

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
November 26, 2013

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., November 26, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

<u>PRESENT</u>	Mayor	Shirley Marquardt Alejandro Tungul Dennis Robinson Tom Enlow Zoya Johnson Roger Rowland
<u>ABSENT</u>		Dave Gregory (excused)

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

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: Resolution 2013-76 was removed from the agenda.

MINUTES: The minutes of the November 12, 2013 regular meeting were approved as submitted.

FINANCIAL REPORT: Copies of the October, 2013 Financial Report were distributed.

BOARD/COMMISSION REPORTS: PCR Advisory Committee minutes from August 19, September 23, and October 22, 2013 were included in the packet.

AWARDS/PRESENTATIONS: Tim Mahoney received an award for 15 years of service to the City.

MANAGER'S REPORT: City Manager Hladick reported on the Alaska Municipal League and Municipal Managers Association meetings that he attended in Anchorage. Main topics of discussion at AML included the effect that an \$800 million - \$1 billion reduction in State tax revenues will have on funds available for revenue sharing, capital projects, and the unfunded PERS liability. The City Manager also reported that meetings with Granite Construction resulted in a proposed resolution of the paving dispute, that Shell Oil has plans for operations in the Chukchi Sea next year, and that Quintillion Networks is working on a plan that may bring fiber optics to Unalaska by 2016.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. The Methodist Church will have a Second Blessings Sale the day after Thanksgiving. The Aleutian Arts Council's annual Arts and Crafts Fair will be Saturday, November 30th.
2. The Turkey Trot, a fundraiser for St. Jude's Children's Hospital, will be held on November 27th.
3. The community is invited to bring a side dish and attend a Thanksgiving meal at the Senior Center at noon on November 27th. The annual Firefighter's Ball will be December 7th.

4. Invitations have been mailed for the reopening of the Museum.
5. The students of Lynda Lybeck Robinson will perform in a piano recital on December 1st.

PUBLIC INPUT No members of the public spoke.

LEGISLATIVE

PUBLIC HEARING

WORK SESSION Johnson made a motion to move into a Work Session; Rowland seconded.
VOTE: Motion passed unanimously.

1. **DISCUSSION**: RESOLUTION 2013-72 – ADOPTING THE CITY OF UNALASKA HAZARD MITIGATION PLAN

Director of Public Safety Jamie Sunderland explained the evolution, purpose, and benefits of the Hazard Mitigation Plan.

2. **DISCUSSION**: ROBERTS STORRS FLOAT CONCEPTUAL DESIGN

Ports Director Peggy McLaughlin explained the staff recommendation for reconfiguring C float.

3. **DISCUSSION**: FY15 COMMUNITY SUPPORT GUIDELINES AND SCORING MATRIX

4. **DISCUSSION**: FIL-AM CONTRIBUTION REQUEST FOR TYPHOON HAIYAN RELIEF

Representatives of Fil-Am reported that they raised \$28,000 during their fundraising event and explained how the money was spent. They requested a donation from the City of Unalaska and expressed their intention to forward any money received to Catholic Relief Services for use in the Philippines. Council Member Robinson suggested a donation of \$5,000. Mayor Marquardt requested that a resolution authorizing a donation be placed on the December 17th agenda.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2013-75**: ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY14 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN THE ALEUTIAN ISLANDS FISHERIES MANAGEMENT AREA

Hearing no objections, Mayor Marquardt declared the Consent Agenda adopted.

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2013-69**: AUTHORIZING THE MAYOR TO SIGN AN EMPLOYMENT AGREEMENT WITH CHRIS HLADICK FOR THE POSITION OF CITY MANAGER

Enlow made a motion to approve Resolution 2013-69; Robinson seconded.
VOTE: Motion passed unanimously.

6. **RESOLUTION 2013-71:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PND ENGINEERS, INC. FOR PORTS LIGHTING DESIGN IN THE AMOUNT OF \$131,865

Johnson made a motion to approve Resolution 2013-71; Tungul seconded.

VOTE: Motion passed unanimously.

7. **RESOLUTION 2013-72:** ADOPTING THE CITY OF UNALASKA HAZARD MITIGATION PLAN

Johnson made a motion to approve Resolution 2013-72; Tungul seconded.

VOTE: Motion passed unanimously.

8. **RESOLUTION 2013-77:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. FOR AN AMOUNT NOT TO EXCEED \$515,035 FOR THE DESIGN OF ROBERT STORRS C FLOAT AND FOR CONCEPT PLANNING FOR THE RECONFIGURATION OF ROBERT STORRS A AND B FLOATS AND UPLAND UPGRADES

Johnson made a motion to approve Resolution 2013-77; Enlow seconded.

VOTE: Motion passed unanimously.

9. **ORDINANCE 2013-15 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 4 TO THE FY14 OPERATING BUDGET TO INCREASE WAGES, FRINGE BENEFITS AND ASSOCIATED STATE OF ALASKA PERS CONTRIBUTIONS FOR TITLE 3 EMPLOYEES, AND TO INCREASE THE REPAIRS AND MAINTENANCE BUDGET OF THE AIRPORT

Robinson made a motion to move Ordinance 2013-15 to Public Hearing and Second Reading on December 17, 2013; Tungul seconded.

ROLL CALL VOTE: Motion passed unanimously.

10. **ORDINANCE 2013-16 – FIRST READING:** AMENDING SECTION 3.40.040 OF THE UNALASKA CODE OF ORDINANCES TO DELETE THE CURRENT PAY RANGE MATRIX AND ADOPT A NEW PAY RANGE MATRIX FOR TITLE 3

Rowland made a motion to move Ordinance 2013-16 to Public Hearing and Second Reading on December 17, 2013; Robinson seconded.

ROLL CALL VOTE: Motion passed unanimously.

11. **MAYOR AND COUNCIL TRAVEL:** SWAMC (ANCHORAGE) FEBRUARY 20-22 AND AML CONFERENCE OF MAYORS AND LEGISLATIVE MEETING (JUNEAU) FEBRUARY 17-20

Enlow made a motion to approve travel for the Mayor to the AML Legislative meetings, and for the Mayor and three council members to SWAMC, with the names of the council members to be determined at the council meeting on December 17th; Tungul seconded.

VOTE: Motion passed unanimously

COMMUNITY INPUT/ANNOUNCEMENTS

COUNCIL DIRECTIVES

ADJOURNMENT The meeting adjourned at 8:30 p.m.



Cat Hazen
Acting City Clerk