

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, AUGUST 26, 2014**

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 6:00 p.m. on August 26, 2014 in the Unalaska City Hall council chambers. Roll was taken:

**PRESENT:** Tom Enlow  
Roger Rowland  
Zoya Johnson  
Alejandro Tungul  
Dennis Robinson  
Shirley Marquardt, Mayor

**ABSENT:** David Gregory (Excused)

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

**RECOGNITION OF VISITORS:** None

**APPROVAL OF AGENDA:** The agenda was adopted with one change; item number one in the work session, the discussion of Resolution 2014-64, was moved to the end of the work session.

**MINUTES: AUGUST 5, 2014:** The minutes were approved as submitted.

**FINANCIAL REPORT:** None.

**BOARD/COMMISSION REPORTS:** None.

**AWARDS/PRESENTATIONS:** Randall White – 10 years of service

**MANAGER'S REPORT:** The Manager's report was included in the packet. City Manager Hladick answered questions from Council.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. The Unalaska Fish and Game Advisory Committee meeting will be September 20<sup>th</sup> at 11AM at the Unalaska Public Library Conference Room.
2. September 8<sup>th</sup> and 9<sup>th</sup> there will be an Emergency Towing System and mooring buoy exercise.
3. Sarah Peacock is in town to do a songwriting workshop and a public performance at the Methodist Church.

**PUBLIC INPUT ON AGENDA ITEMS:** None

**PUBLIC HEARING**

Mayor Marquardt opened the public hearing on Ordinance 2014-24.

1. **ORDINANCE 2014-24:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY 15 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

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-24.

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

**WORK SESSION**

1. **DISCUSSION: RESOLUTION 2014-69:** IDENTIFYING THE CITY OF UNALASKA'S FEDERAL FUNDING PRIORITIES FOR FISCAL YEAR 2016 AS UNALASKA BAY ENTRANCE CHANNEL DREDGING, OCS REVENUE SHARING, UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION, LIQUID NATURAL GAS DEMONSTRATION PROJECT AND CAPTAINS BAY ROAD IMPROVEMENTS
2. **DISCUSSION: RESOLUTION 2014-70:** IDENTIFYING THE CITY OF UNALASKA'S STATE LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2016 AS UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION PROJECT, LNG DEMONSTRATION PROJECT, ROBERT STORRS BOAT HARBOR IMPROVEMENTS, AND CAPTAINS BAY ROAD IMPROVEMENTS
3. **DISCUSSION: RESOLUTION 2014-71:** AUTHORIZING AN INTER-FUND LOAN FROM THE GENERAL FUND TO THE ELECTRIC FUND FOR THE PURPOSE OF FINANCING THE ALYESKA TIE-IN PROJECT
4. **DISCUSSION: ORDINANCE 2014-23:** AMENDING UNALASKA CITY CODE CHAPTER 6.24.060 EXCEPTIONS TO AWARD OF CONTRACTS TO THE LOW BIDDER
5. **DISCUSSION: ORDINANCE 2014-25:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES – NOTARY FEES

6. **DISCUSSION:** POSSIBLE PAVING PROJECTS FOR THE SUMMER OF 2015

Staff will prepare a resolution to authorize a paving design contract for consideration at the September 9<sup>th</sup> City Council meeting.

7. **DISCUSSION:** CITY COUNCIL TRAVEL POLICY

After some discussion, Council requested that Mayor Marquardt prepare suggested revisions to the Mayor and Council travel policy for consideration at the September 9<sup>th</sup> City Council meeting.

8. **DISCUSSION: RESOLUTION 2014-64:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC FOR THE CONSTRUCTION OF THE LANDFILL CELLS 2-I & 2-II EXPANSION PROJECT IN THE AMOUNT OF \$3,643,750

Council members asked questions about what changes had occurred that would account for the difference between the original contract and the current bid amount, and about the status of the large site conditions change order from the original contract with respect to the current bid.

Bill Shaishnikoff stated that he would like to hear answers to the questions asked by Council before the vote on this resolution. He expressed the opinion that a vote on this resolution should be delayed until after Ordinance 2014-23 was passed.

Archie Stepp, of Northern Alaska Contractors, LLC, spoke in response to questions and concerns that had been raised by Council members concerning the original contract and the site condition change order. Mr. Stepp stated that the \$2.3M in additional site condition costs had not actually been a change order, but a "worst case scenario" estimate that was later found to be too high; the overestimate was due to a misunderstanding of OSHA and ATF requirements.

Tom Regan, of Regan Engineering, Inc., answered questions from Council members about the landfill cell project.

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

**UNFINISHED BUSINESS**

1. **ORDINANCE 2014-24- SECOND READING:** CREATING BUDGET AMENDMENT NO. 3 TO THE FY 15 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

Enlow made a motion to adopt Ordinance 2104-24; Robinson seconded.

ROLL CALL VOTE: Unanimous. Motion passes.

**NEW BUSINESS**

1. **RESOLUTION 2014-64:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC FOR THE CONSTRUCTION OF THE LANDFILL CELLS 2-I AND 2-II EXPANSION PROJECTS IN THE AMOUNT OF \$3,643,750

Rowland made a motion to adopt Resolution 2014-64; Johnson seconded.

VOTE: Tungul – yes; Robinson – no; Enlow – yes; Rowland – yes; Johnson – yes. Motion passes 4-1.

2. **RESOLUTION 2014-69:** IDENTIFYING THE CITY OF UNALASKA'S FEDERAL FUNDING PRIORITIES FOR FISCAL YEAR 2016 AS UNALASKA BAY ENTRANCE CHANNEL DREDGING, OCS REVENUE SHARING, UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION, LIQUID NATURAL GAS DEMONSTRATION PROJECT AND CAPTAINS BAY ROAD IMPROVEMENTS

Johnson made a motion to adopt Resolution 2014-69; Tungul seconded.

VOTE: Unanimous. Motion passes.

3. **RESOLUTION 2014-70:** IDENTIFYING THE CITY OF UNALASKA'S STATE LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2016 AS UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION PROJECT, LNG DEMONSTRATION PROJECT, ROBERT STORRS BOAT HARBOR IMPROVEMENTS, AND CAPTAINS BAY ROAD IMPROVEMENTS

Johnson made a motion to adopt Resolution 2014-70; Enlow seconded.

VOTE: Unanimous. Motion passes.

4. **RESOLUTION 2014-71:** AUTHORIZING AN INTER-FUND LOAN FROM THE GENERAL FUND TO THE ELECTRIC FUND FOR THE PURPOSE OF FINANCING THE ALYESKA TIE-IN PROJECT

Johnson made a motion to adopt Resolution 2014-71; Tungul seconded.

VOTE: Unanimous. Motion passes.

5. **ORDINANCE 2014-23 – FIRST READING:** AMENDING UNALASKA CITY CODE CHAPTER 6.24.060 EXCEPTIONS TO AWARD OF CONTRACTS TO THE LOW BIDDER

Robinson made a motion to move Ordinance 2014-23 to second reading and public hearing on September 9, 2014; Tungul seconded.

VOTE: Unanimous. Motion passes.

6. **ORDINANCE 2014-25 – FIRST READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES – NOTARY FEES

Johnson made a motion to move Ordinance 2014-25 to second reading and public hearing on September 9, 2014; Rowland seconded.

VOTE: Unanimous. Motion passes.

**COUNCIL DIRECTIVES TO MANAGER**

**COMMUNITY INPUT:** None.

**ANNOUNCEMENTS:** Council member Robinson announced that, due to a scheduling conflict, he was withdrawing from the September trip to Washington D.C.

**ADJOURNMENT:** The meeting adjourned at 8:20 p.m.



Cat Hazen  
City Clerk