

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
March 12, 2013

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m., March 12, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor

Shirley Marquardt
David Gregory
Zoya Johnson
Dennis Robinson
Tom Enlow

ABSENT

Roger Rowland (excused)

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

RECOGNITION OF VISITORS: Assistant City Manager Patrick Jordan introduced Erik O'Brien, Director of Economic Development for SWAMC, and Andy Baker, of Your Clean Energy and consultant on energy improvements for SWAMC.

APPROVAL OF AGENDA: The agenda was adopted as presented.

MINUTES: The minutes of February 26, 2013 were approved as submitted.

FINANCIAL REPORT: January Financials were included in the packet.

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

AWARDS/PRESENTATIONS

MANAGER'S REPORT: Assistant City Manager Patrick Jordan supplemented the manager's report with an update on the lineman apprentice program.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Dan Masoni's birthday was celebrated with a song.
2. The Aleutian Arts Council annual art show will have its opening on March 15th in the Makushin Room of the Grand Aleutian. The art will be on display through March 24, 2013.
3. The regional basketball tournament held in Unalaska was a huge success. The Unalaska Raiders were honored with the scholarship award and the sportsmanship award.
4. The Public Library OWL Launch Party will be held March 18th from 6:00 p.m. to 8:00 p.m. at the library. It will include a demonstration of the video conferencing equipment and the higher speed internet. The public is welcome.
5. The school board meeting that was postponed due to inclement weather will be held on Monday evening at 7:00 p.m. in the high school library.
6. Abner Hoage, Fire Chief for the City of Unalaska, is the newly appointed school board member.
7. Council members Johnson and Robinson have volunteered to serve on the scholarship committee.
8. Holly Holman has volunteered to serve on the Community Support Review Committee.

PUBLIC INPUT

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing on Ordinance 2013-01.

1. **ORDINANCE 2013-01**: 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

Hearing no input, Mayor Marquardt closed the Public Hearing on Ordinance 2013-01.

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

VOTE: Motion Passed Unanimously.

1. **PRESENTATION**: FY14 BUDGET GOALS

Assistant City Manager Patrick Jordan, with input from Mayor Marquardt, presented the FY14 Budget Goals.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. **ORDINANCE 2013-01 SECOND 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

Gregory made a motion to adopt Ordinance 2013-01; Johnson seconded.

VOTE: Motion Passed Unanimously.

NEW BUSINESS

1. **RESOLUTION 2013-20**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. FOR AN AMOUNT NOT TO EXCEED \$34,000 FOR PORTS LIGHTING ANALYSIS

Johnson made a motion to approve Resolution 2013-20; Gregory seconded.

VOTE: Motion Passed Unanimously.

2. **RESOLUTION 2013-13**: ADOPTING FY14 BUDGET GOALS

Johnson made a motion to approve Resolution 2013-13; Gregory seconded.

VOTE: Motion Passed Unanimously.

3. **MAYOR TRAVEL**: MANAGING OUR NATION'S FISHERIES NATIONAL CONFERENCE, WASHINGTON, DC, MAY 7 – 9, 2013

Enlow made a motion to approve travel to Washington, DC for the Managing Our Nation's Fisheries Conference from May 7 to May 9 of 2013; Johnson seconded.

Robinson asked that not only social and economic impacts be kept in mind, but that environmental impacts be considered as well. To that end, he asked that the message be carried that environmental clean-up should be tied to quotas.

Enlow spoke to the importance of the conference.

Johnson made a motion to amend the main motion to send Mayor Marquardt to the conference; Enlow seconded.

Robinson also asked that the importance of sustainability of the fishery and of the subsistence lifestyle be kept in mind by those involved in the conference.

VOTE on Amendment: Motion Passed Unanimously.

VOTE on Main Motion as Amended: Motion Passed Unanimously.

COUNCIL DIRECTIVES

Robinson made a motion to direct the City Manager to make a change to the ordinance on 5th wheels to allow for 5th wheels to be operated in the raised position when running with empty chassis; Gregory seconded.

Skip Southworth, crane operator, spoke in favor of the directive. He asked that the ordinance also be revised to state that 5th wheels can be up whenever the vehicle is on dirt road.

Robinson revised his motion to direct the City Manager to bring back to Council options for allowing 5th wheels with empty chassis to be allowed to be in the raised position; Gregory seconded.

VOTE: Yes – 3; No – 1. Motion Failed.

COMMUNITY INPUT/ANNOUNCEMENTS

ADJOURNMENT The meeting adjourned at 7:40 p.m.



Elizabeth Masoni
City Clerk