

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
April 22, 2014

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m. on April 22, 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
Roger Rowland

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

RECOGNITION OF VISITORS: No visitors were introduced.

APPROVAL OF AGENDA: The Mayor's travel to the AML Board of Directors meeting in Anchorage was added as item 5 under New Business. The agenda was adopted as revised.

MINUTES: The minutes of the April 8, 2014 regular meeting were approved as submitted.

FINANCIAL REPORT: The March 2014 Financial Report was accepted.

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: William (BJ) Cross, Solid Waste supervisor, was honored for his ten years of service to the City of Unalaska.

MANAGER'S REPORT: City Manager Chris Hladick was joined by Planning Director Erin Reinders to give a brief summary of the May 19th – 23rd visit by a select group from the American Planning Association to conduct a charette to garner input on future land-use issues. City Manager Hladick also reported on the 3-day Disaster Preparedness Conference that he, the Mayor, and staff members attended in Anchorage. Hladick concluded with an updated report on the legislative session.

COMMUNITY INPUT/ANNOUNCEMENTS

1. Lions Club participants and all of those who attended and contributed were thanked for a successful Easter breakfast.
2. Cathy Jordan, Executive Director of the CVB, reported that the annual wine tasting event will take place on April 26th at 7:00 p.m. in Margaret's Bay Café at the Grand Aleutian. The event, which is sold out, will also include an auction.
3. Mayor Marquardt gave a brief report on the Aleutian Islands Risk Assessment Advisory Panel meeting she recently attended. Council Member Rowland spoke to the good work done by the advisory panel.

PUBLIC INPUT: None

PUBLIC HEARING: None

Mayor Marquardt opened the public hearing on Ordinance 2014-09.

1. **ORDINANCE 2014-09:** 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

Hearing no input, Mayor Marquardt closed the public hearing on Ordinance 2014-09.

WORK SESSION Council agreed to move into a work session by consensus.

1. **FOLLOW-UP:** CITY OF UNALASKA FY15-FY19 CAPITAL & MAJOR MAINTENANCE PLAN (CMMP), FY15 COMMUNITY SUPPORT, AND FY15 OPERATING BUDGET

Council members were given the opportunity to comment and ask follow-up questions on the draft CMMP, the FY15 Community Support Requests, and the FY15 operating budget.

2. **PRESENTATION:** TITLE 8 REVISION

Erin Reinders, Planning Director, gave a presentation on proposed changes to Title 8.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. **ORDINANCE 2014-09 – SECOND 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

Robinson made a motion to adopt Ordinance 2014-09; Tungul seconded.

VOTE: Motion passed unanimously.

NEW BUSINESS

1. **RESOLUTION 2014-41:** ESTABLISHING THE SUM TO BE MADE AVAILABLE FROM THE CITY OF UNALASKA TO THE UNALASKA CITY SCHOOL DISTRICT FOR FISCAL YEAR 2015

Johnson made a motion to adopt Resolution 2014-41; Rowland seconded.

City Manager Chris Hladick, with input from Superintendent of Schools John Conwell, spoke briefly about the funding issues still pending in the state legislature.

VOTE: Motion passed unanimously.

2. **RESOLUTION 2014-44:** AUTHORIZING THE CITY MANAGER TO AMEND THE POWERHOUSE CONTROL SYSTEM UPGRADE AGREEMENT WITH ELECTRIC POWER SYSTEMS TO INCLUDE

THE INSTALLATION OF THE WASTE HEAT RECOVERY PROJECT IN THE AMOUNT OF \$1,249,555

Robinson made a motion to approve Resolution 2014-44; Gregory seconded.

City Manager Chris Hladick gave a brief explanation of the waste heat recovery project.

VOTE: Motion passed unanimously.

3. **RESOLUTION 2014-45**: AUTHORIZING / DENYING A WAIVER OF VINCENT TUTIAKOFF'S FAILURE TO MAKE TIMELY APPLICATION FOR THE SENIOR CITIZENS PROPERTY TAX EXEMPTION

Robinson made a motion to approve Resolution 2014-45; Tungul seconded.

City Clerk Elizabeth Masoni reviewed the program and the late filing issue.

Rowland made a motion to amend Resolution 2014-45 by striking "Deny" and authorizing the waiver; Robinson seconded.

VOTE on Motion to Amend: Motion passed unanimously.

VOTE on Main Motion as Amended: Motion passed unanimously.

4. **RESOLUTION 2014-46**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PUFFIN ELECTRIC FOR PORT LIGHTING UPGRADES IN AN AMOUNT NOT TO EXCEED \$959,400

Robinson made a motion to approve Resolution 2014-46; Tungul seconded.

City Manager Chris Hladick reviewed the advantages in upgrading the Port lighting.

VOTE: Motion passed unanimously.

5. **MAYOR TRAVEL**: AML BOARD OF DIRECTORS - ANCHORAGE

Mayor Marquardt mentioned that travel expenses incurred by the City would be reimbursed by AML.

Rowland made a motion to approve travel for Mayor Marquardt to attend the AML Board of Directors meeting on May 19th and 20th in Anchorage; Johnson seconded.

VOTE: Motion passed unanimously.

COMMUNITY INPUT/ANNOUNCEMENTS

COUNCIL DIRECTIVES

ADJOURNMENT The meeting adjourned at 8:16 p.m.



Elizabeth Masoni
City Clerk