

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, APRIL 14, 2015, 6:00 PM
CITY HALL DOORS OPEN AT 5:45 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, Tuesday, April 14, 2015, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Roger Rowland
Zoya Johnson
Alejandro Tungul
David Gregory
Yudelka Leclere

ABSENT:

Shirley Marquardt, Mayor (Excused)
Tom Enlow (Excused)

Johnson made a motion to appoint Council Member Roger Rowland, Mayor Pro Tem, Leclere seconded.

Vote: Unanimous. Motion passes.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Rowland led the Pledge of Allegiance.

RECOGNITION OF VISITORS: None.

ADDITIONS TO AGENDA: None.

MINUTES: The minutes of the March 30 and 31, 2015 meetings were adopted as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: The minutes of the February 26, 2015 Planning Commission meeting were included in the packet.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: Included in the packet. City Manager Moore gave Council a status report on information requested by Council Member Enlow. City Manager Moore pointed out some concerns regarding the RFPs.

COMMUNITY INPUT/ANNOUNCEMENTS:

Council Member Leclere mentioned the upcoming Community Garage Sale sponsored by the PCR and the upcoming FilAm spring function "Spring Time in Paris".

Mayor Pro Tem Rowland mentioned the upcoming City Surplus Sale.

Pipa Escalante mentioned the upcoming Unalaska City School Raiders NYO competition and the Unalaska City School Band competition both taking place out of town.

Council Member Johnson mentioned the current exhibit on display as well as different activities for Archeology month at the MOTA.

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING: None.

Leclere made a motion to move into Work Session; Tungul seconded.

WORK SESSION:

1. **FOLLOW-UP:** FY16 OPERATING BUDGET, COMMUNITY SUPPORT, SCHOOL FUNDING, AND FY16-FY20 CMMP.

Patricia Soule, Finance Director, gave an update of recent changes in the CMMP and answered questions from Council.

City Manager Moore stated the city is keeping an eye on the Jail Contracts and the Municipal Revenue Sharing Program.

Patricia Soule, Finance Director stated no update on PILT.

2. **DISCUSSION:** TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) GRANT

Port Director Peggy McLaughlin presented information and answered questions about the TIGER Grant.

3. **DISCUSSION:** OPTIONS FOR CITY MANAGER HOUSING

City Manager Moore began the discussion by saying there is nothing to put before the Council for consideration at this time. He went on to say housing is always an issue when bringing someone into the community. He stated discussions came up about providing housing when negotiating a contract for the new City Manager and offered different options in obtaining housing.

Council Member Gregory expressed an interest in an RFP for a long-term lease option rather than purchasing property.

Council Member Tungul asked if there were any properties/lots owned by the City that were currently build ready.

Erin Reinders, Planning Director answered Council's question.

Council Member Johnson stated the need for more information before resuming discussions.

Mayor Pro Tem Rowland stated he recalled previous community input stating the lack of support for City owning homes but understands owning a City Manager's home could be different.

Council Member Leclere requested more information on the housing issue.

Mayor Pro Tem Rowland summarized the discussion and stated Council has requested more information and requested that staff develop more ideas to present to Council.

City Manager Moore stated the purpose of the housing discussion tonight was to begin gathering ideas about City Manager housing.

Mayor Pro Tem Rowland re-opened the meeting Public comment.

Tapiana Wray questioned the need for City Manager Housing and expressed concern about a potential City asset sitting vacant at times should the City decide to purchase a home.

RECONVENE TO REGULAR SESSION

Mayor Pro Tem Rowland announced a brief recess.

Mayor Pro Tem Rowland announced the meeting is back in session.

CONSENT AGENDA:

1. **RESOLUTION 2015-36:** SUPPORTING THE RE-APPROPRIATION OF 1.5 MILLION DOLLARS FROM THE UNALASKA GEOTHERMAL EXPLORATION PROJECT TO THE UNALASKA FUEL CONSERVATION PROJECT
2. **RESOLUTION 2015-38:** CONFIRMING THE MAYOR'S APPOINTMENT OF TAPIANA WRAY AS THE CITY'S REPRESENTATIVE TO THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS

Hearing no objections, Mayor Pro Tem Rowland declared the Consent Agenda adopted.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. **RESOLUTION 2015-29:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF WATER AND SEWER UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS

Leclere made a motion to adopt Resolution 2015-29; Tungul seconded.

City Manager Moore gave a brief overview and recommended approval of Resolution 2015-29.

City Manager Moore and Director of Public Utilities Dan Winters answered Council's questions.

Vote: Unanimous. Motion passes.

2. **RESOLUTION 2015-30:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF ELECTRIC UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS

Gregory made a motion to adopt Resolution 2015-30; Leclere seconded.

City Manager Moore gave a brief overview and recommended approval of Resolution 2015-30.

Vote: Unanimous. Motion passes 5-0.

3. **RESOLUTION 2015-37:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC FOR PRELIMINARY DESIGN (30%), MASTER PLANNING AND PROJECT SCOPING, PUBLIC INPUT PROCESS AND REPORT, PERMITTING PROCESS SUPPORT AND IHA APPLICATION, EXISTING WAREHOUSE STRUCTURAL AND ELECTRICAL CONDITION ASSESSMENT, AND UMC UPLAND SURVEY AND BATHYMETRY IN AN AMOUNT NOT TO EXCEED \$489,135.

Leclere made a motion to adopt Resolution 2015-37; Tungul seconded.

City Manager Moore stated this is a continuation of a priority project and it is time for PND to bring the preliminary design up to 30% and noted this would be the beginning of the public input process and stated PND would be present at April 28, 2015 council meeting.

Peggy McLaughlin, Ports Director answered Council's questions.

Vote: Unanimous. Motion passes.

4. **MAYOR TRAVEL:** AML BOARD OF DIRECTORS MEETING, ANCHORAGE, MAY 13-14, 2015

Johnson made a motion to approve Mayor Travel to Anchorage on May 13-14, 2015 for AML Board of Directors Meeting; Leclere seconded.

Vote: Unanimous. Motion passes.

7:22 pm: Mayor Pro Tem Rowland announced Council to enter into Executive Session

EXECUTIVE SESSION: PSEA CONTRACT DISCUSSION

7:45 pm: Mayor Pro Tem Rowland announced Council to resume Regular Session.

COUNCIL DIRECTIVES TO MANAGER: None.

COMMUNITY INPUT / ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting adjourned at 7:45 pm.


City Clerk