

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, JANUARY 27, 2015, 6:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS  
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, January 27, 2015, in the Unalaska City Hall council chambers. Roll was taken:

**PRESENT:** Shirley Marquardt, Mayor  
Tom Enlow  
Zoya Johnson  
Alejandro Tungul  
David Gregory  
Yudelka Leclere

**ABSENT:** Roger Rowland (Excused)

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

**RECOGNITION OF VISITORS:** Alexandra West; Paul Kendall - PND

**ADDITIONS TO AGENDA:** Two items removed from the Agenda – Board/Commission Reports moved to 2/10/2015; Awards/Presentation – moved to 2/10/2015. Amended agenda was adopted.

**MINUTES:** The minutes of the January 13, 2015 meeting was adopted as submitted.

**FINANCIAL REPORT:** None.

**BOARD/COMMISSION REPORTS:** 2014 Annual Planning Commission & Platting Board Report and 2014 Annual Historic Preservation Commission Report were moved to 2/10/2015 council meeting.

**AWARDS/PRESENTATIONS:** Ruth Marquez – 15 years of service was moved to 2/10/2015 council meeting.

**MANAGER'S REPORT:** City Manager gave a brief overview of the Manager's Report.

**COMMUNITY INPUT/ANNOUNCEMENTS:** Mayor Marquardt mentioned Raider Basketball games scheduled for next week.

**PUBLIC INPUT ON AGENDA ITEMS:**

Mayor Marquardt opened the Public Hearing.

**PUBLIC HEARING**

1. **ORDINANCE 2015-01:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTERS 2.40 AND 2.50 TO CLARIFY DEPARTMENTAL ROLES AS THEY RELATE TO THE HISTORIC PRESERVATION COMMISSION AND CHAPTER 2.76 TO IDENTIFY SUPPORT STAFF FOR THE HISTORIC PRESERVATION COMMISSION.

Mayor Marquardt closed the Public Hearing.

Johnson motioned to move into work session; Leclere seconded. Motion passed by consensus 5-0.

## **WORK SESSION**

1. **PRESENTATION:** PND WATERSHED / RIVER GRANT PRESENTATION- FY10 CCIAP AWARD: 10-CIAP-023, UNALASKA LAKE RESTORATION PHASE 1 STORMWATER MANAGEMENT PLAN, AND AWARD: 10-CIAP-022, LOWER ILIULIUK RIVER RESTORATION.

Assistant City Manager Jordan gave a brief overview and introduction.

Paul Kendall, PND gave a presentation and answered Council's questions following the presentation.

Frank Kelty asked for clarification on language in the Grant.

Robert Lund answered questions regarding the language in the Grant.

Vincent Tutiakoff spoke about UNFA participation with the Tribe on clean-up efforts; he noticed changes in the elevation of the creek, he voiced concern about subsistence fishing on front beach and offered possible solutions to this issue.

Suzie Golodoff voiced her frustration regarding the former Duck Pond; she stated interested in measures to re-vegetate areas in question.

Rufina Shaishnikoff raised concerns over access to private property if guardrails were installed; she stated concerns regarding the design of stairs down to the water; she voiced concern about the greenbelt and setbacks and guardrails.

Walter Tellman voiced concerns with current management practices regarding snow plowing, he stated he was in favor of Sonar versus weirs, also voiced concern about design of proposed solution of stairs down to the water.

Frank Kelty stated proposed solution is a good start.

Assistant City Manager Jordan commented on changing management practices regarding snow removal and road maintenance; he listed possible projects that could be done in-house; stated staff will get more information to Council.

Council Member Gregory requested more information regarding staffing costs if a fish weir were in place; he requested additional information regarding existing greenbelts and buffers around the lakes, sediment traps and existing paving.

Planning Director Reinders will provide more information to Council regarding zoning designations.

Mayor Marquardt summarized Council's requests for more information which included a review of road maintenance and snow removal management, in-house construction for some of the proposed solutions presented by PND such as guardrails and stairs.

2. **DISCUSSION:** RESOLUTION 2015-04: APPROVING THE COUNCIL'S GOALS FOR THE FY16 BUDGET.

City Manager Hladick gave brief overview of recommendations and general guidelines.

3. **DISCUSSION:** RESOLUTION 2015-07 AUTHORIZING THE CITY OF UNALASKA TO ISSUE GENERAL OBLIGATION REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO REFUND CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE CITY, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.

City Manager Hladick gave a brief overview of recommendations.

Mayor and Council acknowledged the work of Finance Director Soule.

4. **DISCUSSION:** RESOLUTION 2015-08 AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$ 2,500 FROM COUNCIL CONTINGENCY TO SPONSOR THE ALASKA FISHERIES DEVELOPMENT FOUNDATION'S ANNUAL ALASKA SYMPHONY OF SEAFOOD CONTEST.

Mayor Marquardt gave brief history of Council's participation with Alaska Symphony of Seafood Contest.

Council Member Enlow in favor of supporting resolution.

Council Member Johnson in favor of supporting resolution.

Council Member Tungul asked for clarification on sponsorship levels.

Mayor Marquardt answered questions.

Council Member Leclerc suggested lower sponsorship level.

5. **DISCUSSION:** RESOLUTION 2015-10 TO NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) OFFICE OF MARINE SANCTUARIES IN OPPOSITION OF THE NOMINATION OF THE ALEUTIAN ISLANDS MARINE SANCTUARY BY THE PUBLIC EMPLOYEES FOR ENVIRONMENTAL RESPONSIBILITY (PEER) AND OTHER NGO GROUPS.

Mayor Marquardt stated concerns about this issue.

City Manager Hladick stated concerns about federal over reach and possible impacts to industry and communities.

## **RECONVENE TO REGULAR SESSION**

### **CONSENT AGENDA**

1. **RESOLUTION 2015-05:** ACCEPTING A \$1,000,000 GRANT FROM THE LEGISLATIVE BODY OF THE STATE OF ALASKA FOR THE INSTALLATION OF THE POWERHOUSE 4<sup>TH</sup> ENGINE.
2. **RESOLUTION 2015-06:** APPROVING THE FY2014 AUDITED FINANCIAL STATEMENTS OF THE CITY OF UNALASKA.
3. **RESOLUTION 2015-09:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) FROM COUNCIL CONTINGENCY TO SPONSOR THE SOUTHWEST ALASKA MUNICIPAL CONFERENCE 2015 ANNUAL MEETING.

Mayor Marquardt announced Consent Agenda adopted.

## **UNFINISHED BUSINESS**

1. **ORDINANCE 2015-01:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTERS 2.40 AND 2.50 TO CLARIFY DEPARTMENTAL ROLES AS THEY RELATE TO THE HISTORIC PRESERVATION COMMISSION AND CHAPTER 2.76 TO IDENTIFY SUPPORT STAFF FOR THE HISTORIC PRESERVATION COMMISSION

Johnson made a motion to adopt Ordinance 2015-01; Tungul seconded.

Vote: Unanimous. Motion passes 5-0.

## **NEW BUSINESS**

1. **ORDINANCE 2015-03:** (FIRST READING) AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF A SERIES OF ELECTRIC UTILITY REVENUE REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$23,000,000 TO REFUND CERTAIN OUTSTANDING ELECTRIC UTILITY REVENUE BONDS OF THE CITY, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.

Johnson made a motion to move Ordinance 2015-03 to second reading and Public Hearing on 2-10-2015; Leclere seconded.

Mayor Marquardt requested clarification.

City Manager Hladick answered Council's questions and clarified there are 2 bond issues; one ordinance and one resolution as recommended by Bond Counsel.

Vote: Unanimous. Motion passes 5-0.

2. **RESOLUTION 2015-04:** APPROVING THE COUNCIL GOALS FOR THE FY16 BUDGET.

Johnson made a motion to adopt Resolution 2015-04; Tungul seconded.

Vote: Unanimous. Resolution 2015-04 adopted 5-0

3. **RESOLUTION 2015-07:** AUTHORIZING THE CITY OF UNALASKA TO ISSUE GENERAL OBLIGATION REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO REFUND CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE CITY, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.

Leclere made a motion to adopt Resolution 2015-07; Gregory seconded.

Vote: Unanimous. Resolution 2015-07 adopted 5-0.

4. **RESOLUTION 2015-08:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$ 2,500 FROM COUNCIL CONTINGENCY TO SPONSOR THE ALASKA FISHERIES DEVELOPMENT FOUNDATION'S ANNUAL ALASKA SYMPHONY OF SEAFOOD CONTEST.

Johnson made a motion to adopt Resolution 2015-08; Leclere seconded.

Enlow made a motion to amend Resolution 2015-08; Johnson seconded.

Council Member Enlow added comments to support amended motion.

Council Member Johnson stated support for the record.

Council Member Leclere not in favor of amended motion.

Mayor Marquardt addressed Council's concern regarding level of sponsorship.

Council Member Enlow restated support for amended motion.

Council Member Gregory stated support for amended motion.

Roll Call Vote: Enlow-yes; Johnson-yes; Tungul-yes; Gregory-yes; Leclere-yes. Amendment passes 5-0.

Vote: Unanimous. Amended Resolution 2015-08 passes 5-0.

5. **RESOLUTION 2015-10:** NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) OFFICE OF MARINE SANCTUARIES IN OPPOSITION OF THE NOMINATION OF THE ALEUTIAN ISLANDS MARINE SANCTUARY BY THE PUBLIC EMPLOYEES FOR ENVIRONMENTAL RESPONSIBILITY (PEER) AND OTHER NGO GROUPS

Johnson made a motion to adopt Resolution 2015-10; Enlow seconded.

Council Member Enlow urged support from Council in favor of Resolution 2015-10.

Vote: Unanimous. Resolution 2015-10 passes 5-0.

6. **MAYOR & COUNCIL TRAVEL:** SOUTHWEST ALASKA MUNICIPAL ANNUAL CONFERENCE (SWAMC) IN ANCHORAGE, ALASKA MARCH 4-6, 2015.

Mayor Marquardt listed topics scheduled for discussion at conference; Council Members interested in attending conference: Johnson, Gregory and Leclere.

Enlow made a motion to send Mayor Marquardt and Council Members Johnson, Gregory and Leclere to the Annual SWAMC conference in Anchorage on March 4-6, 2015; Tungul seconded.

Vote: Unanimous. Motion passes 5-0.

#### **COUNCIL DIRECTIVES TO MANAGER**

#### **COMMUNITY INPUT:**

1. A.B. Rankin recognized PCR Director McGirt for a job well done on the MLK Celebration.
2. Council Member Johnson announced the Chocolate Extravaganza at the MOA.
3. Council Member Leclere announced Senior Class fund raiser; also mentioned PCR Soccer program; and movie night at the PCR.
4. Council Member Johnson announced the dates for the Aleutian Arts Council Membership function and the Ice Cream Social.

**ADJOURNMENT:** The regular meeting adjourned at 8:23 pm.

  
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City Clerk, Acting