

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
MONDAY, NOVEMBER 10, 2014**

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The regular meeting of the Unalaska City Council was called to order at 6:00 p.m., November 10, 2014, in the Unalaska City Hall Council chambers. Roll was taken:

PRESENT Tom Enlow  
Roger Rowland  
Zoya Johnson  
Alejandro Tungul  
David Gregory  
Yudelka Leclere  
Shirley Marquardt, Mayor

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

**RECOGNITION OF VISITORS:** Mayor Marquardt and Council Members sang Happy Birthday to Frank Kelty. Mr. Kelty gave a brief crab update.

**APPROVAL OF AGENDA:** The agenda was adopted by consensus.

**MINUTES:** The minutes of the October 28, 2014 regular meeting were adopted by consensus.

**FINANCIAL REPORT:** None.

**BOARD/COMMISSION REPORTS:** None.

**AWARDS/PRESENTATIONS:** Mayor Marquardt presented an award to Mark Chisum for 10 years of service.

**MANAGER'S REPORT:** Included in the packet. City Manager Hladick added Tuesday, December 02, 2014 as a date for the workshop for the Housing Issue.

Mayor Marquardt acknowledged the efforts of the City Clerk, her staff and volunteers in the recent election.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. Mayor Marquardt acknowledged upcoming Veteran's Day and encouraged everyone to take a moment to acknowledge our local veterans for past and current service.
2. Planning Director Reinders reported on October Planning Month.
3. Mayor Marquardt commented on the UCSD Lady Raiders Volleyball Team and the USCD Wrestling Team.
4. Council Member Johnson reported on the Museum Of The Aleutians Fund Raiser.

**PUBLIC INPUT ON AGENDA ITEMS:** None.

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

**WORK SESSION**

1. **DISCUSSION: ORDINANCE 2014-27:** CREATING BUDGET AMENDMENT NO. 5 TO THE FY15 OPERATING BUDGET TO INCREASE THE MAYOR AND COUNCIL'S BUDGET FOR THE USACE ARCTIC DEEP DRAFT PORT STUDY RESPONSE, INCREASE THE ROBERT STORRS C FLOAT REPLACEMENT PROJECT FOR CONSTRUCTION AND CONTINGENCY, AND CREATE NEW CAPITAL PROJECT TITLED "2015 PAVING PROJECT".

Council asked for an overview of finances; questioned the reallocation of project funds; questioned why the Engineers estimates were so low compared to bids received for the Robert Storrs Project.

City Manager Hladick addressed Council's questions.

Ports Director McLaughlin addressed Council's questions regarding the Robert Storrs Project.

2. **DISCUSSION: RESOLUTION 2014-83:** MODIFYING THE CITY OF UNALASKA INVESTMENT POLICY APPROVED MARCH 15, 1995, PREVIOUSLY MODIFIED BY RESOLUTIONS 98-40 AND 2000-80.

Director Soule gave lead in comments and an overview of suggested changes recommended by Evan Rose brought forth at the August 12, 2014 meeting.

Council Member Rowland wanted to clarify the proposed changes were being suggested by Evan Rose for better service to the City.

Mayor Marquardt noted no changes in 14 years and the reasons for moving forward in this direction, as suggested by Evan Rose, were very solid and well thought out.

Council Member Leclerc requested information regarding what other communities are moving in this direction a financial before and after comparison of these communities.

**RECONVENE TO REGULAR SESSION:** Mayor Marquardt reconvened to Regular Session.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

#### **NEW BUSINESS**

1. **RESOLUTION 2014-73:** AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT BETWEEN THE CITY OF UNALASKA AND RONALD MOORE

Council asked questions regarding scrap metal not crossing scales, future contracts, and future costs of shipping scrap metal.

Public Utilities Director Winters addressed Council's questions.

City Manager Hladick addressed Council's questions.

Mayor Marquardt requested Staff to come up with various solutions to different scenarios.

Johnson made a motion to adopt Resolution 2014-73; Tungul seconded.

VOTE: Tungul – yes, Gregory – no, Leclerc – no, Enlow – yes, Rowland – yes, Johnson – yes. Motion passes 4 - 2

2. **RESOLUTION 2014-82:** ACCEPTING A GRANT FROM THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES IN THE AMOUNT OF \$1,757,600 FOR ROBERT STORRS C FLOAT REPLACEMENT

Rowland made a motion to adopt Resolution 2014-82; Tungul seconded.

VOTE: Unanimous. Motion passes.

4. **RESOLUTION 2014-83:** MODIFYING THE CITY OF UNALASKA INVESTMENT POLICY APPROVED MARCH 15, 1995, PREVIOUSLY MODIFIED BY RESOLUTIONS 98-40 AND 2000-80.

Johnson made a motion to adopt Resolution 2014 – 83; Leclerc seconded

VOTE: Unanimous. Motion passes.

5. **RESOLUTION 2014-84:** ESTABLISHING THE FY16–FY20 CMMP SPECIAL REVIEW COMMITTEE AND APPOINTING COMMITTEE MEMBERS

Johnson made a motion to adopt Resolution 2014 – 84; Tungul seconded.

VOTE: Unanimous. Motion passes.

5. **ORDINANCE 2014-27 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 5 TO THE FY15 OPERATING BUDGET TO INCREASE THE MAYOR AND COUNCIL'S BUDGET FOR THE USACE ARCTIC DEEP DRAFT PORT STUDY RESPONSE, INCREASE THE ROBERT STORRS C FLOAT REPLACEMENT PROJECT FOR CONSTRUCTION AND CONTINGENCY, AND CREATE NEW CAPITAL PROJECT TITLED "2015 PAVING PROJECT"

City Manager Hladick addressed Council's questions regarding the USACE Arctic Deep Draft Port Study.

Johnson made a motion to have this item move forward to the second reading on November 25, 2014; Leclerc seconded.

VOTE: Unanimous. Motion passes 6-0.

6. **MAYOR & COUNCIL TRAVEL:** NORTH PACIFIC FISHERY MANAGEMENT COUNCIL MEETINGS – ANCHORAGE, DECEMBER 8-17, 2014

Johnson made a motion to approve Mayor's request for 2 days lodging while at the North Pacific Fishery Management Council Meetings.

VOTE: Unanimous. Motion passes 6-0.

**COUNCIL DIRECTIVES TO MANAGER**

**COMMUNITY INPUT:** Council Member Tungul announces Fil/Am function on November 15, 2014 at the Grand Aleutian.

**ANNOUNCEMENTS**

**ADJOURNMENT:** The meeting adjourned at 7:30 p.m.

A handwritten signature in blue ink, appearing to be 'C. [unclear]', written in a cursive style.

City Clerk