

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, AUGUST 11, 2015, 6:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS
DRAFT MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, August 11, 2015, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Tom Enlow
Zoya Johnson
David Gregory
Yudelka Leclere

ABSENT:

Shirley Marquardt, Mayor
Roger Rowland
Alejandro Tungul

(Excused)
(Excused)
(Excused)

Johnson made a motion to appoint Council Member David Gregory Mayor Pro Tem, Enlow seconded.

Vote: Motion passed by consensus.

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

RECOGNITION OF VISITORS: Evan Rose, Alaska Permanent Capital Management.

ADDITIONS TO AGENDA: None.

MINUTES: The minutes of the July 28, 2015 meeting was adopted as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: None.

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

- Waste Water Treatment Plant (WWTP) Update:
 - Currently on line and operational as of 7/30/2015 and the city is on that plant.
 - The WWTP is performing well.
 - Begun demolition of the old plant.
 - Working toward the next milestone date of 8/31/2015 – passing the Fecal Coliform Test for the effluent
 - Current testing is showing well within the limits
- Ports/Harbor Update:
 - Ports doing well financially
 - Increased expenditures for port improvements paid from ports assets
 - Port Activity -
 - Maersk – maiden voyage of a new cargo vessel
 - Shore side liberty for 2 Canadian Naval vessels
 - Singapore Oceans Ambassador requesting a meeting with city officials
- City Manager will be attending:
 - AML Meeting August 18 -24, 2015
 - Patrick Jordan will be acting City Manager

COMMUNITY INPUT/ANNOUNCEMENTS:

- Upcoming Community Events:
 - CVB - Town Hall Meeting, August 12, 2015 at 6:30 pm at the Burma Road Chapel to discuss the arrival of the Celebrity Millennium
 - Heart of the Aleutians – August 15, 2015 at Kelly Field
 - Open Candidacy Period – Candidacy Packets available at the Clerk's Office; July 20, 2015 at 5:00 pm is the deadline for filing.

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING

Mayor Pro Tem Gregory opened the public hearing on Ordinance 2015-16.

1. **ORDINANCE 2015-16:** 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, SET UP 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

Hearing no testimony, Mayor Pro Tem Gregory closed the public hearing on Ordinance 2015-16.

Mayor Pro Tem Gregory opened the public hearing on Ordinance 2015-17.

2. **ORDINANCE 2015-17:** 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

Hearing no testimony, Mayor Pro Tem Gregory closed the public hearing on Ordinance 2015-17.

WORK SESSION

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

Vote: Motion passed by consensus.

1. PRESENTATION: EVAN ROSE OF ALASKA PERMANENT CAPITAL MANAGEMENT

- Evan Rose, APCM, presented an investment report for the City of Unalaska including a:
- Portfolio Review
- Market Review
- Portfolio Appraisal

RECONVENE TO REGULAR SESSION

CONSENT AGENDA: None.

UNFINISHED BUSINESS

1. **ORDINANCE 2015-16:** 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

Enlow made a motion to adopt Ordinance 2015-16; Leclere seconded.

Roll Call Vote: Gregory – yes; Leclere – yes; Enlow – yes; Johnson – yes. Motion passed 4-0.

2. **ORDINANCE 2015-17:** 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 adopt Ordinance 2015-17; Johnson seconded.

Roll Call Vote: Gregory – yes; Leclere – yes; Enlow – yes; Johnson – yes. Motion passed 4-0.

NEW BUSINESS

1. **RESOLUTION 2015-53:** A RESOLUTION OF THE UNALASKA CITY COUNCIL STRONGLY OPPOSING THE PROPOSED AMENDMENT, SENATE BILL S.1403, OF THE MAGNUSON-STEVENSON FISHERY AND CONSERVATION MANAGEMENT ACT WHICH WOULD IMPACT FISHERIES MANAGEMENT IN THE NORTH PACIFIC AND CAUSE POTENTIAL HARM TO FISHERY DEPENDENT COMMUNITIES THROUGHOUT ALASKA

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

Vote: Unanimous. Motion passed.

2. **RESOLUTION 2015-55:** A RESOLUTION OF THE CITY COUNCIL OF UNALASKA AUTHORIZING DONALD MOORE, CITY MANAGER, TO APPLY FOR FUNDING UNDER THE ALASKA ENERGY AUTHORITY'S RENEWABLE ENERGY FUND GRANT PROGRAM AND DESIGNATING DAN WINTERS, DIRECTOR OF PUBLIC UTILITIES, AS THE CONTACT PERSON FOR THIS GRANT AND APPLICATION.

Leclere made a motion to adopt Resolution 2015-55; Enlow seconded.

Vote: Unanimous. Motion passed.

3. **RESOLUTION 2015-57:** A RESOLUTION OF THE UNALASKA CITY COUNCIL ACKNOWLEDGING THE CLOSURE AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES

Leclere made a motion to adopt Resolution 2015-57; Johnson seconded.

Vote: Unanimous. Motion passed.

4. **MAYOR TRAVEL:** GLACIER CONFERENCE – ANCHORAGE, AUGUST 30-31

Johnson made a motion to approve travel for the Mayor to the Glacier Conference; August 30 – 31, 2015 in Anchorage; Leclere seconded.

Vote: Unanimous. Motion passed.

Enlow made a motion to fix the time to which to adjourn the meeting to Thursday, August 13, 2015 at 6:00 pm, in the Unalaska City Hall Council Chambers; Johnson seconded.

Vote: Unanimous. Motion passes. The meeting recessed at 6:50 p.m.

MEETING RECONVENED: The regular meeting of the Unalaska City Council was called back to order at 6:04 pm, August 13, 2015, in the Unalaska City Hall council chambers. Gregory, Leclere, Tungul, Enlow, and Johnson were present. Marquardt participated telephonically.

Johnson made a motion to adjourn to Executive Session; Tungul seconded.

Motion passed by consensus. The meeting adjourned to Executive Session at 6:10 p.m.

EXECUTIVE SESSION: DISCUSS PERSONAL QUALITIES AND INTERVIEWER IMPRESSIONS OF CITY MANAGER APPLICANTS

The Regular Session resumed at 6:53 p.m.

5. **CITY MANAGER SEARCH – NEXT STEP:** DISCUSS CITY MANAGER APPLICANTS, SELECT APPLICANTS FOR IN-PERSON INTERVIEWS, AND SCHEDULE INTERVIEW DATES

After discussion, motion was made and seconded to arrange in-person interviews with David Martinson, Erin Reinders, Tod Larson and Carey Meyer for the position of City Manager.

Vote: Unanimous. Motion passes.

COUNCIL DIRECTIVES TO MANAGER: None.

COMMUNITY INPUT / ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting adjourned at 7:05 p.m.

A handwritten signature in blue ink, appearing to read 'Cat Hazen', is written over a horizontal line.

Cat Hazen
City Clerk