

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
January 14, 2014

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 6:00 p.m., January 14, 2014, in the Unalaska City Hall Council Chambers. Roll was taken:

<u>PRESENT</u>	Mayor	Shirley Marquardt
		Alejandro Tungul
		Dennis Robinson
		Tom Enlow
		David Gregory
		Roger Rowland
		Zoya Johnson

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

**RECOGNITION OF VISITORS:** None

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

**MINUTES:** The minutes of the December 17, 2013 regular meeting were approved as submitted.

**FINANCIAL REPORT:** None

**BOARD/COMMISSION REPORTS:** None

**AWARDS/PRESENTATIONS:** Mayor Marquardt recognized both Nancy Peterson, Director of Public Works, and Jeff Hawley, Director of Parks, Culture and Recreation, for their service to the community and the City of Unalaska. Mayor Marquardt also recognized Interim Finance Director Karl Swanson for his service to the City.

**MANAGER'S REPORT:** In addition to the comments in his manager's report, City Manager Chris Hladick added his best wishes to Nancy Peterson and Jeff Hawley as they move into retirement. He also thanked Karl Swanson for filling in at a time when the City was without a Finance Director.

**COMMUNITY INPUT/ANNOUNCEMENTS**

1. Jeff Hawley thanked the Council and the community for their support during his years in Unalaska as PCR Director.
2. A celebration of the life and contributions of Martin Luther King, Jr. will be held Monday evening at the community center gym at 7:00 p.m.
3. Jeff Hawley reported on the activities in progress at the community center, the library, and the aquatics center.
4. The Aleutian Arts Council will hold its annual meeting and fundraising auction at 7:00 p.m. on January 25<sup>th</sup> at the Grand Aleutian.
5. The Red Cross will be in town January 23<sup>rd</sup> and 24<sup>th</sup> to conduct Emergency Shelter Training. Those interested in participating should contact Ben Bolock at the PCR.

6. The Unalaska Fish & Game Advisory Committee will meet Saturday, January 18<sup>th</sup>, at 10:00 a.m. at the library.
7. On-Line-with-Libraries, sponsored by the OWL program in cooperation with the Unalaska City School District, is currently offering young people the opportunity to meet face-to-face on-line with people who work in skilled trades to ask questions about the work and the skills involved.
8. Those involved in making the New Year's Eve fireworks display so successful were thanked for their efforts.
9. Basketball games with visiting teams from Bethel were well-played by both girls' and boys' teams. King Cove girls will visit next weekend.
10. Unisea is sponsoring another visit by singer/songwriter Sarah Peacock. She will play with the local band Our Band and will entertain in a variety of venues.
11. Representatives of the National Guard came out for a visit last weekend. They worked with students to show them the opportunities available through service in the National Guard.

**PUBLIC INPUT:** None

**LEGISLATIVE:** None

**PUBLIC HEARING**

Mayor Marquardt opened the hearing on Resolution 2014-01.

1. **RESOLUTION 2014-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2014 AS REQUIRED BY UNALASKA CITY CODE

Hearing no comments, Mayor Marquardt closed the hearing on Resolution 2014-01.

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

1. **DISCUSSION:** REVENUE PROJECTIONS

City Manager Chris Hladick, with input from Karl Swanson, Interim Finance Director, reviewed the revenue projections for FY15.

2. **DISCUSSION:** RESOLUTION 2014-04 APPROVING TWO TIDELAND LEASE AGREEMENTS FOR A TERM OF 10-YEARS WITH TWO 10-YEAR OPTIONS TO RENEW BETWEEN THE CITY OF UNALASKA AND RESOLVE-MAGONE MARINE SERVICES (ALASKA) INC. FOR UTS 101 TRACT B-1 AND UTS TRACT B-2

City Manager Chris Hladick and Planning Director Erin Reinders reviewed the tideland lease agreements.

3. **DISCUSSION:** RESOLUTION 2014-09 APPROVING A NON-EXCLUSIVE RIGHT OF WAY AND EASEMENT AGREEMENT BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR OUTFALL AND INTAKE LINES IN ATS 1246 AND HENRY SWANSON DRIVE FOR THE TERM OF 30 YEARS

City Manager Hladick and Planning Director Erin Reinders reviewed the agreement and responded to questions and concerns about the agreement.

4. **DISCUSSION:** RESOLUTION 2014-05 EXPRESSING STRONG SUPPORT FOR GOVERNOR PARNELL'S PROPOSAL TO APPROPRIATE \$3 BILLION FROM THE CONSTITUTIONAL BUDGET RESERVE INTO THE ALASKA RETIREMENT TRUST FUNDS IN 2015

City Manager Hladick reviewed the Governor's proposal and the impact it would have on Unalaska and other Alaska communities.

5. **PRESENTATION:** CAPITAL PROJECTS UPDATE

Public Works Director Nancy Peterson provided an update on the capital projects that are underway and that will be initiated in the coming weeks.

6. **DISCUSSION:** RESOLUTION 2014-03 AUTHORIZING THE CITY MANAGER TO AMEND THE BALLYHOO ROAD AND 2013 MISCELLANEOUS PAVING PROJECTS AGREEMENT WITH KNIK CONSTRUCTION COMPANY, INC., TO INCLUDE THE REPAVING OF AIRPORT BEACH ROAD AND EAST BROADWAY IN THE AMOUNT OF \$3,268,260

City Manager Hladick and Public Works Director Peterson reviewed the areas where repaving is planned.

7. **DISCUSSION:** RESOLUTION 2014-06 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. FOR AN AMOUNT NOT TO EXCEED \$420,858 FOR PRELIMINARY DESIGN, PERMITTING, AND GEOTECHNICAL INVESTIGATION

City Manager Hladick reviewed the agreement with PND Engineers for the Unalaska Marine Center and the tie-in with work to be done for the Storrs Boat Harbor.

8. **DISCUSSION:** RESOLUTION 2013-84 ADOPTING A REVISED EMPLOYEE TUITION REIMBURSEMENT POLICY

City Manager Hladick provided a summary of the need for the policy and the general parameters the policy defines.

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

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

1. **RESOLUTION 2014-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2014 AS REQUIRED BY UNALASKA CITY CODE
2. **RESOLUTION 2014-02:** AUTHORIZING THE FORMATION OF THE FY15 COMMUNITY SUPPORT COMMITTEE
3. **RESOLUTION 2014-07:** CONFIRMING THE MAYOR'S APPOINTMENT OF LYNETTE YPON PHAM AS STUDENT REPRESENTATIVE TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE
4. **RESOLUTION 2014-08:** APPROVING THE FY2013 AUDITED FINANCIAL STATEMENTS

**UNFINISHED BUSINESS:** None

**NEW BUSINESS**

1. **RESOLUTION 2014-03:** AUTHORIZING THE CITY MANAGER TO AMEND THE BALLYHOO ROAD AND 2013 MISCELLANEOUS PAVING PROJECTS AGREEMENT WITH KNIK

CONSTRUCTION COMPANY, INC., TO INCLUDE THE REPAVING OF AIRPORT BEACH ROAD AND EAST BROADWAY IN THE AMOUNT OF \$3,268,260

Johnson made a motion to approve Resolution 2014-03; Robinson seconded.

VOTE: Motion passed unanimously.

2. **RESOLUTION 2014-04**: APPROVING TWO TIDELAND LEASE AGREEMENTS FOR A TERM OF 10-YEARS WITH TWO 10-YEAR OPTIONS TO RENEW BETWEEN THE CITY OF UNALASKA AND RESOLVE-MAGONE MARINE SERVICES (ALASKA) INC. FOR UTS 101 TRACT B-1 AND UTS TRACT B-2

Rowland made a motion to approve Resolution 2014-04; Gregory seconded.

VOTE: Motion passed unanimously.

3. **RESOLUTION 2014-09**: APPROVING A NON-EXCLUSIVE RIGHT OF WAY AND EASEMENT AGREEMENT BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR OUTFALL AND INTAKE LINES IN ATS 1246 AND HENRY SWANSON DRIVE FOR THE TERM OF 30 YEARS

Johnson made a motion to approve Resolution 2014-09; Rowland seconded.

Enlow made a motion to amend the language of the resolution to include the fact that the agreement would become effective only upon receipt by the City of all required documents; Robinson seconded.

After Council discussion and upon reconsideration of language already present in the agreement, Enlow withdrew his motion to amend.

VOTE: Motion passed unanimously.

4. **RESOLUTION 2014-05**: EXPRESSING STRONG SUPPORT FOR GOVERNOR PARNELL'S PROPOSAL TO APPROPRIATE \$3 BILLION FROM THE CONSTITUTIONAL BUDGET RESERVE INTO THE ALASKA RETIREMENT TRUST FUNDS IN 2015

Robinson made a motion to approve Resolution 2014-05; Gregory seconded.

VOTE: Motion passed unanimously.

5. **RESOLUTION 2013-84**: ADOPTING A REVISED EMPLOYEE TUITION REIMBURSEMENT POLICY

Rowland made a motion to approve Resolution 2013-84; Tungul seconded.

VOTE: Motion passed unanimously.

6. **RESOLUTION 2014-06**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. FOR AN AMOUNT NOT TO EXCEED \$420,858 FOR PRELIMINARY DESIGN, PERMITTING, AND GEOTECHNICAL INVESTIGATION

Rowland made a motion to approve Resolution 2014-06; Robinson seconded.

VOTE: Motion passed unanimously.

7. **ORDINANCE 2014-01 – FIRST READING:** CREATING BUDGET AMENDMENT 5 TO THE FY14 OPERATING BUDGET TO INCREASE AMBULANCE REVENUE AND INCREASE OTHER PROFESSIONAL SERVICES FOR THIRD PARTY MEDICAL BILLING SERVICES

Johnson made a motion to move Ordinance 2014-01 to Public Hearing and Second Reading on January 28, 2014; Rowland seconded.

VOTE: Motion passed unanimously.

8. **COUNCIL AND MAYOR TRAVEL:**

Rowland made a motion to approve travel for Mayor Marquardt and Council Member Robinson to attend the Arctic Encounter Symposium; Tungul seconded.

VOTE: Motion passed unanimously.

Rowland made a motion to approve travel for Mayor Marquardt and Council Members Tungul, Gregory, and Johnson to attend SWAMC; Enlow seconded.

VOTE: Motion passed unanimously.

**COMMUNITY INPUT/ANNOUNCEMENTS**

**COUNCIL DIRECTIVES**

**ADJOURNMENT** The meeting adjourned at 7:52 p.m.



Elizabeth Masoni  
City Clerk