

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
September 10, 2013

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., September 10, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Roger Rowland
Alejandro Tungul
Dennis Robinson
Tom Enlow
David Gregory
Zoya Johnson

ABSENT

Shirley Marquardt (excused)

Johnson made a motion to appoint Council Member Rowland as Mayor Pro Tem; Enlow seconded. Motion passed by consensus.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Rowland led the Pledge of Allegiance.

RECOGNITION OF VISITORS: Evan Rose of Alaska Permanent Capital Management was introduced.

APPROVAL OF AGENDA: Resolution 2013-64 under New Business was removed from the agenda. The revised agenda was adopted by consensus.

MINUTES: The minutes of the August 13, 2013 regular meeting were approved as submitted.

FINANCIAL REPORT: There was no financial report for consideration.

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

AWARDS/PRESENTATIONS: Mayor Pro Tem Rowland presented Brian Rankin with a plaque celebrating his 15 years of service to the City of Unalaska. Mayor Pro Tem Rowland presented Rob Warren with a plaque celebrating his 20 years of service to the City of Unalaska.

MANAGER'S REPORT: Acting City Manager Patrick Jordan reported on the success of the Legislative Fly-In.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The community health fair sponsored by APIA will be held Saturday, September 14th from 9:00 a.m. to noon in the high school small gym.

PUBLIC INPUT No members of the public spoke.

PUBLIC HEARING

Mayor Pro Tem Rowland opened the Public Hearing on Ordinance 2013-11.

1. **ORDINANCE 2013-11**: CREATING BUDGET AMENDMENT NO. 2 TO THE FY14 BUDGET TO ACCEPT LOCAL EMERGENCY PLANNING GRANT FOR DEPARTMENT OF PUBLIC SAFETY, AND UPGRADE INFORMATION MANAGEMENT SYSTEMS TO PROCURE PROGRAMS FOR RECORDS RETENTION AND ADDITIONAL MODULES AND PRODUCTS THROUGH TYLER TECHNOLOGIES

Hearing no comments, Mayor Pro Tem Rowland closed the Public Hearing on Ordinance 2013-11.

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

1. **PRESENTATION**: EVAN ROSE, ALASKA PERMANENT CAPITAL MANAGEMENT CO, ANNUAL UPDATE

Evan Rose of Alaska Permanent Capital Management Company gave his annual update on the City's investments.

2. **RESOLUTION 2013-62**: AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND THREE HUNDRED SIXTY DOLLARS (\$19,360) FROM COUNCIL CONTINGENCY TO PARTICIPATE IN THE PUBLICATION OF *ALASKA: NORTH TO THE FUTURE, VOLUME V*.

Council members discussed the cost and the relative benefits of inclusion in the book.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA Hearing no objection, Mayor Pro Tem Rowland declared the Consent Agenda adopted.

1. **RESOLUTION 2013-60**: APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 1, 2013 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE
2. **RESOLUTION 2013-61**: CONFIRMING THE MAYOR'S APPOINTMENT OF EILEEN CONLON SCOTT AS THE CITY'S REPRESENTATIVE ON THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS
3. **RESOLUTION 2013-63**: CONFIRMING THE MAYOR'S APPOINTMENT OF HEATHER LEY TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE

UNFINISHED BUSINESS

1. **ORDINANCE 2013-11- SECOND READING**: CREATING BUDGET AMENDMENT NO. 2 TO THE FY14 BUDGET TO ACCEPT LOCAL EMERGENCY PLANNING GRANT FOR DEPARTMENT OF PUBLIC SAFETY, AND UPGRADE INFORMATION MANAGEMENT SYSTEMS TO PROCURE PROGRAMS FOR RECORDS RETENTION AND ADDITIONAL MODULES AND PRODUCTS THROUGH TYLER TECHNOLOGIES.

Johnson made a motion to adopt Ordinance 2013-11; Robinson seconded.

Vote by Roll Call: Tungul – Yes; Johnson – Yes; Enlow – Yes; Gregory – Yes; Robinson – Yes; Rowland – Yes. Motion passed unanimously.

NEW BUSINESS

1. **RESOLUTION 2013-62**: AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND THREE HUNDRED SIXTY DOLLARS (\$19,360) FROM COUNCIL CONTINGENCY TO PARTICIPATE IN THE PUBLICATION OF *ALASKA: NORTH TO THE FUTURE, VOLUME V*.

No motion was made. Resolution 2013-62 was not considered.

COMMUNITY INPUT/ANNOUNCEMENTS

1. The newly asphalted Ballyhoo Road has made drive very smooth.
2. The newly asphalted Grand Aleutian parking lot is also very nice for driving.
3. Musician Sarah Peacock will be performing at Cape Cheerful on Friday and Saturday evenings.
4. Absentee voting will begin tomorrow at 8:00 a.m. in the City Clerk's Office.
5. A naturalization ceremony will be Friday at 1:30 p.m. at the Grand Aleutian.
6. The Unalaska Public Library now has e-books.
7. The City, the Grand Aleutian staff, and many others were thanked for helping make the Arctic Policy Commission meetings successful.
8. Council member Robinson will be out September 12th through the 16th to attend his daughter's wedding.
9. Nancy Peterson and Jeff Hawley are engaged to be married.

COUNCIL DIRECTIVES

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



Elizabeth Masoni
City Clerk