

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
June 11, 2013

The regular meeting of the Unalaska City Council was called to order by Mayor Marquardt at 7:00 p.m., June 11, 2013, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Mayor

Shirley Marquardt  
Zoya Johnson  
Dennis Robinson  
Tom Enlow  
David Gregory

ABSENT

Alejandro Tungul (excused)  
Roger Rowland (excused)

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

**RECOGNITION OF VISITORS:** Brandon Allen of Marsh & McLellan was introduced.

**APPROVAL OF AGENDA:** The agenda was adopted as presented.

**MINUTES:** The minutes of the May 28, 2013 regular meeting were approved as submitted.

**FINANCIAL REPORT:** No financial report was included.

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

**AWARDS/PRESENTATIONS:** There were no awards or presentations.

**MANAGER'S REPORT:** Acting City Manager Patrick Jordan reviewed highlights of the City Manager's report and gave updates where appropriate.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

1. The Summer Solstice Run will be held June 21<sup>st</sup>. Participants can sign up at the community center.
2. The library's Summer Reading Program is currently underway. It is not too late to sign up.
3. Now is the time to sign up for a float for the Fourth of July parade. The theme celebrates the 50<sup>th</sup> anniversary of the Alaska Marine Highway ferry system.
4. The aquatic center is open again after maintenance. The hours will be restricted until additional lifeguards can be hired.
5. Tickets for the Fourth of July duck race are available through Lions Club members.
6. APIA-sponsored Elder Caregiver Mini Health Summit is being held at the Grand Aleutian June 11 – 13, 2013.
7. There will be a potluck at the senior center welcoming the new Diocesan Administrator Archimandrite David (Mahaffey).
8. Red salmon are trickling in.
9. Advanced Blasting is moving forward on schedule with blasting behind the wastewater treatment plant.

**PUBLIC INPUT** No members of the public spoke.

## **PUBLIC HEARING**

Mayor Marquardt opened the Public Hearing on Ordinance 2013-04.

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

Hearing no input, Mayor Marquardt closed the Public Hearing on Ordinance 2013-04.

Mayor Marquardt opened the Public Hearing on Ordinance 2013-06.

2. **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

Hearing no input, Mayor Marquardt closed the Public Hearing on Ordinance 2013-06.

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

1. **PRESENTATION:** PROPERTY AND LIABILITY INSURANCE – BRANDON ALLEN, MARSH & MCLENNAN AGENCY, LLC

Brandon Allen reviewed Marsh & McLennan's history with the City and the FY14 insurance process.

2. **DISCUSSION:** REZONING LOTS 1, 2, AND 3 OF HILLSIDE SUBDIVISION FROM GENERAL COMMERCIAL TO SINGLE FAMILY/DUPLEX RESIDENTIAL AND LOT 4 OF HILLSIDE SUBDIVISION FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL

Acting City Manager Patrick Jordan briefly reviewed the request for rezoning and called on Planning Commission Chair Chris Bobbitt for additional information.

3. **DISCUSSION:** REZONING THE 9.12 ACRE PORTION OF USS 58 FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL

Acting City Manager Patrick Jordan briefly reviewed the rezoning request.

## **RECONVENE TO REGULAR SESSION**

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

1. **RESOLUTION 2013-48:** AUTHORIZING THE WRITE OFF OF VARIOUS ACCOUNTS RECEIVABLE
2. **RESOLUTION 2013-49:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ROBERTSON, MONAGLE & EASTAUGH FOR LOBBYING SERVICES
3. **RESOLUTION 2013-50:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GILLESPIE & ASSOCIATES FOR LOBBYING SERVICES
4. **RESOLUTION 2013-54:** CONFIRMING THE MAYOR'S APPOINTMENT OF CYRI THOMPSON TO THE UNALASKA PUBLIC LIBRARY ADVISORY COMMITTEE

## **UNFINISHED BUSINESS**

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

Johnson made a motion to adopt Ordinance 2013-04; Enlow seconded.

Vote by Roll Call: Robinson – Yes; Enlow – Yes; Gregory – Yes; Johnson – Yes. Motion passed unanimously.

2. **ORDINANCE 2013-06 – SECOND 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

Enlow made a motion to adopt Ordinance 2013-06; Johnson seconded.

VOTE: Motion passed unanimously.

### **NEW BUSINESS**

1. **RESOLUTION 2013-44:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH R & M CONSULTANTS, INC. FOR INSPECTION, ADMINISTRATION AND TESTING SERVICES FOR THE PAVEMENT RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED \$157,702

Johnson made a motion to approve Resolution 2013-44; Enlow seconded.

VOTE: Motion passed unanimously.

2. **RESOLUTION 2013-41:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CITY ELECTRIC, INC. FOR CONSTRUCTION OF THE PYRAMID VALLEY 3-PHASE POWER EXTENSION PROJECT IN THE AMOUNT OF \$1,311,710.02

Enlow made a motion to approve Resolution 2013-41; Gregory seconded.

VOTE by Roll Call: Gregory – Yes; Enlow – Yes; Johnson – Yes; Robinson – Yes. Motion passed unanimously.

3. **ORDINANCE 2013-07- FIRST READING:** REZONING LOTS 1, 2, AND 3 OF HILLSIDE SUBDIVISION FROM GENERAL COMMERCIAL TO SINGLE FAMILY/DUPLEX RESIDENTIAL AND LOT 4 OF HILLSIDE SUBDIVISION FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL

Enlow made a motion to approve Ordinance 2013-07 and move it to Public Hearing and Second Reading on July 9<sup>th</sup>; Gregory seconded.

VOTE: Motion passed unanimously.

4. **ORDINANCE 2013-08-FIRST READING:** REZONING THE 9.12 ACRE PORTION OF USS 58 FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL

Robinson made a motion to approve Ordinance 2013-08 and move it to Public Hearing and Second Reading on July 9<sup>th</sup>; Enlow seconded.

VOTE: Motion passed unanimously.

5. **RESOLUTION 2013-51**: AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING CITY HALL EMPLOYEES

Robinson made a motion to approve Resolution 2013-51; Gregory seconded.

VOTE: Motion passed unanimously.

6. **RESOLUTION 2013-52**: AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING DEPARTMENT OF PUBLIC WORKS & DEPARTMENT OF PUBLIC UTILITIES EMPLOYEES

Robinson made a motion to approve Resolution 2013-52; Johnson seconded.

VOTE: Motion passed unanimously.

7. **RESOLUTION 2013-53**: AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING PARKS, CULTURE, & RECREATION EMPLOYEES

Robinson made a motion to approve Resolution 2013-53; Gregory seconded.

VOTE: Motion passed unanimously.

#### **COMMUNITY INPUT/ANNOUNCEMENTS**

#### **COUNCIL DIRECTIVES**

**ADJOURNMENT** The meeting adjourned at 7:31 p.m.



Elizabeth Masoni  
City Clerk