

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, MARCH 8, 2016, 6:00 P.M.  
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:00pm, March 8, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:  
Shirley Marquardt, Mayor  
Frank Kelty (Telephonic)  
Roger Rowland  
Zoya Johnson (Telephonic)  
David Gregory  
Yudelka Leclere

ABSENT:  
Alejandro Tungul (Excused)

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

**RECOGNITION OF VISITORS:** Mike Hubbard, Financial Engineering Company

**ADDITIONS TO AGENDA:** None.

**MINUTES:** The City Council adopted the minutes of the February 23, 2016 council meeting as submitted.

**FINANCIAL REPORT:** None.

**BOARD/COMMISSION REPORTS:** The minutes of the January 21, 2016 Planning Commission meeting were included in the packet

**AWARDS/PRESENTATIONS:** Mayor Marquardt presented service awards to:

- o Alvin R. Trinidad – 20 years of Service
- o Bill Simms – 15 years of service

**MANAGER'S REPORT:** Included in the packet. City Manager Martinson announced planning dates for upcoming budget:

- o Operating Budget Presentation – March 28, 2016
- o CMMP – March 29, 2016
- o Grants Presentation – April 26, 2016
- o 1<sup>st</sup> Reading on the Budget – May 10, 2016
- o 2<sup>nd</sup> Reading on the Budget – May 21, 2016

**COMMUNITY INPUT/ANNOUNCEMENTS:**

- Raider Basketball – Regionals/State Championships
- UDPS
  - o CPR Instructor Class
  - o Drill Conductor Class
- PCR
  - o Annual Easter Egg Hunt – Saturday, March 26, 2016 at Kelty Field 2:00pm – 4:00 pm
  - o New Library Computers
  - o New Recreation Assistant on staff

**PUBLIC INPUT ON AGENDA ITEMS:** None.

**PUBLIC HEARING**

Mayor Marquardt opened the Public Hearing on Ordinance 2016-07.

1. **ORDINANCE 2016-07 SECOND READING:** CREATING BUDGET AMENDMENT NO. 5 TO INCREASE THE AQUATICS CENTER IMPROVEMENTS PROJECT BY \$983,696 TO COVER CONSTRUCTION

Hearing no comment, Mayor Marquardt closed the Public Hearing.

**WORK SESSION**

Leclere made a motion to move into Work Session, Kelty seconded.

The motion passed by consensus.

1. **DISCUSSION:** AQUATICS CENTER IMPROVEMENTS PROJECT

D. Tyrell McGirt, PCR Director answered Council's questions regarding the Aquatics Center Improvements Project.

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

**UNFINISHED BUSINESS**

1. **ORDINANCE 2016-07 SECOND READING:** CREATING BUDGET AMENDMENT NO. 5 TO INCREASE THE AQUATICS CENTER IMPROVEMENTS PROJECT BY \$983,696 TO COVER CONSTRUCTION

Rowland made a motion to adopt Ordinance 2016-07; Leclere seconded.

Kelty made a motion to amend Ordinance 2016-07. The motion died for lack of a second

Roll Call Vote: Gregory – yes; Leclere – yes; Kelty – yes; Rowland – yes; Johnson – no. Motion passed. 4-1.

**NEW BUSINESS**

1. **RESOLUTION 2016-20:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH F&W CONSTRUCTION COMPANY, INC. TO CONSTRUCT THE AQUATICS CENTER IMPROVEMENTS IN THE AMOUNT NOT TO EXCEED \$1,672,450

Rowland made a motion to adopt Resolution 2016-20; Leclere seconded.

Roll Call Vote: Motion passed. 5-0.

**COUNCIL DIRECTIVES TO MANAGER:**

**COMMUNITY INPUT:**

**ANNOUNCEMENTS:**

**ADJOURNMENT:** The regular meeting adjourned at 7:25 pm.



City Clerk