

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, MAY 26, 2015, 6:00 PM
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 5:51pm, May 26, 2015, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Shirley Marquardt, Mayor	(Telephonic)
Tom Enlow	
Roger Rowland	
Zoya Johnson	
Alejandro Tungul	
David Gregory	(Telephonic)

ABSENT:

Yudelka Leclere	(Excused)
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Johnson made a motion to appoint Council Member Roger Rowland Mayor Pro Tem; Tungul seconded.

Roll Call Vote: Gregory – Yes; Tungul – Yes; Johnson – Yes; Rowland – Yes; Enlow – Yes. Motion passed 5-0.

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

RECOGNITION OF VISITORS: Garrett Boyle, Senator Murkowski Staff Representative.

ADDITIONS TO AGENDA: None.

MINUTES: The minutes of the Board of Equalization and Regular Council Meeting were adopted as submitted.

FINANCIAL REPORT: Included in the packet.

BOARD/COMMISSION REPORTS: The minutes of the Unalaska Planning commission meeting on April 16, 2015 were adopted as submitted.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: City Manager Moore stated he had contacted the State Assessor to discuss future BOE training. City Manager Moore stated he met with the US Coast Guard Safety Contingent, Mayor, and relevant City Staff to discuss the expected heightened maritime activity in the port region this summer. City Manager Moore also commented on the housing situation for the summer and stated the city was looking at a number of different possibilities for temporary housing.

Council Member Enlow asked if the BOE training could be take place at the AML meetings.

City Manager Moore responded to Council's comments.

Council Member Enlow stated, although the Grand Aleutian is scheduled at full capacity due to Shell taking a large block of rooms, some rooms may be released periodically and encouraged communication between the City and the Rooms Manager for updates.

COMMUNITY INPUT/ANNOUNCEMENTS:

Mayor Pro Tem Rowland thanked the Veterans for their service and sacrifice. Mayor Pro Tem Rowland also thanked the Ballyhoo Lions and everyone that participated at the annual Memorial Day Celebration.

Council Member Enlow thanked the staff and volunteers for the successful Iliuliuk Family and Health Services Clinic BBQ.

Council Member Johnson announced that there will be a guest musician from Chicago performing at Cape Cheerful.

Kelly Stiles announced the upcoming United Methodist Church "Second Blessings" Sale.

M. Lynn Crane announced the upcoming 2nd Annual Scavenger Hunt sponsored by USAFV and acknowledged the work of Christian Escalante, Student Representative.

M. Lynn Crane acknowledged the work of Carlos Tayag, PCR Staff Member regarding the Compass Program.

Frank Kelty provided information on Corporate Duck sponsorship and ticket purchase for the yellow duck races sponsored by the Ballyhoo Lions during the upcoming 4th of July celebration.

Mayor Marquardt expressed her appreciation to Frank Kelty and John Conwell and the Ballyhoo Lions and all the volunteers who worked on the Memorial Day Service.

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING: Mayor Pro Tem Rowland opened the Public Hearing.

1. **ORDINANCE 2015-10:** ADOPTING FISCAL YEAR 2016 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Frank Kelty urged Council to move forward and adopt Ordinance 2015-10.

2. **ORDINANCE 2015-11:** APPROPRIATING \$294,196 TO THE MUSEUM OF THE ALEUTIANS AND CONSIDERING THAT SUM INCLUDED IN THE FISCAL YEAR 2016 OPERATING BUDGET FOR THE CITY OF UNALASKA
3. **ORDINANCE 2015-12:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES
4. **ORDINANCE 2015-13:** CREATING BUDGET AMENDMENT NO. 11 TO THE FY15 OPERATING BUDGET TO INCREASE THE FUNDING FOR THE FY15 PAVING PROJECT TO COVER ADDITIONAL COSTS FOR THE PROJECT

Mayor Pro Tem Rowland closed the Public Hearing.

WORK SESSION: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

1. **ORDINANCE 2015-10:** ADOPTING FISCAL YEAR 2016 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Johnson made a motion to adopt Ordinance 2015-10; Tungul seconded.

Mayor Pro Tem Rowland stated the City Attorney had determined that Mr. Gregory was not required to recuse himself from voting on funding for APIA.

Tungul offered a motion to amend Ordinance 2015-10 to include APIA funding; no second.

Council Member Enlow stated a point of order.

Mayor Pro Tem Rowland deferred to City Clerk Hazen.

City Clerk Hazen clarified procedures for Council.

Council Member Johnson request clarification on the status of State funding.

Tara Ford, Ph.D., Community Health Service Regional Administrator - APIA, stated, that State funding had not been released and she was not sure about the level of funding that would be appropriated. Ms. Ford stated additional funding would help sustain the level of services provided by APIA.

Council Member Enlow made a motion to amend Ordinance 2015-10 to reflect the 2016 requested funding amount from APIA which would include the actual 2015 funding plus the additional funding of \$42,366 to bring the Grants Non-Profit line item up to \$711, 248; Tungul seconded.

Council member Enlow stated he was aware that State funding had not yet been decided and stated his support for funding APIA at their full funding request.

Council Member Johnson stated her support for funding APIA at their full funding request.

Council Member Gregory stated support for funding the City's Non-Profits.

Roll Call Vote on amendment: Unanimous. Motion passed.

Roll Call Vote on main motion: Unanimous. Motion passed.

2. **ORDINANCE 2015-11:** APPROPRIATING \$294,196 TO THE MUSEUM OF THE ALEUTIANS AND CONSIDERING THAT SUM INCLUDED IN THE FISCAL YEAR 2016 OPERATING BUDGET FOR THE CITY OF UNALASKA

Council Member Enlow made a motion to adopt Ordinance 2015-11; Johnson seconded.

Council Member Johnson recused herself due to a conflict of interest.

Roll Call Vote: Gregory – Yes; Enlow – Yes; Rowland – Yes; Tungul – Yes. Motion passed 4-0.

3. **ORDINANCE 2015-12:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY PROVIDED SERVICES

Johnson made a motion to adopt Ordinance 2015-12; Tungul seconded.

City Manager Moore gave a brief overview of the changes to the fee schedule.

Roll Call Vote: Unanimous. Motion passed.

4. **ORDINANCE 2015-13:** CREATING BUDGET AMENDMENT NO. 11 TO THE FY15 OPERATING BUDGET TO INCREASE THE FUNDING FOR THE FY15 PAVING PROJECT TO COVER ADDITIONAL COSTS FOR THE PROJECT

Johnson made a motion to adopt Ordinance 2015-13; Tungul seconded.

City Manager Moore gave a brief overview of Ordinance 2015-13.

Tom Cohenour, Director of Public Works, answered Council's questions.

Roll Call Vote: Unanimous. Motion passed.

NEW BUSINESS:

1. **ORDINANCE 2015-15 – FIRST READING:** CREATING BUDGET AMENDMENT #12 TO THE FY15 OPERATING BUDGET TO INCREASE THE FUNDING FOR THE WASTE WATER TREATMENT PLANT PROJECT BY \$3,431,350 FOR DESIGN, CONSTRUCTION, AND ADMINISTRATIVE SUPPORT

Johnson made a motion to move Ordinance 2015-15 to Second Reading and Public Hearing on June 9, 2015; Tungul seconded.

City Manager Moore stated that Ordinance 2015-15 was an effort to get the funding caught up to where the project is currently. City Manager Moore stated there were a number of change orders that were currently being negotiated but that the project continues on under Judicial Consent Decree.

City Manager Moore suggested an executive session prior to second reading of the ordinance to discuss the change orders that are currently in negotiations.

Mayor Marquardt provided clarification on the history of the Waste Water Treatment Plant Project and the issues currently in negotiations. Mayor Marquardt stated this money was for work that was already done. Mayor Marquardt assured Council that a meeting would be set up to review the different issues surrounding this project before the final public hearing and second reading of this ordinance. Mayor Marquardt clarified that council members were allowed to participate telephonically in the executive session.

Mayor Pro Tem Rowland stated his support for Ordinance 2015-15.

City Manager Moore reminded Council that the problems with this project had begun with the site preparation. City Manager Moore confirmed that part of the additional cost was for a Forensic Scheduling Analyst.

Roll Call Vote: Unanimous. Motion passed.

Johnson made a motion to adjourn into Executive Session at 7:01 pm; Tungul seconded. Motion passed by consensus.

EXECUTIVE SESSION: PSEA UNION NEGOTIATIONS

Council returned to regular session at 7:20 pm.

2. **RESOLUTION 2015-49:** AUTHORIZING THE CITY MANAGER TO SIGN A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE PUBLIC SAFETY EMPLOYEES ASSOCIATION FOR REPRESENTED EMPLOYEES IN THE DEPARTMENT OF PUBLIC SAFETY

Enlow made a motion to adopt Resolution 2015-49; Johnson seconded.

Council Members Enlow and Johnson stated their support for Resolution 2015-49.

Roll Call Vote: Unanimous. Motion passed.

COUNCIL DIRECTIVES TO MANAGER: None

COMMUNITY INPUT ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting adjourned at 7:27 pm.



Cat Hazen, City Clerk