

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
February 25, 2014

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m. on February 25, 2014, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Shirley Marquardt, Mayor
Alejandro Tungul
Dennis Robinson
Roger Rowland
Tom Enlow

ABSENT

Zoya Johnson
David Gregory

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

RECOGNITION OF VISITORS: No visitors were introduced.

APPROVAL OF AGENDA: The agenda was adopted as presented.

MINUTES: The minutes of the February 11, 2014 regular meeting were approved as submitted.

FINANCIAL REPORT: The January 2014 financial report was included in the packet.

BOARD/COMMISSION REPORTS: Minutes from Planning Commission meetings on November 2, 2013 and January 23, 2014 were included in the packet.

AWARDS/PRESENTATIONS: Grace Magpantay was honored for her 20 years of service to the City of Unalaska.

MANAGER'S REPORT: City Manager Chris Hladick reported on the lobbying trip to Juneau, highlighting discussions about the PV *Stimson* and its potential move to Kodiak, available funding for Ports, funding for the fourth engine at the power house, and discussions with the City's lobbyist.

COMMUNITY INPUT/ANNOUNCEMENTS

1. The KUCB annual membership drive and fundraising auction will be held on Thursday and Friday of this week. For the first time, specific items will be available on-line only.
2. This Sunday, the library will celebrate the birthday of Dr. Seuss with a party at 2:00 p.m. at the library.
3. Graphic artist J. Torres will be at the school on Monday and Tuesday, March 3rd and 4th. He will also meet with the public on Monday evening at the library.
4. The Soup-Off will be held April 5th this year.
5. The UCSD basketball games were very exciting last week. The girls played at King Cove, and the King Cove boys played in Unalaska.
6. Mrs. O'Malley's and Mrs. Ley's third grade classes came to City Hall to learn more about what the Mayor and Council do and, through a mock meeting, they learned how a Council meeting works.

7. Christian Laxfoss was thanked for his letter supporting home-porting the PV *Stimson* in Unalaska. In his letter, he pointed to the quick response time of the *Stimson* as a key element in saving his son's life. He expressed his concern that lives might be lost with the extended response time if the *Stimson* is relocated to Kodiak.

PUBLIC INPUT: None

LEGISLATIVE

1. **PCR ADVISORY COMMITTEE ANNUAL REPORT TO COUNCIL**

Matt Lightner, chair, and Kelly Stiles, vice chair, of the PCR Advisory Committee reviewed the PCR programs and year in general.

2. **LIBRARY ADVISORY COMMITTEE ANNUAL REPORT TO COUNCIL**

Lynn Crane, chair, and Irena Adams, vice chair, of the Library Advisory Committee reviewed the achievements of the library over the last year.

3. **PLANNING COMMISSION/PLATTING BOARD ANNUAL REPORT TO COUNCIL**

Chris Bobbitt, chair of the Planning Commission/Platting Board, gave a brief overview of the Commission's year.

PUBLIC HEARING

Mayor Marquardt opened the hearing on Ordinance 2014-03.

1. **ORDINANCE 2014-03:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 7 TO THE FY14 OPERATING BUDGET TO PURCHASE NEW CELL DOOR LOCKS FOR CORRECTIONS FUNDED BY A STATE GRANT; INCREASE THE BUDGET FOR THE PURCHASE OF A VEHICLE FOR PARKS, CULTURE AND RECREATION; AND INCREASE THE CONSTRUCTION COSTS FOR THE WASTE HEAT RECOVERY PROJECT

Hearing no comments, Mayor Marquardt closed the hearing on Ordinance 2014-03.

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

1. **PRESENTATION:** ELECTRIC RATE STUDY – MIKE HUBBARD

Mike Hubbard of Financial Engineering Company gave a presentation on the results of his cost of services study, the revenue requirements, and his recommendations for the immediate future.

2. **DISCUSSION:** CITY OF UNALASKA FY15 BUDGET GOALS

City Manager Chris Hladick reviewed the recommended budget goals for FY15.

3. **DISCUSSION:** RESOLUTION 2014-24 SUPPORTING THE STATE OF ALASKA DEPARTMENT OF PUBLIC SAFETY CONTINUING TO HOME-PORT THE ENFORCEMENT PATROL VESSEL *STIMSON* IN THE CITY OF UNALASKA, PORT OF DUTCH HARBOR

City Manager Chris Hladick reviewed the issues associated with the possibility of moving the PV *Stimson* to Kodiak.

4. **DISCUSSION**: RESOLUTION 2014-26 REQUESTING THAT THE ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES REMOVE THE TORPEDO BOMBSIGHT AND UTILITY SHOP (TORPEDO BUILDING) ON PROPERTY LOCATED AT TOM MADSEN AIRPORT IN UNALASKA

City Manager Chris Hladick provided updated information on the attempt to have the torpedo building removed.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

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

1. **RESOLUTION 2014-14**: APPROVING THE UNALASKA CITY COUNCIL'S GOALS FOR THE FY15 BUDGET
2. **RESOLUTION 2014-27**: APPROVING THE MAYOR'S REAPPOINTMENT OF STEVEN GREGORY TO THE PLANNING COMMISSION / PLATTING BOARD

UNFINISHED BUSINESS

1. **ORDINANCE 2014-03 – SECOND READING**: AN ORDINANCE 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 PARKS, CULTURE AND RECREATION; AND INCREASE THE CONSTRUCTION COSTS FOR THE WASTE HEAT RECOVERY PROJECT

Robinson made a motion to approved Ordinance 2014-03; Tungul seconded.

VOTE: Motion passed unanimously.

NEW BUSINESS

1. **RESOLUTION 2014-23**: A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 30-YEARS BETWEEN THE CITY OF UNALASKA AND OFFSHORE SYSTEMS, INC. FOR UTS 103 TRACT A-1

Enlow made a motion to approve Resolution 2014-23; Rowland seconded.

VOTE: Motion passed unanimously.

2. **RESOLUTION 2014-24**: A RESOLUTION OF THE UNALASKA CITY COUNCIL SUPPORTING THE STATE OF ALASKA DEPARTMENT OF PUBLIC SAFETY CONTINUING TO HOME-PORT THE ENFORCEMENT PATROL VESSEL *STIMSON* IN THE CITY OF UNALASKA, PORT OF DUTCH HARBOR

Enlow made a motion to approve Resolution 2014-24; Robinson seconded.

VOTE: Motion passed unanimously.

3. **RESOLUTION 2014-26**: A RESOLUTION OF THE UNALASKA CITY COUNCIL REQUESTING THAT THE ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES REMOVE THE

TORPEDO BOMBSIGHT AND UTILITY SHOP (TORPEDO BUILDING) ON PROPERTY LOCATED
AT TOM MADSEN AIRPORT IN UNALASKA

Robinson made a motion to approve Resolution 2014-26; Rowland seconded.

VOTE: Motion passed unanimously.

4. **ORDINANCE 2014-05 – FIRST READING:** AN ORDINANCE CREATING BUDGET AMENDMENT NO. 8 TO THE FY14 OPERATING BUDGET TO ADD A \$3,000,000 ADEC GRANT TO THE CONSTRUCTION LINE ITEM BUDGET FOR THE WATER TREATMENT IMPROVEMENT PROJECT (WA905)

Robinson made a motion to approve Ordinance 2014-05 and move it to Public Hearing and Second Reading on March 11, 2014; Tungul seconded.

City Manager Hladick pointed to resources that may be available for additional funding.

VOTE: Motion passed unanimously.

COMMUNITY INPUT/ANNOUNCEMENTS

COUNCIL DIRECTIVES

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



Elizabeth Masoni
City Clerk