's activities during the year.

PUBLIC HEARING

WORK SESSION Gregory made a motion to move into a Work Session; Schasteen seconded.

VOTE: Motion Passed Unanimously.

1. **DISCUSSION**: SUPPORTING ADOPTION OF THE BOARD OF FISHERIES PROPOSAL 162 TO CLOSE THE WATERS OF UNALASKA BAY TO GROUND FISH FISHING WITH TRAWL GEAR YEAR-ROUND

Dustan Dickerson, Vice President of the Unalaska Native Fishermen's Association, read an opinion on the impact of the removal of large quantities of Pollock from the bay by trawlers, and asked that the Council support Board of Fisheries Proposal 162.

Lori Gregory, a long-time resident of Unalaska, spoke in support of the resolution.

Jerry Swihart, long-time resident, spoke in support of the resolution.

Jeff Hancock spoke in support of the resolution and expressed concern that trawl boats also catch gear, including subsistence pots, as they sweep through the bay.

Corey Nelson spoke in support of the resolution.

Jim Touza of Icicle Seafoods expressed concern about closing the bay to trawlers.

2. **UPDATE**: CAPITAL PROJECTS

Public Works Director Nancy Peterson reviewed the progress of the various capital projects currently underway and those currently planned.

3. **DISCUSSION**: BUDGET AMENDMENT NO. 4 TO THE FY13 BUDGET TO INCREASE APPROPRIATED FUND BALANCE, AUDITING SERVICES IN FINANCE, SALARIES AND WAGES IN PUBLIC SAFETY, GRANT REVENUES AND EXPENDITURES FOR PCR, GRANT FUNDS FOR THE WASTEWATER TREATMENT PLANT, AND EXPENSES IN THE PORTS FUND FOR OTHER PROFESSIONAL SERVICES AND FOR A PENDANT FOR THE MOORING BUOY

City Manager Chris Hladick reviewed the details of the budget amendment.

4. **PRESENTATION**: CLASSIFYING PORTIONS OF FUND BALANCES IN THE GENERAL FUND AND 1% SALES TAX SPECIAL REVENUE FUND

City Manager Chris Hladick reviewed the fund balance classifications and the 1% sales tax special revenue fund.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2013-09:** CONFIRMING THE MAYOR'S REAPPOINTMENT OF RHONDA ANDERSON TO THE UNALASKA PUBLIC LIBRARY ADVISORY COMMITTEE
2. **RESOLUTION 2013-11:** CONFIRMING THE MAYOR'S APPOINTMENT OF JOANNE VILLAMOR TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE
3. **RESOLUTION 2013-12:** CLASSIFYING PORTIONS OF FUND BALANCES IN THE GENERAL FUND AND 1% SALES TAX SPECIAL REVENUE FUND
4. **RESOLUTION 2013-14:** AUTHORIZING CERTAIN NAMED INDIVIDUALS TO ACT AS SIGNERS FOR THE CITY OF UNALASKA ON ACCOUNTS WITH KEY BANK OF ALASKA AND ALASKA MUNICIPAL LEAGUE INVESTMENT POOL
5. **RESOLUTION 2013-15:** AUTHORIZING CERTAIN NAMED INDIVIDUALS TO ACT AS SIGNERS FOR THE CITY OF UNALASKA ON ACCOUNTS WITH WELLS FARGO BANK, N.A

Hearing no concerns from the Council or the public, Mayor Marquardt declared the Consent Agenda adopted.

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2013-16:** SUPPORTING ADOPTION OF THE BOARD OF FISHERIES PROPOSAL 162 TO CLOSE THE WATERS OF UNALASKA BAY TO GROUND FISH FISHING WITH TRAWL GEAR YEAR-ROUND

Schasteen made a motion to approve Resolution 2013-16; Gregory seconded.

VOTE: Motion Passed 4 – 1.

2. **ORDINANCE 2013-01 FIRST READING:** CREATING BUDGET AMENDMENT NO. 4 TO THE FY13 BUDGET TO INCREASE APPROPRIATED FUND BALANCE, AUDITING SERVICES IN FINANCE, SALARIES AND WAGES IN PUBLIC SAFETY, GRANT REVENUES AND EXPENDITURES FOR PCR, GRANT FUNDS FOR THE WASTEWATER TREATMENT PLANT, AND EXPENSES IN THE PORTS FUND FOR OTHER PROFESSIONAL SERVICES AND FOR A PENDANT FOR THE MOORING BUOY

Johnson made a motion to move Ordinance 2013-01 to public hearing and second reading on March 12, 2013; Schasteen seconded.

VOTE: Motion Passed Unanimously.

3. **RESOLUTION 2013-17:** APPROVING THE VACATION OF A 7,692 SQUARE FOOT PORTION OF AIRPORT BEACH ROAD RIGHT-OF-WAY, LOCATED ADJACENT TO BLM TRACT 38

Gregory made a motion to approve Resolution 2013-17; Johnson seconded.

VOTE: Motion Passed Unanimously.

4. **RESOLUTION 2013-18:** AUTHORIZING THE WAIVER OF A BIDDING IRREGULARITY FOR THE PCR BUS BIDS

Johnson made a motion to approve Resolution 2013-18; Enlow seconded.

VOTE: Motion Passed Unanimously.

5. **RESOLUTION 2013-19: ACCEPTING THE RESIGNATION OF COUNCIL MEMBER ZAC SCHASTEEN AND DECLARING CITY COUNCIL SEAT "F" VACANT**

Rowland made a motion to approve Resolution 2013-19; Enlow seconded.

Mayor Marquardt, Rowland, and other Council members expressed their thanks to Schasteen for his service.

Schasteen expressed his gratitude for the opportunity to serve the public.

VOTE: Motion Passed Unanimously.

COUNCIL DIRECTIVES

COMMUNITY INPUT/ANNOUNCEMENTS

ADJOURNMENT The meeting adjourned at 8:45 p.m.



Elizabeth Masoni
City Clerk