

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, NOVEMBER 25, 2014**

The regular meeting of the Unalaska City Council was called to order at 6:00pm, November 25, 2014, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT Roger Rowland
 Alejandro Tungul
 David Gregory
 Yudelka Leclere
 Shirley Marquardt, Mayor

ABSENT Tom Enlow (Excused)
 Zoya Johnson (Excused)

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

RECOGNITION OF VISITORS: None.

ADDITIONS TO AGENDA: Mayor Marquardt added an Agenda item to approve Mayor's Travel to the North Pacific Fishery Management Council meeting.

MINUTES: The minutes of the November 10, 2014 regular meeting were approved as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: Mayor Marquardt presented an award to Trudie Rose for 20 years of service.

MANAGER'S REPORT:

1. Assistant City Manager Jordan reported on his attendance at the AML Conference.
2. Council Members Gregory and Leclere reported on sessions they attended at the AML Conference.
4. Mayor Marquardt reported on a session she attended regarding the Affordable Care Act excise tax and its effect on City employees; Mayor Marquardt reported on discussions she had regarding City of Unalaska interests.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Mayor Marquardt announced Saturday, December 13, 2014 as the date for the City of Unalaska Christmas Party.
2. Mayor Marquardt mentioned possible upcoming UCSD Wrestling matches and possible USCD Volleyball games and upcoming UCSD Basketball starting and encouraged the community to support our students and their achievements.
3. Council Member Leclere acknowledged the PCR Basketball program.
4. PCR Director McGirt introduced the new Head Librarian for the City of Unalaska, Karen Kresh. Mayor Marquardt and Council Members welcomed Ms. Kresh to the community.

PUBLIC INPUT ON AGENDA ITEMS:

1. Dennis Robinson, expressed concern about the purpose of Mayor Marquardt's upcoming travel plans and the appropriateness of the City of Unalaska paying for the trip. Mayor Marquardt clarified the purpose and agenda of the meetings she would be attending.

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing on Ordinance 2014-27.

1. **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"

Dennis Robinson expressed concerns about 2015 Paving Project and it's possible impact on the community and the environment.

Mayor Marquardt closed the Public Hearing.

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

WORK SESSION

1. **DISCUSSION:** RESOLUTION 2014-81 – AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TURNAGAIN MARINE CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$4,357,470 FOR ROBERT STORRS C FLOAT REPLACEMENT PROJECT

Acting City Manager Jordan provided an overview of the contract. Port Director McLaughlin answered questions about the project.

2. **PRESENTATION:** CAPITAL PROJECTS UPDATE

DPW Director Cohenour presented a Power Point update on Capital Projects.

3. **DISCUSSION:** ORDINANCE 2014-28 – CREATING BUDGET AMENDMENT NO. 6 TO THE FY15 OPERATING BUDGET TO INCREASE THE SOLID WASTE BUDGET FOR SHIPPING JUNK METAL.

DPU Director Winters addressed questions regarding the addition of the 10% for unforeseen issues and standby costs in the contract; addressed why Mr. Moore will use the City Dock or possibly Samson Dock instead of landfill dock to load scrap metal.

4. **DISCUSSION:** INSTITUTE OF THE NORTH PARTNERSHIP

5. **DISCUSSION:** FY16 COMMUNITY SUPPORT GUIDELINES

RECONVENE TO REGULAR SESSION

Mayor Marquardt reconvened to Regular Session

CONSENT AGENDA

1. **RESOLUTION 2014-85:** AUTHORIZING THE FORMATION OF THE FY16 COMMUNITY SUPPORT COMMITTEE, AND CONFIRMING APPOINTMENTS TO THE COMMITTEE

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

UNFINISHED BUSINESS

1. **ORDINANCE 2014-27 – SECOND 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"

Rowland made a motion to adopt Ordinance 2014-27; Tungul seconded.

VOTE: Unanimous. Motion passed.

NEW BUSINESS

1. **RESOLUTION 2014-81:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TURNAGAIN MARINE CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$4,357,470 FOR ROBERT STORRS C FLOAT REPLACEMENT PROJECT

Rowland made a motion to adopt Resolution 2014-81; Leclere seconded.

VOTE: Unanimous. Motion passed.

2. **RESOLUTION 2014-87:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RESOURCECON FOR THE ECONOMIC ANALYSIS OF THE CHANNEL DEEPENING AT THE OUTER BAR IN UNALASKA IN AN AMOUNT NOT TO EXCEED \$45,000

Rowland made a motion to adopt Resolution 2014-87; Leclere seconded.

Dennis Robinson urged the Council to support this Resolution and expressed concern regarding ballast water and ecological impact.

VOTE: Unanimous. Motion passes.

3. **ORDINANCE 2014-28 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY15 OPERATING BUDGET TO INCREASE THE SOLID WASTE BUDGET FOR SHIPPING JUNK METAL

Rowland made motion to move to Public Hearing and second reading on December 9th; Tungul seconded.

Dennis Robinson expressed concern with scrap metal not going over scales and with using Public Funds to pay for shipping scrap metal if not getting tipping fee.

Council Member Gregory expressed concern about paying shipping on insurance contracts and noted that the next contract needs to address current concerns.

Council Member Leclere expressed concern about tipping fees; standby costs, and accountability for the companies that produce scrap.

Council Member Rowland remembered Council encouraging the community to bring scrap metal to the landfill and noted that the current removal costs are the second lowest in recent history.

DPU Director Winters addressed questions regarding scrap metal not going over scales; Horizon crane parts; vessels.

Mayor Marquardt restates that the Council encouraged the community to call Mr. Moore to pick up scrap metal or to drop off scrap metal at the landfill. She encouraged Council Members to forward any further questions to Assistant City Manager Jordan and to contact Mr. Moore with specific questions about his contract.

VOTE: Unanimous. Motion passes.

4. **MAYOR'S TRAVEL:** NORTH PACIFIC FISHERY MANAGEMENT COUNCIL MEETINGS – ANCHORAGE, DECEMBER 8-17, 2014

Mayor Marquardt explained reasons for change in travel plans and goals for attending the North Pacific Fishery Management Council.

Rowland motioned to approve changes in Mayor's Travel arrangements; Gregory seconded.

VOTE: Unanimous. Motion passes.

COUNCIL DIRECTIVES TO MANAGER: None

COMMUNITY INPUT:

1. Frank Kelly noted the passing of longtime UniSea President Terry Shaff; donation from PSPA to Sea Share; passing of Stan Hovac.
2. Mayor Marquardt acknowledges the many contributions of Terry Shaff to the City of Unalaska, including to the Senior Citizens Lunch Program

ANNOUNCEMENTS

ADJOURNMENT: The meeting adjourned at 7:25 p. m.



City Clerk