

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
September 24, 2013

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., September 24, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor

Shirley Marquardt
Alejandro Tungul
Dennis Robinson
Tom Enlow
David Gregory
Roger Rowland

ABSENT

Zoya Johnson

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

RECOGNITION OF VISITORS: No visitors were introduced.

APPROVAL OF AGENDA: The agenda was adopted by consensus.

MINUTES: The minutes of the September 10, 2013 regular meeting were approved as submitted.

FINANCIAL REPORT: Selected draft financial reports for June 2013 were included in the packet.

BOARD/COMMISSION REPORTS: No reports were included in the packet.

AWARDS/PRESENTATIONS: Mayor Marquardt presented Lori Gregory with a plaque celebrating her 10 years of service to the City of Unalaska.

MANAGER'S REPORT: City Manager Chris Hladick reported on the progress of negotiations with Granite about paving issues.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Local resident Cora Holmes will be at the library this week to read excerpts from her new book *Alaska's Wild West*.
2. Youth basketball games will begin on Saturday at the Community Center.
3. The Blueberry Bash, sponsored by the Convention and Visitors Bureau, will be held Sunday, September 29th, in the high school small gym beginning at 1:00 p.m.
4. The Grand Aleutian will hold a celebration of 20 years in the community on Saturday, September 28th, from 2:00 p.m. to 6:00 p.m.
5. Peggy McLaughlin, her staff, and a host of others were thanked for the successful emergency towing exercise.
6. Iliuliuk Family and Health Services clinic was thanked for the Powder Run, which hosted 170 participants.
7. Although Alaska Airlines did not publish PFD ticket rates for Unalaska, they are available and can be accessed by going to the Alaska Airlines website. Alaska Airlines has also agreed to release an additional 100 seats for community members who wish to fly in January.

PUBLIC INPUT No members of the public spoke.

PUBLIC HEARING There were no items for Public Hearing.

WORK SESSION Enlow made a motion to move into a Work Session; Tungul seconded. Motion passed by general consent.

1. **PRESENTATION:** ROBERT STORRS FLOAT REPLACEMENT AND DESIGN OPTIONS - DICK SOMERVILLE OF PND

Ports Director Peggy McLaughlin introduced Dick Somerville of PND who made a presentation via teleconference on float replacement and design options for the Robert Storrs Boat Harbor.

2. **UPDATE:** CAPITAL PROJECTS

Public Works Director Nancy Peterson provided an update on current capital projects.

Following the update, PCR Director Jeff Hawley was congratulated on having received the Alaska Parks and Recreation Association's Lifetime Achievement Award.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA There were no items on the Consent Agenda.

UNFINISHED BUSINESS There was no Unfinished Business

NEW BUSINESS

1. **RESOLUTION 2013-65:** IDENTIFYING THE CITY OF UNALASKA'S STATE LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2015 AS THE FOURTH ENGINE FOR THE POWERHOUSE, UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION PROJECT, ROBERT STORRS BOAT HARBOR IMPROVEMENTS, AND CAPTAINS BAY ROAD IMPROVEMENTS

Enlow made a motion to approve Resolution 2013-65; Tungul seconded.

City Manager Hladick reviewed the priorities.

VOTE: Motion approved unanimously.

2. **RESOLUTION 2013-66:** IDENTIFYING THE CITY OF UNALASKA'S FEDERAL FUNDING PRIORITIES FOR FISCAL YEAR 2015 AS UNALASKA BAY ENTRANCE CHANNEL DREDGING, OCS REVENUE SHARING, UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION PROJECT, FOURTH ENGINE FOR THE POWERHOUSE AND CAPTAINS BAY ROAD IMPROVEMENTS

Rowland made a motion to approve Resolution 2013-66; Enlow seconded.

City Manager Hladick reviewed the priorities.

VOTE: Motion approved unanimously.

3. **RESOLUTION 2013-64:** APPROVING A 50-YEAR TIDELAND LEASE AGREEMENT BETWEEN THE CITY OF UNALASKA AND BERING SHAI MARINE, LLC FOR UTS 103 TRACT C

Rowland made a motion to approve Resolution 2013-64; Robinson seconded.

City Manager Hladick addressed the request and the draft agreement. Planning Director Reinders provided answers to questions by Council that emphasized the number of years the lease is to be in place.

Robinson made a motion to amend Resolution 2013-64 to extend the life of the lease to 75 years; Rowland seconded.

VOTE on Amendment: Motion passed unanimously.

VOTE on Main Motion as Amended: Motion passed unanimously.

4. **RESOLUTION 2013-67:** REQUESTING THE GOVERNOR INCLUDE A \$100 MILLION DEPOSIT IN THE FY2015 CAPITAL BUDGET AND DIRECTED TO THE VESSEL REPLACEMENT FUND FOR THE PURPOSE OF CONSTRUCTING A NEW OCEAN-GOING VESSEL TO REPLACE THE *M/V TUSTUMENA* FOR SERVICE TO SOUTHWEST ALASKA

Robinson made a motion to approve Resolution 2013-67; Gregory seconded.

Mayor Marquardt reviewed the background of the resolution.

VOTE: Motion passed unanimously.

5. **TRAVEL:**

MAYOR AND COUNCIL: ALASKA MUNICIPAL LEAGUE LOCAL GOVERNMENT CONFERENCE, NOVEMBER 18 – 22, 2013, ANCHORAGE

Rowland made a motion to send Mayor Marquardt and Council members Gregory, Enlow, and Tungul, if he is available, to attend the AML conference in Anchorage; Robinson seconded.

VOTE: Motion passed unanimously.

MAYOR TRAVEL: SOUTHWEST ALASKA MUNICIPAL CONFERENCE (SWAMC) BOARD MEETING, OCTOBER 24, 2013, ANCHORAGE

Robinson made a motion to send Mayor Marquardt to the SWAMC board meeting in Anchorage on October 24th; Tungul seconded.

VOTE: Motion passed unanimously.

EXECUTIVE SESSION: TO DISCUSS RECOVERY OF UNPAID DEBTS OWED BY BC VEHICLE RENTAL, INC. TO THE CITY OF UNALASKA

Rowland made a motion to move into executive session to discuss recovery of unpaid debts owed by BC Vehicle Rental, Inc. to the City of Unalaska; Enlow seconded. Motion passed by consensus.

At 10:05 p.m., Council came out of executive session.

6. **RESOLUTION 2013-59:** AUTHORIZING THE CITY ATTORNEY TO TAKE ALL NECESSARY ACTIONS TO RECOVER UNPAID DEBTS OWED BY BC VEHICLE RENTAL, INC. TO THE CITY OF UNALASKA

Rowland made a motion to approve Resolution 2013-59; Enlow seconded.

VOTE: Motion passed unanimously.

EXECUTIVE SESSION: CITY MANAGER EVALUATION

At 10:07 p.m., Rowland made a motion to move into executive session to discuss the City Manager's evaluation; Tungul seconded. Motion passed by consensus.

At 10:22 p.m., Council came out of executive session.

Enlow made a motion to have Mayor Marquardt enter into contract negotiations with the City Manager; Tungul seconded.

VOTE: Motion passed unanimously.

COMMUNITY INPUT/ANNOUNCEMENTS

COUNCIL DIRECTIVES

ADJOURNMENT The meeting adjourned at 10:23 p.m.



Elizabeth Masoni
City Clerk