

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JULY 28, 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, July 28, 2015, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Zoya Johnson
Alejandro Tungul
David Gregory
Yudelka Leclere

ABSENT:

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

Johnson made a motion to appoint Council Member Gregory Mayor Pro Tem; Tungul seconded.

Vote: Passed by consensus.

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

RECOGNITION OF VISITORS: John Ryan, KUCB Reporter.

ADDITIONS TO AGENDA: None.

MINUTES: The Council adopted the minutes of the June 23, 2015 City Council meeting as submitted.

FINANCIAL REPORT: May, 2015 included in the packet.

BOARD/COMMISSION REPORTS: The Council adopted the minutes of the May 14 and June 18, 2015 Planning Commission Meetings as submitted.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: Included in the packet. City Manager Moore added:

- Waste Water Treatment Plant (WWTP) Project Up-dates:
 - Successfully ran clear water through the plant over the weekend.
 - System leaks were significantly slowed.
 - Working toward testing the Chlorination/De-Chlorination systems.
 - Working toward meeting the August 31, 2015 deadline.
- Construction Up-dates :
 - Waste Water treatment Plant (WWTP) Project -
 - In the final construction phases and working toward full commissioning and operation by September 2015.
- Paving Project Up-dates:
 - Surface preparation work is now complete.
 - Pavement Test Strips have been laid.
- Port/Harbor Up-dates:
 - Two derelict vessels have been removed from the Storr's Harbor.
 - Contractor is on site to begin the Storr's Harbor improvements.
- Landfill Project:
 - Contractor is on site and installing the lining and in the final stages of the project.
- UMC
 - Recently received the 401 Certification from the Department of Environmental Conservation for the Dock Expansion.
- Legal Issues:
 - Over-Excavation at Waste Water Treatment Plant (WWTP) -
 - Reached a settlement with Ounalashka Corporation and the attorneys are drafting the agreement papers.
 - Contractor has filed a Notice of Law Suit regarding the re-routing of the bypass line.
 - City Attorney will be filing a response to the Notice.
 - Landfill Expansion -
 - The City has proposed a settlement but have yet to receive a response.

City Manager Moore encouraged Council Members to contact him to arrange a tour of the WWTP facility to facilitate better understanding of the project as the City transitions to the new City Manager.

COMMUNITY INPUT/ANNOUNCEMENTS:

- July 31, 2015 -Sarah Peacock Concert, BBQ, and Bonfire – Sponsored by the United Methodist Church, Hearts and Hands Project, Aleutian Arts Council, and the Peacock Posse.

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING: None.

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

Motion passed by consensus.

WORK SESSION

1. UPDATE: CITY MANAGER SEARCH

- City Manager Moore encouraged Council to:
 - Review list of applications and resumes prior to the August 11, 2015 City Council meeting.
 - Comprise a list of additional questions they may want to ask the prospective candidates selected for a face to face interview.
 - Attend the August 11, 2015 City Council Executive Session to discuss selection of candidates for a face to face interview.
 - Be aware that Unalaska is in competition with other Alaskan cities for a City Manager.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS

1. RESOLUTION 2015-53: STRONGLY OPPOSING SENATE BILL S.1403, THE PROPOSED AMENDMENT OF THE MAGNUSON-STEVENSON FISHERY AND CONSERVATION MANAGEMENT ACT

Johnson made a motion to adopt Resolution 2015-53; Tungul seconded.

Johnson made a motion to postpone this item to the August 11, 2015 City Council Meeting; Leclere seconded.

Vote on motion to postpone: Unanimous. Motion passed.

2. RESOLUTION 2015-56: DESIGNATING THE FISCAL YEAR 2015 CERTIFIED PUBLIC ACCOUNTANT AND AUTHORIZING THE CITY MANAGER TO EXTEND THE CONTRACT WITH KPMG FOR ONE YEAR ESTIMATED AT \$84,600

Leclere made a motion to adopt Resolution 2015-56; Tungul seconded

Vote: Unanimous. Motion passed.

3. ORDINANCE 2015-16- FIRST READING: BUDGET AMENDMENT NO. 13 TO THE FY15 OPERATING BUDGET TO INCREASE STATE ON-BEHALF PERS BUDGET \$2,149,278 FOR ADDITIONAL STATE CONTRIBUTIONS VIA SENATE BILL SB119, SETUP OSI MITIGATION PROJECT FOR \$150,000 FOR LOWER ILIULIUK RIVER RESTORATION, INCREASE THE KNIK 2014 PAVING PROJECT \$100,000 FOR THE STATE GRANT FOR SOUTH CHANNEL BRIDGE PAVING

Tungul made a motion to move Ordinance 2015-16 to Public Hearing and Second Reading on August 11, 2015; Johnson seconded.

Vote: Unanimous. Motion passed.

4. ORDINANCE 2015-17 – FIRST READING: BUDGET AMENDMENT NO. 1 TO THE FY16 OPERATING BUDGET TO INCREASE THE CITY NETWORK CORE EQUIPMENT UPGRADE BY \$35,500 FOR INCREASED HARDWARE AND TRAINING COSTS

Leclere made a motion to move Ordinance 2015-17 to Public Hearing and Second Reading on August 11, 2015; Tungul seconded.

Vote: Unanimous. Motion passed.

5. REVIEW OF LIQUOR LICENSE TRANSFER REQUEST: REVIEW ALCOHOLIC BEVERAGE CONTROL BOARD APPLICATION FROM DUTCH HARBOR RESTAURANT FOR TRANSFER OF LICENSE #3811, RESTAURANT DESIGNATION PERMIT, AND DBA NAME CHANGE

Leclere made a motion to file without protest; Johnson seconded.

Vote: Unanimous. Motion passed.

6. MAYOR TRAVEL: ALASKA ARCTIC COUNCIL HOST COMMITTEE LAUNCH EVENT, ANCHORAGE, AUGUST 13-15, 2015

Johnson made a motion to approve Mayor Travel to the Alaska Arctic Council Host Committee Launch Event, Anchorage, August 13-15, 2015; Tungul seconded.

Vote: Unanimous. Motion passed.

COUNCIL DIRECTIVES TO MANAGER: None.

COMMUNITY INPUT: None.

ANNOUNCEMENTS: None.

ADJOURNMENT: The regular meeting adjourned at 6:33 pm.


Cat Hazen
City Clerk