

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, DECEMBER 23, 2014**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, December 23, 2014, in the Unalaska City Hall Council Chambers. Roll was taken:

<u>PRESENT</u>	Shirley Marquardt, Mayor
	Tom Enlow
	Roger Roland
	Zoya Johnson
	Alejandro Tungul
	David Gregory
	Yudelka Leclere

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

RECOGNITION OF VISITORS: None.

ADDITIONS TO AGENDA: None.

MINUTES: The minutes of the regular meeting of December 09, 2014 were approved as submitted.

FINANCIAL REPORT: Included in the packet.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: City Manager Hladick briefly discussed a Memo from Director of Public Works Director Cohenour to the City Manager on the Public Safety Parking Lot Expansion Project estimates and the Saltery Trail and Park project.

COMMUNITY INPUT/ANNOUNCEMENTS:

Frank Kelty mentioned the success of Operation Santa and reported on the visit of the Lions Club Governor to Unalaska. Mr. Kelty asked council about the disbursement of settlement/fines from the Noble Settlement and if Unalaska would be getting a portion of the funds.

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING

Mayor Marquardt opened/closed the public hearing.

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

WORK SESSION

1. **DISCUSSION:** RESOLUTION 2014-90: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WOLF ARCHITECTURE FOR THE DESIGN OF THE AQUATICS CENTER IMPROVEMENTS IN THE AMOUNT OF \$105,260

2. **DISCUSSION:** RESOLUTION 2014-91: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS FOR CONSTRUCTION ADMINISTRATION FOR THE ROBERT STORRS C FLOAT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$264,396

Council Member Gregory asked about onsite inspections.

Ports Director McLaughlin answered questions.

RECONVENE TO REGULAR SESSION: Mayor Marquardt reconvened to Regular Session

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS

1. **RESOLUTION 2014-90**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WOLF ARCHITECTURE FOR THE DESIGN OF THE AQUATICS CENTER IMPROVEMENTS IN THE AMOUNT OF \$105,260

Rowland made a motion to adopt Resolution 2014-90; Tungul seconded.

VOTE: Motion passed 6-0.

2. **RESOLUTION 2014-91**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS FOR CONSTRUCTION ADMINISTRATION FOR THE ROBERT STORRS C FLOAT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$264,396

Johnson made a motion to adopt Resolution 2014-91; Leclere seconded.

VOTE: Motion passed 6-0.

3. **MAYOR TRAVEL**: ROUNDTABLE ON NORTH AMERICAN ARCTIC MARINE AND INTER-MODAL CORRIDORS – JANUARY 29-30 – VANCOUVER, BC, AND ALASKA CONFERENCE OF MAYORS – FEBRUARY 16-18, 2015 – JUNEAU, AK

Rowland made a motion to send Mayor to the Roundtable on North American Arctic Marine and Inter Modal Corridors on January 29-30 – Vancouver, BC, and the Alaska Conference of Mayors – February 16-18, 2015 – Juneau, AK, Johnson seconded.

VOTE: Motion passed 6-0.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT
ANNOUNCEMENTS

ADJOURNMENT: The regular meeting adjourned at 6:27 pm.

Cat Hazen
City Clerk