

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
MAY 27, 2014**

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 6:00 p.m. on May 27, 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:** Mayor Marquardt introduced Dick Somerville of PND Juneau and Mark Morris of Morris Engineering Group.

**APPROVAL OF AGENDA:** The agenda was adopted as presented.

**MINUTES:** The minutes of the May 13, 2014 Board of Equalization and regular Council meetings were approved as submitted.

**FINANCIAL REPORT:** The April 2014 Financial Report was accepted.

**BOARD/COMMISSION REPORTS:** None

**AWARDS AND PRESENTATIONS:** Chris Bobbitt was recognized for his service as chair of the Unalaska Planning Commission.

**MANAGER'S REPORT:** City Manager Hladick summarized the activities of the previous week, including the public meeting about the design of a replacement for the Tustemena conducted by Captain John Falvey of Alaska Marine Highways and Deputy Commissioner Reuben Yost of the Alaska Department of Transportation, the activities of the visiting charette team from the American Planning Association, the visit and public meeting with Admiral Thomas Ostebo and Senator Mark Begich, the USO 300 show, and the Memorial Day service at Memorial Park. Mayor Marquardt thanked Frank Kelly for his hard work putting together the Memorial Day service, which was particularly meaningful because of the large Coast Guard presence.

The Captain of the Port and the Chaplain from the U.S. Coast Guard participated in the Memorial Day activities. The Captain of the Port met with the marine pilots and City staff to discuss future issues that will affect the port. There will be a full-scale Coast Guard oil spill drill, including an ETS exercise, this September.

**COMMUNITY INPUT AND ANNOUNCEMENTS:**

**PUBLIC INPUT:**

**PUBLIC HEARING:**

Mayor Marquardt opened the public hearing on Ordinance 2014-14.

1. **ORDINANCE 2014-14:** APPROPRIATING \$291,724 TO THE MUSEUM OF THE ALEUTIANS AND CONSIDERING THAT SUM INCLUDED IN THE FISCAL YEAR 2015 OPERATING BUDGET FOR THE CITY OF UNALASKA

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-14.

Mayor Marquardt opened the public hearing on Ordinance 2014-08.

2. **ORDINANCE 2014-08:** ADOPTING FY15 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-08.

Mayor Marquardt opened the public hearing on Ordinance 2014-11.

3. **ORDINANCE 2014-11:** TO ZONE A 2.94-ACRE PORTION, MORE OR LESS, OF CURRENTLY UN-ZONED AND UN-SURVEYED TIDELANDS IN CAPTAINS BAY THAT HAVE BEEN REQUESTED FROM THE STATE OF ALASKA, TO DEVELOPABLE TIDELANDS, LOCATED WITHIN THE MUNICIPAL BOUNDARY OF THE CITY OF UNALASKA

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-11.

Mayor Marquardt opened the public hearing on Ordinance 2014-13.

4. **ORDINANCE 2014-13:** CREATING BUDGET AMENDMENT NO. 10 TO THE FY14 OPERATING BUDGET TO INCREASE THE FINANCE DEPARTMENT BUDGET FOR UNPLANNED EXPENDITURES, TO INCREASE PUBLIC SAFETY BUDGET FOR THE ACCEPTANCE OF TWO (2) GRANTS, AND TO INCLUDE FUNDING FOR NORTHERN ECONOMICS IN RESPONSE TO THE ARCTIC DEEP DRAFT PORT STUDY

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-13.

**WORK SESSION** Johnson made a motion to move into a work session; Tungul seconded. Council agreed to move into a work session by consensus.

1. **DISCUSSION:** SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Staff answered questions about changes to the water department fee schedule requiring new residential services to be metered, and about the PCR department dropping the state child care license.

2. **PRESENTATION:** PND – ROBERT STORRS SMALL BOAT HARBOR "C" FLOAT REPLACEMENT

Dick Somerville of PND Juneau and Mark Morris of Morris Engineering Group delivered a presentation about the design process and 65 percent design completion for the Robert Storrs Harbor C Float. They also addressed options for the future reconfiguration of what are now A and B floats in the Robert Storrs Harbor.

Mr. Somerville and Mr. Morris answered questions about the electrical service on the floats, the floatation system for C float, and design concepts for A and B floats.

3. **DISCUSSION:** ORDINANCE 2014-15 : AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 2.04 TO CORRECT LANGUAGE, CHAPTER 2.12 TO CLARIFY THE RESIDENCY REQUIREMENT FOR COUNCIL MEMBERS, CHAPTER 2.16 TO CHANGE THE REGULAR MEETING TIME, CHAPTER 2.44 TO UPDATE THE ORGANIZATION OF THE DEPARTMENT OF PUBLIC SAFETY TO REFLECT CURRENT PRACTICE, CHAPTER 2.76 TO DESIGNATE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION, AND CHAPTER 2.96 TO CLARIFY SUCCESSION PLANNING AND MAKE MINOR LANGUAGE CORRECTIONS

City Manager Hladick summarized the proposed changes to Title 2.

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2014-32:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF WATER AND SEWER UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS
2. **RESOLUTION 2014-33:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF ELECTRIC UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS
3. **RESOLUTION 2014-48:** CLOSING AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES
4. **RESOLUTION 2014-50:** CONFIRMING THE MAYOR'S APPOINTMENT OF CATHERINE HAZEN TO THE LIBRARY ADVISORY COMMITTEE
5. **RESOLUTION 2014-52:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GILLESPIE & ASSOCIATES FOR LOBBYING SERVICES
6. **RESOLUTION 2014-53:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ROBERTSON, MONAGLE & EASTAUGH FOR LOBBYING SERVICES

Hearing no objection, Mayor Marquardt declared the consent agenda adopted.

**UNFINISHED BUSINESS**

1. **ORDINANCE 2014-14 – SECOND READING:** APPROPRIATING \$291,724 TO THE MUSEUM OF THE ALEUTIANS AND CONSIDERING THAT SUM INCLUDED IN THE FISCAL YEAR 2015 OPERATING BUDGET FOR THE CITY OF UNALASKA

Robinson made a motion to adopt Ordinance 2014-14; Tungul seconded.

Johnson asked that she be allowed to abstain from voting because of a conflict of interest. Mayor Marquardt agreed that Johnson should abstain.

VOTE: Motion passed 5-0 with one abstention.

2. **ORDINANCE 2014-08 – SECOND READING:** ADOPTING FISCAL YEAR 2015 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Johnson made a motion to adopt Ordinance 2014-08; Rowland seconded.

VOTE: Motion passed unanimously.

3. **ORDINANCE 2014-11 – SECOND READING:** TO ZONE A 2.94-ACRE PORTION, MORE OR LESS, OF CURRENTLY UN-ZONED AND UN-SURVEYED TIDELANDS IN CAPTAINS BAY THAT HAVE BEEN REQUESTED FROM THE STATE OF ALASKA, TO DEVELOPABLE TIDELANDS, LOCATED WITHIN THE MUNICIPAL BOUNDARY OF THE CITY OF UNALASKA

Rowland made a motion to adopt Ordinance 2014-11; Gregory seconded.

VOTE: Motion passed unanimously.

4. **ORDINANCE 2014-13 – SECOND READING:** CREATING BUDGET AMENDMENT NO. 10 TO THE FY14 OPERATING BUDGET TO INCREASE THE FINANCE DEPARTMENT BUDGET FOR UNPLANNED EXPENDITURES, TO INCREASE PUBLIC SAFETY BUDGET FOR THE ACCEPTANCE OF TWO (2) GRANTS, AND TO INCLUDE FUNDING FOR NORTHERN ECONOMICS IN RESPONSE TO THE ARCTIC DEEP DRAFT PORT STUDY

Enlow made a motion to adopt Ordinance 2014-13; Robinson seconded.

Johnson made a motion to amend Ordinance 2014-13 by adding \$40,000 in expenditures from the Mayor and Council budget for Northern Economics for a response to the Arctic Deep Draft Port Study; Robinson seconded.

City Manager Hladick explained the purpose of the proposed Northern Economics response to the Arctic Deep Draft Port Study.

VOTE on amendment: Motion passed unanimously.

VOTE on main motion as amended: Motion passed unanimously.

## **NEW BUSINESS**

1. **ORDINANCE 2014-10 – FIRST READING:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Johnson made a motion to move Ordinance 2014-10 to second reading and public hearing on July 8<sup>th</sup>; Tungul seconded.

VOTE: Motion passed unanimously.

2. **ORDINANCE 2014-15 – FIRST READING:** AN ORDINANCE OF THE UNALASKA CITY COUNCIL AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 2.04 TO CORRECT LANGUAGE, CHAPTER 2.12 TO CLARIFY THE RESIDENCY REQUIREMENT FOR COUNCIL MEMBERS, CHAPTER 2.16 TO CHANGE THE REGULAR MEETING TIME, CHAPTER 2.44 TO UPDATE THE ORGANIZATION OF THE DEPARTMENT OF PUBLIC SAFETY TO REFLECT CURRENT PRACTICE, CHAPTER 2.76 TO DESIGNATE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION, AND CHAPTER 2.96 TO CLARIFY SUCCESSION PLANNING AND MAKE MINOR LANGUAGE CORRECTIONS

Enlow made a motion to move Ordinance 2014-15 to second reading and public hearing on July 8<sup>th</sup>; Rowland seconded.

VOTE: Motion passed unanimously.

3. **RESOLUTION 2014-49:** AUTHORIZING THE CITY MANAGER TO SIGN THE ENGINEERING AND RELATED SERVICES AGREEMENT WITH PND ENGINEERS, INC FOR THE UNALASKA LAKE AND LOWER ILIULIUK RIVER RESTORATION TASK II PROJECTS IN AN AMOUNT NOT TO EXCEED \$197,000

Robinson made a motion to approve Resolution 2014-49; Gregory seconded.

Frank Kelty spoke in favor of the Resolution.

VOTE: Motion passed unanimously.

4. **RESOLUTION 2014-51:** AUTHORIZING THE CITY MANAGER TO AMEND THE POWERHOUSE CONTROL SYSTEM UPGRADE AGREEMENT WITH ELECTRIC POWER SYSTEMS TO INCLUDE THE INSTALLATION OF THE 4TH ENGINE IN THE AMOUNT OF \$4,476,256

Johnson made a motion to approve Resolution 2014-51; Robinson seconded.

VOTE: Motion passed unanimously.

5. **RESOLUTION 2014-47:** AUTHORIZING THE CITY MANAGER TO SIGN THE FY15 COMMUNITY SCHOOLS AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE UNALASKA CITY SCHOOL DISTRICT

Robinson made a motion to approve Resolution 2014-47; Tungul seconded.

VOTE: Motion passed unanimously.

6. **RESOLUTION 2014-56:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ECONOMICS IN AN AMOUNT NOT TO EXCEED \$40,000 FOR PROFESSIONAL SERVICES IN RESPONSE TO THE ALASKA DEEP-DRAFT ARCTIC PORT STUDY

Enlow made a motion to approve Resolution 2014-56; Rowland seconded.

VOTE: Motion passed unanimously.

7. **TRAVEL:** MAYOR TO AML SUMMER LEGISLATIVE CONFERENCE OF MAYORS IN NOME, AUGUST 13 – 15, 2014

Mayor Marquardt explained the purpose and scope of the Summer Legislative Conference of Mayors.

Rowland made a motion to approve the Mayor's travel to the AML Summer Legislative Conference; Johnson seconded.

VOTE: Motion passed unanimously.

8. **EXECUTIVE SESSION:** IBU UNION NEGOTIATIONS

At 8:20 p.m. Johnson made a motion to move into Executive Session to discuss IBU labor negotiations; Rowland seconded.

VOTE: Motion approved unanimously.

Executive Session ended at 8:40 p.m.

**COUNCIL DIRECTIVES TO MANAGER**

**COMMUNITY INPUT/ ANNOUNCEMENTS**

**ADJOURNMENT** The meeting adjourned at 8:42 p.m.



Cat Hazen  
City Clerk