

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
December 17, 2013

The regular meeting of the Unalaska City Council was called to order at 7:00 p.m., December 17, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor

Shirley Marquardt  
Alejandro Tungul  
Dennis Robinson  
Tom Enlow  
David Gregory  
Roger Rowland

ABSENT

Zoya Johnson (excused)

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

**RECOGNITION OF VISITORS:** None

**APPROVAL OF AGENDA:** Mayor and Council Travel was removed from the agenda.

**MINUTES:** The minutes of the November 26, 2013 regular meeting were approved as submitted.

**FINANCIAL REPORT:** The November 2013 Financial Report was included in the packet.

**BOARD/COMMISSION REPORTS:** None

**AWARDS/PRESENTATIONS:** None

**MANAGER'S REPORT:** Acting City Manager Patrick Jordan reported that D. Tyrell McGirt has been named the new Director of the Department of Parks, Culture and Recreation. Mayor Marquardt, with input from Council members Robinson and Gregory, reported on the trip to Washington, DC.

**COMMUNITY INPUT/ANNOUNCEMENTS**

1. The Lady Raiders volleyball team was congratulated for placing second in the state tournament.
2. The high school wrestlers were also congratulated on their excellent performance at state.
3. Due to University of Alaska Fairbanks budget cuts, it appears as if the Marine Advisory Program position vacated by Reid Brewer has been eliminated by the University of Alaska Fairbanks, as has the local rural college administrative position.
4. Frank Kelty gave a brief fisheries report.
5. The public was encouraged to visit the newly remodeled Museum of the Aleutians; it is extraordinary and very child-friendly.
6. The Firefighters' Ball was a huge success. It is a great way for the community to thank the firefighters and EMTs.
7. The PCR holiday event is set for Saturday at 1:00 p.m. with Santa, a holiday bazaar, pictures of pets with Santa, a gingerbread house competition, and plenty more.



8. Tom Enlow was thanked for his twelve years of service on the North Pacific Fisheries Management Council Advisory Panel.
9. USAFV Winter Raffle tickets are available from board members, staff, and volunteers at \$5.00 each or five for \$20.

**PUBLIC INPUT** Frank Kelty thanked the Council in advance for considering a donation to assist the victims of Typhoon Haiyan.

## **LEGISLATIVE**

### **PUBLIC HEARING**

Mayor Marquardt opened the hearing on Ordinance 2013-15.

1. **ORDINANCE 2013-15:** 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

Hearing no comments, Mayor Marquardt closed the hearing on Ordinance 2013-15.

Mayor Marquardt opened the hearing on Ordinance 2013-16.

2. **ORDINANCE 2013-16:** 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

Hearing no comments, Mayor Marquardt closed the hearing on Ordinance 2013-16.

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

1. **PRESENTATION:** FY2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Dan Rozema of KPMG presented the FY2013 comprehensive annual financial results via telephone. Karl Swanson, Interim Finance Director, followed that presentation with a financial overview of FY2013.

2. **DISCUSSION:** AMENDING EXISTING HOUSING POLICIES HOU02, ESTABLISHMENT OF RENT FOR CITY HOUSING, AND HOU-14, ESTABLISHMENT OF STANDARDS AND RENTS FOR 8-PLEX CITY HOUSING

Acting City Manager Patrick Jordan provided a summary of the steps taken to determine the cost of shared utilities and rent for each unit and recommended approval of the amended policies.

3. **DISCUSSION:** AGREEMENTS BETWEEN THE QAWALANGIN TRIBE AND THE CITY OF UNALASKA

Acting City Manager Patrick Jordan summarized the agreements.

### **RECONVENE TO REGULAR SESSION**



### **CONSENT AGENDA**

At the request of Council Member Enlow, Resolution 2013-80 was moved to become item 6 under New Business. Hearing no further objections, Mayor Marquardt declared the revised Consent Agenda adopted.

1. **RESOLUTION 2013-78:** ESTABLISHING DATES FOR THE FISCAL YEAR 2015 REAL PROPERTY TAX AND BUSINESS PERSONAL PROPERTY TAX COLLECTION EFFORT
2. **RESOLUTION 2013-79:** ACCEPTING A \$3,000,000 GRANT FROM ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT FACILITY UPGRADES PROJECT
3. **RESOLUTION 2013-81:** AUTHORIZING THE CITY OF UNALASKA TO ACCEPT A LOAN FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN AN AMOUNT NOT TO EXCEED \$8,788,200 TO FUND THE CONSTRUCTION OF THE LANDFILL EXPANSION PHASE II PROJECT

### **UNFINISHED BUSINESS**

1. **ORDINANCE 2013-15 – SECOND 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

Rowland made a motion to adopt Ordinance 2013-15; Gregory seconded.

VOTE: Motion passed unanimously.

2. **ORDINANCE 2013-16 – SECOND 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 adopt Ordinance 2013-16; Tungul seconded.

VOTE: Motion passed unanimously.

### **NEW BUSINESS**

1. **RESOLUTION 2013-45:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE QAWALANGIN TRIBE OF UNALASKA AND THE CITY OF UNALASKA TO FUND CONSTRUCTION PROJECTS AND ALLOWABLE TRIBAL TRANSPORTATION PROGRAM (TTP) ACTIVITIES FOR THE BENEFIT OF THE COMMUNITY OF UNALASKA

Robinson made a motion to approve Resolution 2013-45; Gregory seconded.

VOTE: Motion passed unanimously.

2. **RESOLUTION 2013-83:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE QAWALANGIN TRIBE OF UNALASKA TO CONSTRUCT THE SUMMER BAY BRIDGE REPLACEMENT PROJECT

Enlow made a motion to approve Resolution 2013-83; Tungul seconded.

VOTE: Motion passed unanimously.



3. **RESOLUTION 2013-82:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT WITH GRANITE CONSTRUCTION FOR RESOLVING THE DISPUTES WITH THE UNALASKA 2012 PAVEMENT RESURFACING PROJECT

Rowland made a motion to approve Resolution 2013-82; Enlow seconded.

VOTE: Motion passed unanimously.

4. **RESOLUTION 2013-85:** AMENDING EXISTING HOUSING POLICIES HOU-2, ESTABLISHMENT OF RENT FOR CITY HOUSING, AND HOU-14, ESTABLISHMENT OF STANDARDS AND RENTS FOR 8-PLEX CITY HOUSING

Rowland made a motion to approve Resolution 2013-85; Enlow seconded.

Travis Schiaffo, a tenant at the city 8-plex, expressed his concern about the increase in rent.

VOTE: Motion passed unanimously.

5. **RESOLUTION 2013-86:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$ \_\_\_\_\_ FROM COUNCIL CONTINGENCY TO SPONSOR THE ALASKA FISHERIES DEVELOPMENT FOUNDATION'S ANNUAL ALASKA SYMPHONY OF SEAFOOD CONTEST

Enlow made a motion to approve Resolution 2013-86; Tungul seconded.

Enlow made a motion to amend the resolution by inserting the sponsorship amount of \$2,500; Robinson seconded.

VOTE on Amendment: Motion passed unanimously.

VOTE on Main Motion as Amended: Motion passed unanimously.

6. **RESOLUTION 2013-80:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000) FROM COUNCIL CONTINGENCY AS A DONATION TO AID THE VICTIMS OF TYPHOON HAIYAN

Enlow made a motion to approve Resolution 2013-80; Robinson seconded.

Enlow responded to concerns expressed by a member of the public who had contacted him about the donation and the distribution of the funds.

VOTE: Motion passed unanimously.

**COUNCIL AND MAYOR TRAVEL:** SWAMC (ANCHORAGE) – MARCH 5 – 7, 2014. This item was moved to the agenda of the January 14, 2014 meeting.

#### **COMMUNITY INPUT/ANNOUNCEMENTS**

#### **COUNCIL DIRECTIVES**

**ADJOURNMENT** The meeting adjourned at 8:52 p.m.



Elizabeth Masoni  
City Clerk