

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

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

PRESENT

Dennis Robinson  
Roger Rowland  
Alejandro Tungul  
Dave Gregory  
Zoya Johnson

ABSENT

Tom Enlow (excused)  
Shirley Marquardt (excused)

Johnson made a motion to appoint Council Member Rowland as Mayor Pro Tem. Tungul Seconded. Motion passed by consensus.

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

**RECOGNITION OF VISITORS:** Ken Gill from Horizon Lines in Anchorage was introduced.

**APPROVAL OF AGENDA:** The agenda was adopted by consensus.

**MINUTES:** The minutes of the October 22, 2013 regular meeting were approved as submitted.

**FINANCIAL REPORT:** There was no financial report.

**BOARD/COMMISSION REPORTS:** Planning Commission minutes from August 8, 2013 and September 19, 2013 were included in the packet.

**AWARDS/PRESENTATIONS:** None

**MANAGER'S REPORT:** The Manager's Report was included in the packet.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Ruth Marquez invited the community to attend a fund raising event hosted by Fil-Am to benefit the victims of Typhoon Haiyan.

**PUBLIC INPUT** No members of the public spoke.

**LEGISLATIVE**

1. **OATH OF OFFICE:** The Acting City Clerk administered the Oath of Office to Council Member David Gregory.

**EXECUTIVE SESSION** GRANITE PAVING PROJECT

Johnson made a motion to move into Executive Session. Robinson seconded. Motion passed by general consent at 7:08 p.m. Executive Session ended at 7:36 p.m.

**PUBLIC HEARING**

Mayor Pro Tem Rowland opened the Public Hearing on Ordinance 2013-12.

1. **ORDINANCE 2013-12:** AMENDING UNALASKA CITY CODE CHAPTER 14.08.090 – OPERATION OF A FIFTH WHEEL

Hearing no comments, Mayor Pro Tem Rowland closed the Public Hearing on Ordinance 2013-12.

Mayor Pro Tem Rowland opened the Public Hearing on Ordinance 2013-13

2. **ORDINANCE 2013-13:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Hearing no comments, Mayor Pro Tem Rowland closed the Public Hearing on Ordinance 2013-13.

Mayor Pro Tem Rowland opened the Public Hearing on Ordinance 2013-14.

3. **ORDINANCE 2013-14:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY14 OPERATING BUDGET TO INCREASE STATE GRANT FUNDING, PUBLIC SAFETY EQUIPMENT AND TRAINING, AND PORTS SECURITY, AND TO INCREASE THE CAPITAL BUDGET BY FUNDING A POWERHOUSE CONTROL SYSTEM UPGRADE PROJECT AND A PORTS HIGH MAST LIGHTS AND LED PROJECT.

Hearing no comments, Mayor Pro Tem Rowland closed the Public Hearing on Ordinance 2013-14.

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

1. **DISCUSSION:** COMPENSATION AND CLASSIFICATION STUDY IMPLEMENTATION OPTIONS

City Manager Chris Hladick presented recommendations for implementing the Compensation and Classification Study. Mayor Pro Tem Rowland and Council Members Robinson, Johnson, Gregory and Tungul expressed their support of the implementation plan.

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2013-73:** CONFIRMING THE MAYOR'S APPOINTMENT OF ANTHONY GRANDE TO THE UNALASKA PUBLIC LIBRARY ADVISORY COMMITTEE
2. **RESOLUTION 2013-74:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF FRANK KELTY TO THE ILIULIUK FAMILY AND HEALTH SERVICES BOARD

Hearing no objections, Mayor Pro Tem Rowland declared the Consent Agenda Adopted.

**UNFINISHED BUSINESS**

1. **ORDINANCE 2013-12 – SECOND READING:** AMENDING UNALASKA CITY CODE CHAPTER 14.08.090 – OPERATION OF A FIFTH WHEEL

Robinson made a motion to adopt Ordinance 2013-12; Gregory seconded.

Mayor Pro Tem Rowland made a motion to postpone the Second Reading of Ordinance 2013-12 until November 26<sup>th</sup>, 2013. Johnson seconded.

VOTE: Rowland – Yes, Gregory – No, Johnson – No, Tungul – Yes, Robinson – No. Motion failed.

Ken Gill from Horizon Lines expressed the company's commitment to following City ordinances and stated that he believes that Horizon Lines is being singled out while other users that may be damaging the roads with heavily loaded vehicles are being ignored.

VOTE on Main Motion: Motion passed unanimously.

2. **ORDINANCE 2013-13 – SECOND READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Johnson made a motion to adopt Ordinance 2013-13; Robinson seconded.

VOTE: Motion passed unanimously.

3. **ORDINANCE 2013-14 – SECOND READING:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY14 OPERATING BUDGET TO INCREASE STATE GRANT FUNDING, PUBLIC SAFETY EQUIPMENT AND TRAINING, AND PORTS SECURITY, AND TO INCREASE THE CAPITAL BUDGET BY FUNDING A POWERHOUSE CONTROL SYSTEM UPGRADE PROJECT AND A PORTS HIGH MAST LIGHTS AND LED PROJECT

Robinson made a motion to adopt ordinance 2013-14; Gregory seconded.

VOTE: Motion passed unanimously.

**NEW BUSINESS**

1. **LICENSE REVIEW:** ANNUAL REVIEW OF EXISTING LIQUOR LICENSES

City Manager Hladick briefly explained the review process. Public Safety Director Sunderland expressed confidence in the management of Harbor View Bar.

2. **TRAVEL:** CHANGING THE DATES OF PREVIOUSLY APPROVED TRAVEL TO WASHINGTON, DC FROM OCTOBER 8<sup>TH</sup>-10<sup>TH</sup> TO DECEMBER 10<sup>TH</sup>-12<sup>TH</sup>

Rowland made a motion to approve the revised travel dates. Robinson seconded.

VOTE: Motion approved unanimously.

**COMMUNITY INPUT/ANNOUNCEMENTS**

Conrado Magpantay made a request that the City Council consider making a contribution to the Fil-Am Typhoon Relief effort from the Council Contingency budget. Frank Kely Spoke in support of the request.

**COUNCIL DIRECTIVES**

Mayor Pro Tem Rowland asked that a discussion of the Fil-Am request for a typhoon relief contribution be included on the November 26<sup>th</sup> agenda.

**ADJOURNMENT** The meeting adjourned at 8:50 p.m.



Cat Hazen  
Acting City Clerk