

CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
May 28, 2013

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m., May 28, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor

Shirley Marquardt
Alejandro Tungul
Zoya Johnson
Dennis Robinson
Tom Enlow
Roger Rowland
David Gregory

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

RECOGNITION OF VISITORS: No visitors were introduced.

APPROVAL OF AGENDA: Resolution 2013-51, Resolution 2013-52, and Resolution 2013-53 were removed from the agenda. The agenda was adopted as revised.

MINUTES: The minutes of the May 14, 2013 Board of Equalization meeting and the May 14, 2013 regular meeting were approved as submitted.

FINANCIAL REPORT: The April Financial Report was included in the packet.

BOARD/COMMISSION REPORTS: No board or commission reports were included.

AWARDS/PRESENTATIONS: Mayor Marquardt presented Nolie Magpantay with a plaque recognizing his 15 years of service to the City.

MANAGER'S REPORT: City Manager Hladick reported that the City is still working with Granite Construction on a solution to the paving problems. Granite is sending a regional representative to Unalaska to look at the problems and to talk with the City.

The City Manager also reported that he has been contacted by Westpak LNG Corporation, which specializes in small communities.

COMMUNITY INPUT/ANNOUNCEMENTS:

1. Mayor Marquardt thanked all participants, including the Ballyhoo Lions Club, particularly Frank Keltly and Dan Masoni, for their efforts in making the Memorial Day service so meaningful.
2. The ferry will be in Unalaska from 1:30 p.m. to 6:30 p.m. this Friday, the 31st. The CVB has Unalaska postcards available for those who would like to purchase them.
3. FilAm is currently having a membership drive. Ruth Marquez and Conrado Magpantay can be contacted for applications.
4. The IFHS clinic was thanked for another successful Memorial Day BBQ.
5. Mayor Marquardt reminded the public that school is out for the summer on Thursday, so everyone needs to be particularly alert while driving.

PUBLIC INPUT No members of the public spoke.

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing on Ordinance 2013-02.

1. **ORDINANCE 2013-02:** ADOPTING FY14 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Hearing no input, Mayor Marquardt closed the Public Hearing on Ordinance 2013-02.

WORK SESSION Johnson made a motion to move into a Work Session; Rowland seconded. Motion passed by general consent.

1. **DISCUSSION:** UTILITY RATE INCREASES FOR WATER, WASTEWATER AND LANDFILL AND AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

City Manager Chris Hladick highlighted changes to the fee schedule with an emphasis on the utility rate increases.

2. **DISCUSSION:** FOURTH ENGINE ACQUISITION AND FINANCIAL PLAN

City Manager Chris Hladick presented three options for financing the fourth engine for the power house and opened discussion on the acquisition of the fourth engine.

3. **DISCUSSION:** ORDINANCE 2013-06 CREATING BUDGET AMENDMENT NUMBER 7 TO THE FY13 BUDGET TO INCREASE THE APPROPRIATED FUND BALANCE OF THE GENERAL FUND AND THE INVESTMENT MANAGEMENT SERVICES ACCOUNT IN THE FINANCE DEPARTMENT BUDGET

City Manager Chris Hladick reviewed the need for the budget amendment.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA Hearing no objections, Mayor Marquardt declared the Consent Agenda adopted.

1. **RESOLUTION 2013-34:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF WATER AND SEWER UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS
2. **RESOLUTION 2013-35:** DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF ELECTRIC UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS

UNFINISHED BUSINESS

1. **ORDINANCE 2013-02 – SECOND READING:** ADOPTING FISCAL YEAR 2014 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Rowland made a motion to adopt Ordinance 2013-02; Tungul seconded.

Enlow made a motion to amend Ordinance 2013-02 by removing funding for the Museum of the Aleutians through the Community Support Program from the document to be voted on separately; Rowland seconded.

VOTE on Amendment: Motion passed unanimously.

VOTE on Main Motion as Amended: Motion passed unanimously by roll call.

Enlow made a motion to approve funding for the Museum of the Aleutians through the Community Support Program and include the funding in the FY14 budget; Rowland seconded.

VOTE: Yes – 5; No – 0; Abstain – 1. Motion passed.

NEW BUSINESS

1. **ORDINANCE 2013-04: FIRST READING:** AMENDING THE SCHEDULES OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Rowland made a motion to approve Ordinance 2013-04 and move it to Public Hearing and Second Reading on June 11, 2013; Tungul seconded.

Johnson made a motion to add the Volvo G990 Grader at \$220 per hour and the Genie Scissors Lift at \$75.00 per hour to the Department of Public Works fee schedule; Rowland seconded.

VOTE on Amendment: Motion passed unanimously.

VOTE on Main Motion as Amended: Motion passed unanimously.

2. **ORDINANCE 2013-06: FIRST READING:** CREATING BUDGET AMENDMENT NUMBER 7 TO THE FY13 BUDGET TO INCREASE THE APPROPRIATED FUND BALANCE OF THE GENERAL FUND AND THE INVESTMENT MANAGEMENT SERVICES ACCOUNT IN THE FINANCE DEPARTMENT BUDGET

Rowland made a motion to approve Ordinance 2013-06 and move it to Public Hearing and Second Reading on June 11, 2013; Johnson seconded.

VOTE: Motion passed unanimously.

3. **RESOLUTION 2013-36:** AUTHORIZING THE CITY MANAGER TO SIGN THE FY14 COMMUNITY SCHOOLS AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE UNALASKA CITY SCHOOL DISTRICT

Johnson made a motion to approve Resolution 2013-36; Rowland seconded.

VOTE: Motion passed unanimously.

4. **RESOLUTION 2013-40:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KNIK CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE BALLYHOO ROAD PAVING PROJECT, THE UMC BACKREACH PAVING PROJECT, THE HENRY SWANSON DRIVE PAVING PROJECT AND THE AIRPORT LONG TERM PARKING PROJECT IN THE AMOUNT OF \$8,010,195

Rowland made a motion to approve Resolution 2013-40; Johnson seconded.

VOTE: Motion passed unanimously.

5. **RESOLUTION 2013-43:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH REGAN ENGINEERING TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR VARIOUS 2013 CONSTRUCTION PROJECTS IN AN AMOUNT NOT TO EXCEED \$1,550,573

Rowland made a motion to approve Resolution 2013-43; Johnson seconded.

VOTE: Motion passed unanimously.

6. **RESOLUTION 2013-47:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NC POWER SYSTEMS FOR THE PURCHASE OF A CATERPILLAR C280-16 POWER GENERATOR FOR \$2,531,586 FOR THE POWERHOUSE EXPANSION PROJECT

Rowland made a motion to approve Resolution 2013-47; Tungul seconded.

VOTE: Motion passed unanimously.

7. **MAYOR TRAVEL:** AML SUMMER LEGISLATIVE MEETING - AUGUST 20-22, VALDEZ

Johnson made a motion to approve travel for Mayor Marquardt to attend the AML Summer Legislative Meeting in Valdez in August; Rowland seconded.

VOTE: Motion passed unanimously.

COMMUNITY INPUT/ANNOUNCEMENTS

1. The OC banquet will be held on June 1st. Invitees were reminded to RSVP.

COUNCIL DIRECTIVES

ADJOURNMENT The meeting adjourned at 8:18 p.m.



Elizabeth Masoni
City Clerk