

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, SEPTEMBER 9, 2014**

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 6:00 p.m. on September 9, 2014 in the Unalaska City Hall Council Chambers. Roll was taken:

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

ABSENT Tom Enlow (Excused)

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance

RECOGNITION OF VISITORS: None

APPROVAL OF AGENDA: The agenda was adopted as presented.

MINUTES: AUGUST 26, 2014: The minutes were approved as submitted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: Cynthia Stein-Easton – 15 years of Service; J.R. Pearson – 10 years of service

MANAGER'S REPORT: None

COMMUNITY INPUT/ANNOUNCEMENTS:

1. September is National Preparedness Month. This is a good time to make family emergency plans and to prepare a simple "go kit". People can sign up for emergency alerts from Nixle by texting 888777, subject 99685.
2. The date for the local Fish and Game Advisory Committee meeting has been changed to September 20th.
3. Port Director McLaughlin thanked everyone involved in the 8th annual Emergency Towing System drill, including ADEC, Nuka Research, Harley Marine, Dunlap Towing, AVA, Magone Resolve Marine, Alaska Marine Pilots, Trident Seafoods, City of Unalaska Departments of Public Utilities and Public Safety, the United States Coast Guard local MSD, and KUCB.
4. On September 18th at 7:00 p.m. there will be a presentation about climate change in the Aleutians at the Museum of the Aleutians.
5. There will be an Oil Spill Response Drill September 23rd through September 25th.
6. On September 18th at 2 p.m. there will be an information session about immigration issues at City Hall; on September 19th at 10 a.m. there will be a Naturalization Ceremony in the City Hall council chambers.

PUBLIC INPUT ON AGENDA ITEMS: None

PUBLIC HEARING

Mayor Marquardt opened the public hearing on Ordinance 2014-23.

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

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-23.

Mayor Marquardt opened the public hearing on Ordinance 2014-25.

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

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-25.

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

WORK SESSION

1. **DISCUSSION - RESOLUTION 2014-74:** AUTHORIZING THE CITY MANAGER TO AMEND THE 2014 PAVING PROJECTS AGREEMENT WITH PND INC. TO INCLUDE THE DESIGN OF THE 2015 PAVING PROJECTS IN THE AMOUNT OF \$300,000
2. **DISCUSSION – RESOLUTION 2014-75:** ADOPTING A REVISED POLICY GOVERNING MAYOR AND COUNCIL TRAVEL

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

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

Robinson made a motion to adopt Ordinance 2014-23; Tungul seconded.

Gregory made a motion to amend Ordinance 2014-23 by adding "beyond 6 months" after the words "Unresolved claims" in 6.24.060(A)(8); Robinson seconded.

VOTE on amendment: Yes -1; No -4. Motion fails

VOTE on main motion: Unanimous by roll call. Motion passes.

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

Johnson made a motion to adopt Ordinance 2014-25; Rowland seconded.

VOTE: Unanimous. Motion passes.

NEW BUSINESS

1. **RESOLUTION 2014-74:** AUTHORIZING THE CITY MANAGER TO AMEND THE 2014 PAVING PROJECTS AGREEMENT WITH PND INC. TO INCLUDE THE DESIGN OF THE 2015 PAVING PROJECTS IN THE AMOUNT OF \$300,000

Robinson made a motion to adopt Resolution 2014-74; Gregory seconded.

VOTE: Unanimous. Motion passes.

2. **RESOLUTION 2014-75:** ADOPTING A REVISED POLICY GOVERNING MAYOR AND COUNCIL TRAVEL

Johnson made a motion to adopt Resolution 2014-75; Rowland seconded.

VOTE: Unanimous. Motion passes.

3. **MAYOR/COUNCIL TRAVEL:** NORTH PACIFIC FISHERY MANAGEMENT COUNCIL, ANCHORAGE, OCTOBER 6-14, 2014

Johnson made a motion to send Mayor Marquardt and one Council Member to Anchorage for the NPFMC meeting; Rowland seconded.

VOTE: Unanimous. Motion passes.

COUNCIL DIRECTIVES TO MANAGER: None.

COMMUNITY INPUT
ANNOUNCEMENTS

ADJOURNMENT: The meeting adjourned at 7:00 p.m.



Cat Hazen
City Clerk