

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
August 13, 2013

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., August 13, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor

Shirley Marquardt
Alejandro Tungul
Dennis Robinson
Tom Enlow
David Gregory

ABSENT

Roger Rowland (excused)
Zoya Johnson (excused)

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 July 30, 2013 regular meeting were approved as submitted.

FINANCIAL REPORT: There was no financial report for consideration.

BOARD/COMMISSION REPORTS: No board or commission reports were included.

AWARDS/PRESENTATIONS: No awards or presentations were made.

MANAGER'S REPORT: City Manager Chris Hladick gave an update on the progress of the Ballyhoo Road Paving Project, the Liquefied Natural Gas meeting he recently attended, on-going projects, and wastewater treatment plant issues.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The annual Heart of the Aleutians event will begin on Friday, August 16th with a Tot Trot, adult 5K race, and a BBQ cook-off. The Heart of the Aleutians festival will be held on August 17th from 1:00 p.m. to 7:00 p.m.
2. The pendant has been deployed on the emergency mooring buoy.
3. Santa Cruzan will begin on Saturday, August 17th at 7:00 p.m. with the coronation, and on Sunday, August 18th, at 1:00 p.m., the parade from the Catholic church to the elementary school will take place.
4. The Back-to-School BBQ will be held on Monday, August 19th at 6:00 p.m. at the elementary school.
5. On August 19th, the Commandant of the United States Coast Guard will visit Unalaska for the first time.
6. The City will host a legislative fly-in August 26 – 28, 2013.
7. The Alaska Arctic Policy Commission will meet in Unalaska August 27th and 28th.
8. The United States Arctic Research Commission will meet in Unalaska on August 26th – 28th.
9. Raider basketball camp will be held August 19th through August 25th. Those interested should contact the high school office.
10. Due to the Legislative Fly-In and the other meetings taking place in Unalaska, the City Council meeting regularly scheduled for August 27th is cancelled.

PUBLIC INPUT No members of the public spoke.

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing on Ordinance 2013-10.

1. **ORDINANCE 2013-10**: CREATING BUDGET AMENDMENT NO. 1 TO THE FY14 BUDGET TO ACCEPT A \$3,000,000 GRANT FROM THE STATE OF ALASKA FOR CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT

Hearing no comments, Mayor Marquardt closed the Public Hearing on Ordinance 2013-10.

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

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

Interim Finance Director Karl Swanson briefly reviewed the budget amendment, and Information Technology Supervisor Bryan Stafford spoke to the details of the budget amendment.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. **ORDINANCE 2013-10**: CREATING BUDGET AMENDMENT NO. 1 TO THE FY14 BUDGET TO ACCEPT A \$3,000,000 GRANT FROM THE STATE OF ALASKA FOR CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT.

Robinson made a motion to adopt Ordinance 2013-10; Gregory seconded.

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

NEW BUSINESS

1. **ORDINANCE 2013-11 – FIRST 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

Enlow made a motion to approve Ordinance 2013-11 and move it to second reading on September 10, 2013; Tungul seconded.

VOTE: Motion passed unanimously.

COMMUNITY INPUT/ANNOUNCEMENTS

COUNCIL DIRECTIVES

ADJOURNMENT The meeting adjourned at 7:30 p.m.

A handwritten signature in blue ink that reads "Elizabeth Masoni". The signature is written in a cursive style with a large initial "E" and "M".

Elizabeth Masoni
City Clerk