

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, OCTOBER 13, 2015, 6:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:00pm, October 13, 2015, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Roger Rowland
Zoya Johnson
Yudelka Leclere

ABSENT:

Shirley Marquardt, Mayor	(Excused)
Tom Enlow	(Excused)
Alejandro Tungul	(Excused)
David Gregory	(Excused)

Point of Order: City Clerk announced the meeting was inquorate.

PLEDGE OF ALLEGIANCE: Council Member Rowland led the Pledge of Allegiance.

RECOGNITION OF VISITORS: Scott Waterman, Carolyn Ramsey, AHFC; Jim Fowler, Energy Audits of Alaska

MINUTES: SEPTEMBER 22, 2015

MANAGER'S REPORT: City Manager Moore discussed items from the Manager's Report:

- Conference "Hot Topics" – Anchorage
 - Marijuana Legislation
 - Discussed City of Unalaska's Obligations with City Attorneys
 - Decision making deadlines as stated under the law
 - Presentation on this topic is scheduled for City Council Meeting - October 27, 2015
 - Saturday Open Meeting Work Session for Public Comment – at a date to be determined
- SWTPG
 - Open House – 10/21/2015 Burma Road Chapel at 5:30pm
- Auditors
 - Completed on- site work
 - 85% complete with reports
 - No material inefficiencies thus far
- Alaska Marine Highway Service
 - Ferry cut- backs
 - Legislature to hold a "Listening" Conference for public comment on 10/23/2015
- PCR
 - D. Tyrell McGirt - recognition of Director and staff accomplishments
- Invitation
 - President and First Lady of Iceland extend an invitation to Mayor Shirley Marquardt

COMMUNITY INPUT/ANNOUNCEMENTS:

- Fish Report
- Upcoming Aleutian Arts and Crafts Fair – Sponsored by the Aleutian Arts Council
- Ballyhoo Lions Club
 - Raffle Tickets still available
 - Drawing 10/30/2015

Johnson made a motion to fix the time to which to adjourn the meeting to Friday, October 16, 2015 at 6:00pm, Leclere seconded.

Vote: Unanimous. Motion passed.

WORK SESSION

1. **PRESENTATION:** THE UNALASKA LAND USE PLAN

2. **PRESENTATION:** AHFC ENERGY AUDITS FOR COMMERCIAL AND INDUSTRIAL FACILITIES

- Introduction
 - Scott Waterman, Carolyn Ramsey, AHFC; Jim Fowler, Energy Audits of Alaska
- Presentation
 - "Energy Efficiency in Alaska" – Industrial, Commercial and Public buildings
- Audit
 - Tour of City Facilities
 - Buildings Identified
 - Baler Building
 - Aquatics Center

ADJOURNMENT: The meeting adjourned at 6:35 pm to reconvene at 6:00 pm Friday, October 16th.



Cat Hazen
City Clerk