

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
January 28, 2014

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m., January 28, 2014, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

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:** Mayor Marquardt welcomed Patricia Soule, the new Finance Director for the City of Unalaska.

**APPROVAL OF AGENDA:** The agenda was adopted without changes.

**MINUTES:** The minutes of the January 14, 2014 regular meeting were approved as submitted.

**FINANCIAL REPORT:** The December 2013 financial report was included in the packet.

**BOARD/COMMISSION REPORTS:** PCR Advisory Committee minutes were included in the packet.

**AWARDS/PRESENTATIONS:** None

**MANAGER'S REPORT:** In addition to his manager's report, City Manager Chris Hladick commented on the possibility of the *Stimson* being moved to Kodiak, the very successful visit with Admiral Ostebo and Admiral Zunkundft, and SB 140.

**COMMUNITY INPUT/ANNOUNCEMENTS**

1. The *Tustumena* is scheduled to make its first stop in Unalaska on May 3<sup>rd</sup> and its last stop on August 23<sup>rd</sup>. In addition, Unalaska will welcome eight cruise ships this year.
2. Homecoming weekend is coming up, and Unalaska will host Sand Point, King Cove, and the Dimond High School Junior Varsity teams.
3. D. Tyrell McGirt and all of those who contributed were thanked for a very successful, very moving celebration of the diversity of our community framed by the life and inspiration of Martin Luther King, Jr.
4. Friday is Chinese New Year.
5. The new business Sea Aleutian held its grand opening. It is good to see a new business opened by a local family.
6. Unalaska Public Library continues to be listed among the top 2% of libraries in the nation and is now ranked number 1 in Alaska.
7. Glenn Fitch, who worked for the City of Unalaska for ten years, passed away Sunday night.

**PUBLIC INPUT:** None

**LEGISLATIVE:** None

**PUBLIC HEARING**

Mayor Marquardt opened the hearing on Ordinance 2014-01.

1. **ORDINANCE 2014-01:** CREATING BUDGET AMENDMENT NO. 5 TO THE FY14 OPERATING BUDGET TO INCREASE AMBULANCE REVENUE AND INCREASE OTHER PROFESSIONAL SERVICES FOR THIRD PARTY MEDICAL BILLING SERVICES

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

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

1. **DISCUSSION:** RESOLUTION 2014-12 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC FOR LANDFILL CELLS 2-1/2-2 PROJECT IN THE AMOUNT OF \$3,919,940

City Manager Chris Hladick reviewed the project and the successful bid process.

2. **DISCUSSION:** RESOLUTION 2014-15 REJECTING ALL BIDS FOR THE UNALASKA SCHOOL MASTER CLOCK AND PA SYSTEM UPGRADES PROJECT

City Manager Chris Hladick briefly explained the reason for rejecting the bids and the plan to rebid the project.

3. **DISCUSSION:** ORDINANCE 2014-02 CREATING BUDGET AMENDMENT NO. 6 TO THE FY14 OPERATING BUDGET BY TRANSFERRING FUNDS FROM VARIOUS PAVING PROJECTS TO CREATE THE 2014 PAVING CAPITAL PROJECT PW402; INCREASE THE LIBRARY REVENUES AND EXPENDITURES FOR THE OWL GRANT; INCREASE THE FACILITY MAINTENANCE DIVISION BUDGET; AND BUDGET FOR TWO COMMUNITY COASTAL IMPACT ASSISTANCE GRANTS

City Manager Hladick reviewed each item in the budget amendment and summarized the scope of work for the two community coastal impact assistance grants.

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

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

1. **RESOLUTION 2014-16:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) FROM COUNCIL CONTINGENCY TO SPONSOR THE SOUTHWEST ALASKA MUNICIPAL CONFERENCE 2014 ANNUAL MEETING

**UNFINISHED BUSINESS**

1. **ORDINANCE 2014-01- SECOND 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

Gregory made a motion to approved Ordinance 2014-01; Robinson seconded.

VOTE: Motion passed unanimously.

#### **NEW BUSINESS**

1. **RESOLUTION 2014-12:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC FOR LANDFILL CELLS 2-1/2-2 PROJECT IN THE AMOUNT OF \$3,919,940

Johnson made a motion to approve Resolution 2014-12; Gregory seconded.

VOTE: Motion passed unanimously.

2. **RESOLUTION 2014-15:** AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS FOR THE UNALASKA SCHOOL MASTER CLOCK AND PA SYSTEM UPGRADES PROJECT

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

VOTE: Motion passed unanimously.

3. **RESOLUTION 2014-19:** ACCEPTING STATE GRANT FUNDING UNDER ALASKA COMMUNITY COAST IMPACT ASSESSMENT PROGRAM (CCIAP) IN THE AMOUNT OF \$626,657 FOR CCIAP AWARD: 10-CIAP-023, UNALASKA LAKE WATERSHED RESTORATION, AND 10-CIAP-022, LOWER ILIULIUK RIVER RESTORATION IN THE AMOUNT OF \$351,657

Robinson made a motion to approve Resolution 2014-19; Gregory seconded.

VOTE: Motion passed unanimously.

4. **ORDINANCE 2014-02:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY14 OPERATING BUDGET BY TRANSFERRING FUNDS FROM VARIOUS PAVING PROJECTS TO CREATE THE 2014 PAVING CAPITAL PROJECT PW402; INCREASE THE LIBRARY REVENUES AND EXPENDITURES FOR THE OWL GRANT; INCREASE THE FACILITY MAINTENANCE DIVISION BUDGET; AND BUDGET FOR TWO COMMUNITY COASTAL IMPACT ASSISTANT GRANTS

Johnson made a motion to move Ordinance 2014-02 to Public Hearing and Second Reading on February 11<sup>th</sup>; Tungul seconded.

VOTE: Motion passed unanimously.

5. **COUNCIL AND MAYOR TRAVEL:**

Rowland made a motion to approve travel for Council Members Robinson and Johnson to attend the Arctic Ambitions meetings to be held on February 27<sup>th</sup> and 28<sup>th</sup> in Girdwood; Tungul seconded.

VOTE: Motion passed unanimously.

Enlow made a motion to approve travel for Mayor Marquardt and Council Members Robinson, Johnson, and a third Council member to be identified later to attend Legislative Lobbying Trip March 24<sup>th</sup> through March 26<sup>th</sup> in Juneau; Gregory seconded.

VOTE: Motion passed unanimously.

**COMMUNITY INPUT/ANNOUNCEMENTS**

**COUNCIL DIRECTIVES**

**ADJOURNMENT** The meeting adjourned at 7:35 p.m.



Elizabeth Masoni  
City Clerk