

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
April 8, 2014

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 6:00 p.m. on April 8, 2014, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Shirley Marquardt, Mayor
Alejandro Tungul
Dennis Robinson
David Gregory
Tom Enlow
Zoya Johnson

ABSENT

Roger Rowland

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 submitted.

MINUTES: The minutes of the March 11, 2014 regular meeting and the March 31, 2014 special meeting and work session were approved as submitted.

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

BOARD/COMMISSION REPORTS: Minutes from the February 20, 2014 Planning Commission meeting were included in the packet.

AWARDS/PRESENTATIONS: None

MANAGER'S REPORT: City Manager Chris Hladick reported on current financial matters in the legislature, including the commitment of \$1 million to the City of Unalaska for the fourth engine for the power house, and the status of the school funding issue. He also reported that there is no word on whether or not there will be a bond package. The City Manager gave a brief summary of the City's projects for the summer.

COMMUNITY INPUT/ANNOUNCEMENTS

1. Lynn Crane, Executive Director of USAFV, reported that the Soup-Off was very successful this year with approximately 100 people contributing close to \$16,000 through their participation in the auctions and their purchase of memberships.
2. Eileen Scott, Executive Director of IFHS, Inc., announced that the clinic was named as the 2014 Best Rural Healthcare Facility in Alaska.
3. Cathy Jordan, Executive Director of the CVB, reported that the annual winetasting event will take place on April 26th at 7:00 p.m. in Margaret's Bay Café at the Grand Aleutian.

4. Alaska Airlines will have a permanent presence in Unalaska with the stationing of one employee in the community full time and another employee who will work two weeks on and two weeks off.
5. The US Coast Guard cutter *Midgett* will be in town in the coming weeks and will take a group of local community members out for a tour on a first come-first serve basis.

PUBLIC INPUT: None

PUBLIC HEARING: None

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

1. **PRESENTATION:** COMMUNITY SUPPORT REVIEW COMMITTEE REPORT

Assistant City Manager Patrick Jordan gave a brief summary of the Community Support Review Committee's report.

2. **PRESENTATION:** AQUATICS CENTER IMPROVEMENTS

Brina Lynch, Aquatics Manager, gave an overview of the Aquatics Center Improvements Plan.

3. **PRESENTATION:** LIBRARY EXPANSION

Dan Masoni, City Librarian, reviewed the mission of the library and presented the library expansion plan.

4. **PRESENTATION:** FY15-FY19 CAPITAL AND MAJOR MAINTENANCE PLAN

City Manager Chris Hladick gave an overview of the FY15-FY19 CMMP.

5. **FOLLOW-UP:** CITY OF UNALASKA FY15 OPERATING BUDGET

Council members were given the opportunity to comment and ask follow-up questions and comments on the draft FY15 operating budget.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. **ORDINANCE 2014-09 – FIRST READING:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UNALASKA TO REZONE THE 1.03 ACRE LOT 8, BLOCK 8, HAYSTACK HILL SUBDIVISION (04-09-233) FROM SINGLE FAMILY / DUPLEX RESIDENTIAL TO MODERATE DENSITY RESIDENTIAL

Johnson made a motion to move Ordinance 2014-09 to Public Hearing and Second Reading on April 22, 2014; Robinson seconded.

City Manager Chris Hladick gave a brief summary of the ordinance, and Planning Director Erin Reinders responded to questions.

VOTE: Motion passed unanimously.

2. **RESOLUTION 2014-40**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH ELECTRICAL POWER SYSTEMS FOR THE DESIGN AND CONSTRUCTION OF THE POWERHOUSE CONTROL SYSTEM UPGRADE PROJECT, FOR THE AMOUNT OF \$510,066

Robinson made a motion to approve Resolution 2014-40; Tungul seconded.

City Manager Chris Hladick provided a brief overview of the project.

VOTE: Motion passed unanimously.

3. **RESOLUTION 2014-43**: APPROVING THE ACQUISITION OF A 5,400 SQUARE FOOT PERMANENT UTILITY EASEMENT BETWEEN THE OUNALASHKA CORPORATION AND THE CITY OF UNALASKA TO ACCOMMODATE A DISCHARGE PIPE ASSOCIATED WITH THE PYRAMID WATER TREATMENT PLANT – LT2 UPGRADE PROJECT IN EXCHANGE FOR A ONE TIME PAYMENT IN THE AMOUNT OF \$1,600

Robinson made a motion to approve Resolution 2014-43; Johnson seconded.

City Manager Chris Hladick explained the need for the acquisition of the property.

VOTE: Motion passed unanimously.

4. **RESOLUTION 2014-25**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EKLUTNA SERVICES, LLC, TO PERFORM THE CONSTRUCTION PORTION OF THE PYRAMID WATER TREATMENT PLANT – LT2 UPGRADE PROJECT IN AN AMOUNT NOT TO EXCEED \$8,820,000

Robinson made a motion to approve Resolution 2014-25; Johnson seconded.

City Manager Chris Hladick thanked staff for work done on this project.

VOTE: Motion passed unanimously.

5. **RESOLUTION 2014-42**: DENYING/AUTHORIZING A WAIVER OF THE DEADLINE FOR FILING THE SENIOR CITIZENS PROPERTY TAX EXEMPTION APPLICATION FOR RITA HAWLEY

Enlow made a motion to approve Resolution 2014-42 authorizing a waiver of the deadline for filing the senior citizens property tax exemption application for Rita Hawley; Robinson seconded.

City Clerk Elizabeth Masoni gave a brief explanation of the program and the appeal by Ms. Hawley.

VOTE: Motion passed 4 to 1.

6. **MAYOR TRAVEL**: INSTITUTE OF THE NORTH – JUNE 15 – 20, 2014

Mayor Marquardt pointed to information provided in the packet, including the invitation to the Mayor to attend the institute. Council members discussed the importance of participating in meetings and conferences associated with Arctic expansion.

Council members Robinson and Gregory asked if another member of Council might also attend the institute.

Johnson made a motion to approve travel for Mayor Marquardt to attend the Institute of the North; Enlow seconded.

VOTE: Motion passed unanimously.

COMMUNITY INPUT/ANNOUNCEMENTS

COUNCIL DIRECTIVES

ADJOURNMENT The meeting adjourned at 8:18 p.m.



Elizabeth Masoni
City Clerk