

CITY OF UNALASKA, ALASKA
CITY COUNCIL

RESOLUTION NO. 2017-54

A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING THE CANDIDATE SLATES TO POPULATE A STEERING COMMITTEE AND A TECHNICAL ADVISORY COMMITTEE FOR THE GUIDANCE OF THE 2030 UNALASKA COMPREHENSIVE PLAN

WHEREAS, the City of Unalaska Planning Department is preparing a comprehensive plan, and;

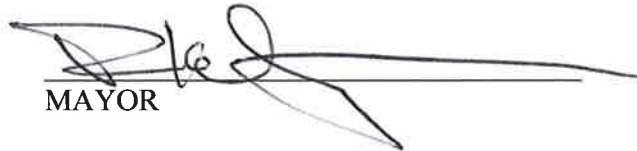
WHEREAS, City Council passed Resolution 2017-53 creating a Steering Committee to assist with guiding the comprehensive plan process, and;

WHEREAS, Resolution 2017-53 also created a Technical Advisory Committee to provide up to date information about all of the infrastructure services and capabilities on the island, now and in the immediate future, and;

WHEREAS, the Planning Department has identified and secured the participation of numerous candidates as put forth on each committee's respective list;

NOW THEREFORE BE IT RESOLVED THAT THE UNALASKA CITY COUNCIL hereby appoints the candidates identified on the attached lists to the Steering Committee or Technical Advisory Committees in support of the 2030 Comprehensive Plan.

PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE UNALASKA CITY COUNCIL THIS 26th DAY OF Sept, 2017.


MAYOR

ATTEST:


CITY CLERK



MEMORANDUM TO COUNCIL

TO: MAYOR AND CITY COUNCIL MEMBERS
THRU: DAVE MARTINSON, CITY MANAGER
FROM: BIL HOMKA, PLANNING DIRECTOR
DATE: SEPTEMBER 22, 2017
RE: APPOINTMENTS TO UNALASKA COMPREHENSIVE PLAN STEERING AND TECHNICAL ADVISORY COMMITTEES

SUMMARY: At a prior meeting Unalaska City Council created two committees to assist the Planning Commission staff with updating the City's Comprehensive Plan (2030). The Steering Committee was created to help guide the project and offer input as a sounding board when there are conflicting goals identified during the process. The Technical Advisory Committee is created to pool the resources and understanding of the city's numerous infrastructures already in place. This memo serves to accompany the slate of candidates identified as interested and willing to serve in their respective capacities.

PREVIOUS COUNCIL ACTION: Res. 2017-53 Creating Comprehensive Plan Steering Committee and Technical Advisory Committee (September 12, 2017)

BACKGROUND: The Planning Department presented the concept for creating two (2) committees to guide its work on the Comprehensive Plan 2030 Update. At its meeting on September 12, 2017, City Council adopted resolution 2017-53 and created the Steering and Technical Advisory Committees. There are 20 seats representing a variety of industries and citizens on the Steering Committee. The Technical Advisory Committee has 21 seats. Planning has been working to populate the committees however there are still openings on each. It is time to move forward with appointments, and any additional people will all be brought forward for confirmation at a later time.

FINANCIAL IMPLICATIONS: N/A

LEGAL: None.

STAFF RECOMMENDATION: Approve the resolution populating the Steering and Technical Advisory Committees with list of candidates provided.

PROPOSED MOTION: Move to approve the proposed slate of members to the Steering Committee and Technical Advisory Committees.

CITY MANAGER'S COMMENTS: Recommend the Council approve the list of candidates. While this set of people will help guide and be sounding board the process all input will be taken and valued as we move forward in developing the new comprehensive plan.

Steering Committee List

1	Council	Roger Roland			
2	Planning Commission	Travis Swangel			travisswangel@gmail.com
3	Community Representative				
4	Community Representative	Abi Woodbridge	581-2535		abiwoodbridge@gmail.com
5	School	John Conwell	581-3151		jconwell@ucsd.net
6	Unalaska CVB	Carlin Enlow	581-2612		unalaskacvb@gmail.com
7	PenAir/Ace/Grant Rep	Deborah Church / Jim Bellanger	581-1383		Deborah.church@alaskaair.com
8	Unisea Hospitality	Brett Richardson	581-1170		Brett.richardson@unisea.com
9	Museum of the Aleutians	Jenny Hatfield	581-5150		Virginiahatfield@aleutians.org
10	Safeway	Abe Palmer (Store Manager)	581-4040		
11	Alaska Ship Supply	Eric Hanson	581-1284		erikh@alaskashipsupply.com
12	Local Restaurant / Business				
13	USAFVE	Lynn Crane	581-1500		usafved@arctic.net
14	Iliulik Clinic	James Kaech	581-1202		
15	Matson	Jennifer Tungul	359-7913		JTungul@matson.com
16	Q-Tribe	Tom Robinson	581-2920		ounalashkatribepres@gmail.com
17	OC	Sandra Moeller	581-1276		smoller@ounalashka.com
18	ILWU	Appointee	581-8648		
19	Private Stevedoring & Warehousing	Representative Appointee			
20	Seafood Representative	Greg Peters (Westward/Alyeska)	359-7543		

Steering Committee

A Steering Committee will be comprised of individuals tasked with insuring the plan stays on course; reviews any conflicting goal or policy statements that may arise out of the public meetings; listen to input from two supporting committees for guidance and technical expertise; and insure that a fair and balanced plan will represent the community at the end of the process. The Steering Committee has the responsibility to ensure. This group will meet on a monthly/quarterly basis or as needed to consider reports of its sub committees. Appointed by city council, members of this committee should represent a wide spectrum of Unalaska's business and resident communities including business and organization leaders, neighborhood spokespeople, etc. Meetings will be staffed by the Planning Department.

1. Jim Bellanger – Will replace Deborah Church when he starts @ PenAir

Technical Committee List

1	City Water	Clint Huling	
2	City Sewer	Don Lane	
3	City Electric Distribution	Joel Collins	
4	City Electric Generation	Andy McCracken	
5	City Ports	Scott Brown	
6	City Dump	BJ Cross	
7	DOT	Dale Ruckman	
8	Island Services (school bus and trash)		
9	APIA Clinic		
10	Lifemed		
11	Shipping Rep		
12	Alaska Marine Pilots	Dave Arzt (Carter Whalen)	
13	Tug/Towing Representative		
14	School District Business Manager	Holly Holman	
15	KUCB	Lauren Adams	
16	TelAlaska	John Laskowski	
17	Optimera	Emmett Fitch	
18	GCI	Yudelka LeClaire	
19	AT&T	(might be TelAlaska)	
20	Alaska Fish & Game		
21	NOAA		
22			

Technical Committee

The Technical Advisory Committee should consist of people representing local utility providers who can offer expertise about their respective industries for planning purposes. They are also appointed / confirmed by city council. For example, the city personnel who oversee utilities such as electric, waste water, water should be on this committee and can discuss existing capacities, future improvements, and the type and kind of improvements needed based on future land use goals. The Technical Committee is dedicated to advising the planning staff and Steering Committee on these types of matters. Committee will be staffed by the Planning Department.