

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
July 30, 2013

The regular meeting of the Unalaska City Council was called to order at 6:00 p.m., July 30, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor

Shirley Marquardt
Alejandro Tungul
Zoya Johnson
Tom Enlow
David Gregory

ABSENT

Roger Rowland (excused)
Dennis Robinson (excused)

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

RECOGNITION OF VISITORS: Betty Arriaga, past resident of Unalaska, was introduced.

APPROVAL OF AGENDA: Resolution 2013-58 Authorizing the City Manager to enter into a transfer of responsibilities agreement with the State of Alaska Department of Transportation and Public Facilities for the transfer of funds in the amount of one hundred thousand dollars to be used for the South Channel Bridge resurfacing project was added as item 4 under New Business. The agenda was adopted as revised.

MINUTES: The minutes of the July 9, 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: Mayor Marquardt presented Gilbert Chavarria with a plaque celebrating his fifteen years with the City of Unalaska.

MANAGER'S REPORT: Acting City Manager Patrick Jordan reported that JR Pearson and Debbie Hanson-Zueger would go over Material Safety Data Sheets at the Wednesday Directors' Meeting.

Nancy Peterson gave an update on projects currently underway.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. PCR held its second Music in the Park event with 125 in attendance. The third in the series of Music in the Park will be held at Town Park in conjunction with the Bobby Johnson Summer Bay Classic.
2. Bobby Johnson Summer Bay Classic will be held August 4th.
3. Soccer camp will be held August 5th through 9th. Those interested can sign up at the Community Center.
4. Skate Jam will be at the skate park on August 8th.
5. Heart of the Aleutians will be a two-day event this year with the Tot Trot at 6:15 p.m., the adult 5K at 6:30 p.m., and the BBQ cook-off at 6:30 p.m. at Keltly field on August 16th. The Heart of the Aleutians festival will be held on August 17th from 1:00 p.m. to 7:00 p.m.
6. Raider basketball camp will be held August 19th through August 25th.

7. July 30th was the last day TWIC would be at the library. It is scheduled to move to its new office on Saturday, August 3rd.
8. The Tundra Golf Classic will be held August 11th.
9. Knik Construction was thanked for all it has done at the gun range to make it a better and safer place.

PUBLIC INPUT No members of the public spoke.

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing on Ordinance 2013-09.

1. **ORDINANCE 2013-09**: REVISING ORDINANCE 2013-02 ADOPTING THE FISCAL YEAR 2014 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Hearing no comments, Mayor Marquardt closed the Public Hearing on Ordinance 2013-09

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

1. **RESOLUTION 2013-56**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SHANNON & WILSON TO PERFORM THE WORK FOR WATER DEVELOPMENT PHASE II IN AN AMOUNT NOT TO EXCEED \$270,540

Dan Winters, Director of Public Utilities reviewed the background of the Water Development Project.

2. **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

Acting City Manager Patrick Jordan spoke to the importance of the grant funds in the construction of the wastewater treatment plant.

3. **RESOLUTION 2013-57**: SUPPORTING MAINTAINING THE *M/V TUSTUMENA* IN ITS POSITION AT THE TOP OF ALASKA'S VESSEL REPLACEMENT SCHEDULE AND URGING THE DEPARTMENT OF TRANSPORTATION TO BEGIN THE DESIGN PROCESS OF A REPLACEMENT VESSEL AS SOON AS POSSIBLE

Acting City Manager Patrick Jordan commented on the importance of the ferry to the community.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. **ORDINANCE 2013-09 – SECOND READING**: REVISING ORDINANCE 2013-02 ADOPTING THE FISCAL YEAR 2014 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Enlow made a motion to adopt Ordinance 2013-09; Tungul seconded.

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

NEW BUSINESS

1. **RESOLUTION 2013-56:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SHANNON & WILSON TO PERFORM THE WORK FOR WATER DEVELOPMENT PHASE II IN AN AMOUNT NOT TO EXCEED \$270,540

Gregory made a motion to approve Resolution 2013-56; Enlow seconded. VOTE: Motion passed unanimously.

2. **ORDINANCE 2013-10 – FIRST READING:** 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

Enlow made a motion to move Ordinance 2013-10 to Public Hearing and Second Reading on August 13th; Tungul seconded.

VOTE by Roll Call: Johnson – Yes; Enlow – Yes; Gregory – Yes; Tungul – Yes. Motion passed unanimously.

3. **RESOLUTION 2013-57:** SUPPORTING MAINTAINING THE *M/V TUSTUMENA* IN ITS POSITION AT THE TOP OF ALASKA'S VESSEL REPLACEMENT SCHEDULE AND URGING THE DEPARTMENT OF TRANSPORTATION TO BEGIN THE DESIGN PROCESS OF A REPLACEMENT VESSEL AS SOON AS POSSIBLE

Johnson made a motion to approve Resolution 2013-57; Gregory seconded. VOTE: Motion passed unanimously.

4. **RESOLUTION 2013-58:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A TRANSFER OF RESPONSIBILITIES AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR THE TRANSFER OF FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS TO BE USED FOR THE SOUTH CHANNEL BRIDGE RESURFACING PROJECT

Johnson made a motion to approve Resolution 2013-58; Enlow seconded. VOTE: Motion passed unanimously.

COMMUNITY INPUT/ANNOUNCEMENTS

COUNCIL DIRECTIVES

ADJOURNMENT The meeting adjourned at 6:58 p.m.



Elizabeth Masoni
City Clerk