

CITY OF UNALASKA
UNALASKA, ALASKA
SPECIAL MEETING &
WORK SESSION
March 31, 2014

The special meeting of the Unalaska City Council was called to order by Council Member David Gregory at 6:05 p.m. on March 31, 2014, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Zoya Johnson
Alejandro Tungul
Dennis Robinson
David Gregory

ABSENT

Shirley Marquardt, Mayor
Tom Enlow
Roger Rowland

Johnson made a motion to appoint Council Member David Gregory as Mayor Pro Tem; Robinson seconded. VOTE – Motion passed unanimously.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Gregory led the Pledge of Allegiance.

RECOGNITION OF VISITORS: City Manager Chris Hladick introduced Tonya Miller, former Finance Director, and Tom Cohenour, candidate for Director of the Department of Public Works.

PUBLIC HEARING

Mayor Pro Tem Gregory opened the hearing on Ordinance 2014-06.

1. **ORDINANCE 2014-06:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Hearing no comments, Mayor Pro Tem Gregory closed the hearing on Ordinance 2014-06.

Mayor Pro Tem Gregory opened the hearing on Ordinance 2014-07.

2. **ORDINANCE 2014-07:** CREATING BUDGET AMENDMENT NO. 9 TO THE FY14 OPERATING BUDGET ACCEPTING AN ADEC LOAN FOR THE WATER TREATMENT FACILITIES IMPROVEMENT PROJECT (WA905), MOVING ALLOCATED GENERAL FUND DOLLARS FROM WATER TREATMENT FACILITIES IMPROVEMENT PROJECT (WA905) TO POWERHOUSE ENGINE #4 PROJECT (EL302), AND REQUESTING ADDITIONAL GENERAL FUND MONIES FOR POWERHOUSE ENGINE #4 PROJECT (EL302) AND SUMMER BAY BRIDGE REPLACEMENT PROJECT (PW401)

Hearing no comments, Mayor Pro Tem Gregory closed the hearing on Ordinance 2014-07.

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

1. **PRESENTATION:** UNALASKA CITY SCHOOL DISTRICT BUDGET

Abner Hoage, President of the Unalaska City School District Board of Education, made an opening statement thanking the City for contributions made to the school district. Superintendent of Schools John Conwell spoke of the achievements of the students and the qualities of the staff and the school. Holly Holman, Business Manager, presented the school district's budget and request for funding from the City.

2. **PRESENTATION:** CITY OF UNALASKA FY15 OPERATING BUDGET

Finance Director Patricia Soule gave an overview of the FY15 budget, and the City Manager and each department director reviewed his or her mission statement, goals and objectives, performance measures, and proposed departmental operating budget.

RECONVENE TO REGULAR SESSION

UNFINISHED BUSINESS

1. **ORDINANCE 2014-06 – SECOND READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Johnson made a motion to approve Ordinance 2014-06; Tungul seconded the motion.

VOTE: Motion passed unanimously by Roll Call Vote.

2. **ORDINANCE 2014-07 – SECOND READING:** CREATING BUDGET AMENDMENT NO. 9 TO THE FY14 OPERATING BUDGET ACCEPTING AN ADEC LOAN FOR THE WATER TREATMENT FACILITIES IMPROVEMENT PROJECT (WA905), MOVING ALLOCATED GENERAL FUND DOLLARS FROM WATER TREATMENT FACILITIES IMPROVEMENT PROJECT (WA905) TO POWERHOUSE ENGINE #4 PROJECT (EL302), AND REQUESTING ADDITIONAL GENERAL FUND MONIES FOR POWERHOUSE ENGINE #4 PROJECT (EL302) AND SUMMER BAY BRIDGE REPLACEMENT PROJECT (PW401)

Robinson made a motion to approved Ordinance 2014-07; Tungul seconded.

VOTE: Motion passed unanimously by Roll Call Vote.

NEW BUSINESS

1. **RESOLUTION 2014-39:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC FOR THE CONSTRUCTION OF THE SUMMER BAY BRIDGE REPLACEMENT PROJECT IN THE AMOUNT OF \$2,041,920

Johnson made a motion to approve Resolution 2014-39; Tungul seconded.

VOTE: Motion passed unanimously by Roll Call Vote.

COMMUNITY INPUT/ANNOUNCEMENTS

1. The USAFV Soup-Off will be this Saturday. Soups can be dropped off at 4:00 p.m., and dinner begins at 6:15 p.m.
2. The FilAm Spring Fling will be Saturday evening at 7:00 p.m. at the Grand Aleutian.
3. A new exhibit will be open at the Museum of the Aleutians from April 5th through August 30th. The exhibit will be Aleuts: Survivors of the Land Bridge.

ADJOURNMENT The meeting adjourned at 8:50 p.m.



Elizabeth Masoni
City Clerk