

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
February 11, 2014

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 6:00 p.m. on February 11, 2014, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Shirley Marquardt, Mayor
Alejandro Tungul
Dennis Robinson
David Gregory
Roger Rowland
Zoya Johnson

ABSENT

Tom Enlow

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

RECOGNITION OF VISITORS: No visitors were introduced.

APPROVAL OF AGENDA: City of Unalaska FY15 Budget Goals was removed from the Work Session, and Resolution 2014-14 was removed from the Consent Agenda. The agenda was adopted as revised.

MINUTES: The minutes of the January 28, 2014 regular meeting were approved as submitted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: In addition to his manager's report, City Manager Chris Hladick provided an update on the possibility of the *Stimson* being moved to Kodiak. The City Manager, Mayor Marquardt, and Council Member Robinson reported on their recent trip to attend the Arctic Encounters Symposium.

COMMUNITY INPUT/ANNOUNCEMENTS

1. Jim Touza, a member of the public, asked that something be done about the situation at the airport with the parachute building, also known as the torpedo building, which is so run down that pieces of timber blew off the structure and caused damage to a number of vehicles.
2. The Chocolate Extravaganza will be held February 14th at the Museum of the Aleutians.
3. The Pre-school Ice Cream Social was a success again this year.

PUBLIC INPUT: None

LEGISLATIVE: The Oath of Office was administered to Finance Director Patricia Soule.

PUBLIC HEARING

Mayor Marquardt opened the hearing on Ordinance 2014-02.

1. **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

Hearing no comments, Mayor Marquardt closed the hearing on Ordinance 2014-02.

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

1. **DISCUSSION:** RESOLUTION 2014-20 APPROVING THE ACQUISITION REQUEST FOR A 2.94-ACRE PORTION, MORE OR LESS, OF STATE TIDELANDS IN CAPTAINS BAY LOCATED WITHIN THE MUNICIPAL BOUNDARY OF THE CITY OF UNALASKA

City Manager Chris Hladick reviewed the recent history of the request and the need for acquisition of the tideland.

2. **DISCUSSION:** RESOLUTION 2014-10 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2014 PAVING PROJECTS IN AN AMOUNT NOT TO EXCEED \$388,094

City Manager Chris Hladick reviewed the need for administrative services for the paving projects.

3. **DISCUSSION:** RESOLUTION 2014-11 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH R&M CONSULTANTS, INC. TO PROVIDE INSPECTION, AND TESTING SERVICES FOR THE 2014 PAVING PROJECTS IN AN AMOUNT NOT TO EXCEED \$344,727

City Manager Chris Hladick explained the inspection and testing services needed for the paving projects.

4. **DISCUSSION:** RESOLUTION 2014-13 AUTHORIZING THE CITY MANAGER TO AMEND THE BALLYHOO ROAD PAVING AND 2013 MISCELLANEOUS PAVING PROJECTS AGREEMENT WITH KNIK CONSTRUCTION COMPANY, INC., TO INCLUDE CONSTRUCTION OF ADDITIVE ALTERNATE NUMBERS 4, 5, 6 AND 7 FROM THE MAY 22, "2013 BALLYHOO ROAD PAVING AND 2013 MISCELLANEOUS PAVING PROJECTS" BID IN THE AMOUNT OF \$1,548,785

City Manager Chris Hladick briefly reviewed the additional paving to be done through the amendment to the agreement.

5. **DISCUSSION:** ORDINANCE 2014-03 CREATING BUDGET AMENDMENT NO. 7 TO THE FY14 OPERATING BUDGET TO PURCHASE NEW CELL DOOR LOCKS FOR CORRECTION FUNDED BY A STATE GRANT, INCREASE THE BUDGET FOR THE PURCHASE OF A VEHICLE FOR PUBLIC WORKS, AND INCREASE THE CONSTRUCTION COSTS FOR THE WASTE HEAT RECOVERY PROJECT

City Manager Hladick reviewed each item in the budget amendment.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

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

1. **RESOLUTION 2014-17:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF MATTHEW LIGHTNER TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE
2. **RESOLUTION 2014-18:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF KARIE WILSON TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE
3. **RESOLUTION 2014-22:** CONFIRMING THE MAYOR'S APPOINTMENT OF JESSICA EARNSHAW TO THE PLANNING COMMISSION / PLATTING BOARD

UNFINISHED BUSINESS

1. **ORDINANCE 2014-02 – SECOND READING:** 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 approved Ordinance 2014-02; Robinson seconded.

VOTE: Motion passed unanimously.

NEW BUSINESS

1. **RESOLUTION 2014-10:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2014 PAVING PROJECTS IN AN AMOUNT NOT TO EXCEED \$388,094

Robinson made a motion to approve Resolution 2014-10; Rowland seconded.

VOTE: Motion passed unanimously.

2. **RESOLUTION 2014-11:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH R&M CONSULTANTS, INC. TO PROVIDE INSPECTION, AND TESTING SERVICES FOR THE 2014 PAVING PROJECTS IN AN AMOUNT NOT TO EXCEED \$344,727

Tungul made a motion to approve Resolution 2014-11; Robinson seconded.

VOTE: Motion passed unanimously.

3. **RESOLUTION 2014-13:** AUTHORIZING THE CITY MANAGER TO AMEND THE BALLYHOO ROAD PAVING AND 2013 MISCELLANEOUS PAVING PROJECTS AGREEMENT WITH KNIK CONSTRUCTION COMPANY, INC., TO INCLUDE CONSTRUCTION OF ADDITIVE ALTERNATE NUMBERS 4, 5, 6 AND 7 FROM THE MAY 22, "2013 BALLYHOO ROAD PAVING AND 2013 MISCELLANEOUS PAVING PROJECTS" BID IN THE AMOUNT OF \$1,548,785

Rowland made a motion to approve Resolution 2014-13; Johnson seconded.

VOTE: Motion passed unanimously.

4. **RESOLUTION 2014-20**: APPROVING THE ACQUISITION REQUEST FOR A 2.94-ACRE PORTION, MORE OR LESS, OF STATE TIDELANDS IN CAPTAINS BAY LOCATED WITHIN THE MUNICIPAL BOUNDARY OF THE CITY OF UNALASKA

Rowland made a motion to approve Resolution 2014-20; Johnson seconded.

VOTE: Motion passed unanimously.

5. **ORDINANCE 2014-03**: CREATING BUDGET AMENDMENT NO. 7 TO THE FY14 OPERATING BUDGET TO PURCHASE NEW CELL DOOR LOCKS FOR CORRECTION FUNDED BY A STATE GRANT, INCREASE THE BUDGET FOR THE PURCHASE OF A VEHICLE FOR PUBLIC WORKS, AND INCREASE THE CONSTRUCTION COSTS FOR THE WASTE HEAT RECOVERY PROJECT

Robinson made a motion to move Ordinance 2014-03 to Public Hearing and Second Reading on February 25th; Gregory seconded.

VOTE: Motion passed unanimously.

COMMUNITY INPUT/ANNOUNCEMENTS

COUNCIL DIRECTIVES

ADJOURNMENT The meeting adjourned at 6:42 p.m.



Elizabeth Masoni
City Clerk