

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, AUGUST 5, 2014**

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 6:00 p.m. on August 5, 2014 in the Unalaska City Hall council chambers. Roll was taken:

PRESENT: Zoya Johnson
Alejandro Tungul
David Gregory
Dennis Robinson
Shirley Marquardt, Mayor

ABSENT: Tom Enlow (Excused)
Roger Rowland (Excused)

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

RECOGNITION OF VISITORS:

APPROVAL OF AGENDA: The agenda was adopted as presented.

MINUTES: The minutes of the July 22, 2014 regular Council meeting were approved as submitted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: Amber Guitard received an award for 10 years of meritorious service to the City.

MANAGER'S REPORT: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Dennis Robinson requested that people clean up after themselves and not leave trash on the beaches.
2. The Tundra Golf Classic will be on August 9-10.

PUBLIC INPUT ON AGENDA ITEMS: None

PUBLIC HEARING

Mayor Marquardt opened the public hearing on Ordinance 2014-17.

1. **ORDINANCE 2014-17:** BUDGET AMENDMENT NO. 2 TO THE FY15 OPERATING BUDGET TO CREATE NEW CAPITAL PROJECT "ALYESKA ELECTRICAL TIE-IN"

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-17.

Mayor Marquardt opened the public hearing on Ordinance 2014-18.

2. **ORDINANCE 2014-18:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES – WASTEWATER

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-18.

Johnson made a motion to move into a work session; Tungul seconded. Motion passed by consensus.

WORK SESSION

1. **PRESENTATION:** REPORT ON INVESTMENTS BY EVAN ROSE OF ALASKA PERMANENT CAPITAL MANAGEMENT
2. **PRESENTATION:** REPORT FROM CITY ATTORNEY BROOKS CHANDLER
3. **DISCUSSION:** PROPOSED CHANGES TO TITLE 8 OF THE CITY OF UNALASKA CODE OF ORDINANCES

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. **ORDINANCE 2014-18 - SECOND READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES – WASTEWATER

Gregory made a motion to adopt Ordinance 2014-18; Robinson seconded.

VOTE: Unanimous

2. **ORDINANCE 2014-17 – SECOND READING:** BUDGET AMENDMENT NO. 2 TO THE FY15 OPERATING BUDGET TO CREATE NEW CAPITAL PROJECT "ALYESKA ELECTRICAL TIE-IN"

Johnson made a motion to adopt Ordinance 2014-17; Tungul seconded.

VOTE: Unanimous

NEW BUSINESS

1. **RESOLUTION 2014-59:** APPROVING THE GRANT OF AND TERMS FOR A NON-EXCLUSIVE EASEMENT IN CITY-OWNED RIGHT-OF-WAY AND FACILITIES TO DELTA WESTERN, INC. FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A FUEL PIPELINE

Robinson made a motion to adopt Resolution 2014-59; Gregory seconded.

VOTE: Unanimous

2. **RESOLUTION 2014-67:** AUTHORIZING THE MAYOR TO SIGN A NOVATION AGREEMENT BETWEEN THE CITY OF UNALASKA, THE CITY OF AKUTAN, AND THE UNITED STATES OF AMERICA, TO TRANSFER THE GRANT AWARD FOR THE MAKUSHIN GEOTHERMAL PROJECT TO THE CITY OF AKUTAN

Tungul made a motion to adopt Resolution 2014-67; Johnson seconded.

VOTE: Unanimous

3. **RESOLUTION 2014-68:** AUTHORIZING THE CITY MANAGER TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF UNALASKA AND THE IUOE LOCAL 302/PCR BARGAINING UNIT

Robinson made a motion to adopt Resolution 2014-68; Tungul seconded.

VOTE: Unanimous

4. **ORDINANCE 2014-24 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY15 OPERATING BUDGET TO INCREASE WAGES, FRINGE BENEFITS, AND ASSOCIATED STATE OF ALASKA PERS CONTRIBUTIONS FOR THE PORTS IBU CONTRACT AND PCR BARGAINING UNIT 302 MOU

Robinson made a motion to adopt Resolution 2014-24; Tungul seconded.

VOTE: Unanimous

5. **MAYOR AND COUNCIL TRAVEL:** WASHINGTON DC

Gregory made a motion to send Marquardt, Enlow, Johnson and Robinson to Washington, DC; Tungul seconded.

VOTE: Unanimous

Robinson made a motion to move into executive session at 7:48 p.m.; Tungul seconded. Motion passed by consensus.

EXECUTIVE SESSION: TO DISCUSS THE LANDFILL CELL CONSTRUCTION CONTRACT

The executive session ended and the meeting adjourned at 8:20 p.m.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS
ADJOURNMENT



Cat Hazen
City Clerk