

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JUNE 23, 2015, 6:00 PM
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, June 23, 2015, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Shirley Marquardt, Mayor
Tom Enlow (Telephonic)
Zoya Johnson
Alejandro Tungul
David Gregory
Yudelka Leclere

ABSENT:

Roger Rowland (Excused)

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

RECOGNITION OF VISITORS: Chris Hladick, Commissioner of CCED, State of Alaska

ADDITIONS TO AGENDA: None.

MINUTES: The Council adopted the minutes of the June 9, 2015 City Council meeting as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS / PRESENTATIONS: Mayor Marquardt administered the oath of office for new Police Officer Taylor Carlson. The Mayor and Council welcomed Officer Carlson and his family to Unalaska.

MANAGER'S REPORT: Included in the packet:

- Torpedo Building
 - Possible Long-Term Lease of the land from the State
- Shell Oil activities
 - Continued meetings between City of Unalaska, Shell Oil Company, Public Safety, and Coast Guard
 - 6 vessels currently in our waters
 - Expected arrival of 4-5 additional vessels
- Projects Report
 - Update on construction projects
 - Wastewater Treatment Plant
 - Clean Water Stream Test Update
 - Paving Project
 - Coordination with PCR summer activities
 - Paving to begin on 7/17/2015
 - Draft of Infographic Project
 - Encourage additional questions/comments from Council

- DC Lobbyist - Brad Gilman
 - Senator Rubio's version of the Magnuson-Stevens Act for mark-up
- City Manager Selection
 - Citizens committee - appointed by Mayor Marquardt
 - Currently reviewing applications
 - Conducting 6 telephonic interviews this week
 - Compiling a summary report for Council's review
 - Encourage Council's full attention to selection of City Manager
- Ron Moore, Ron Moore Recycling
 - Successfully removed 1 million tons of metal from Unalaska
 - Discussions regarding possible continuation of current program
- City Manager Travel
 - Meeting with City Attorney to discuss three issues of conflict close to resolution

Mayor Marquardt and City Manager Moore answered Council's questions.

COMMUNITY INPUT/ANNOUNCEMENTS PUBLIC INPUT ON AGENDA ITEMS:

- Ballyhoo Lions Activities:
 - July 4th Yellow Duck Race Tickets – now available for purchase
 - July 4th Corporate Duck Sponsorships – now available for purchase
- Parks, Culture and Recreation Activities:
 - Halibut Derby – Cosponsored with Pac Steve
 - July 4th Parade – "Freedom and Equality"
- Grand Aleutian Hotel:
 - July 4th Carnival – activities for adults and children

PUBLIC HEARING: None.

WORK SESSION: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. **RESOLUTION 2015-51:** AUTHORIZING THE EXPENDITURE OF \$_____ FROM COUNCIL CONTINGENCY FOR SPONSORSHIP OF THE ALASKA ARCTIC COUNCIL HOST COMMITTEE

Johnson moved to adopt Resolution 2015-51, Gregory seconded.

Enlow moved to amend Resolution 2015-51 authorizing the expenditure of a total of \$20,000 to be taken from the 2016 Legislative Fly-In Sponsorship Fund and put toward the sponsorship of the Alaska Arctic Council Host Committee, with the commitment to be spread out over two years; Johnson seconded.

Roll Call Vote: Enlow – yes; Johnson – yes; Leclere – yes; Gregory – 4; Tungul – yes. Amendment passes 5-0.

Vote: Unanimous. Motion is adopted.

2. **MAYOR/COUNCIL TRAVEL:** THE ALASKA ARCTIC SUMMIT ON SHIPPING AND PORTS, ANCHORAGE, AUGUST 23-25; LOBBYING TRIP, WASHINGTON D.C., SEPTEMBER 13-19

Leclere moved to approve travel for the Mayor and up to 2 City Council Members to the Alaska Arctic Summit on Shipping and Ports, in Anchorage, Alaska – August 23-25; Tungul seconded.

Vote: Unanimous. Motion passed 5-0.

Enlow moved to amend the main motion to allow the Mayor and 2 Council Members to travel to Washington, D.C. – September 13-19; no second.

Point of Order: Main Motion not made.


Leclere moved to amend the motion to approve travel for the Mayor and Council Member Leclere for the Annual Lobbying Trip to Washington, D.C. – September 13-19; Gregory seconded.

Vote: Unanimous. Motion passed 5-0.

COUNCIL DIRECTIVE TO CITY MANAGER: None.

COMMUNITY INPUT/ANNOUNCEMENTS: Commissioner Hladick, DCCED, gave a brief overview of current work topics at the DCCED.

ADJOURNMENT: The regular meeting adjourned at 7:01 pm.



Cat Hazen
City Clerk