

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
July 8, 2014**

The regular meeting of the Unalaska City Council was called to order by Mayor pro tem Gregory at 6:00 p.m. on July 8, 2014, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT

Tom Enlow
Alejandro Tungul
Dennis Robinson
David Gregory

ABSENT

Shirley Marquardt, Mayor	(Excused)
Zoya Johnson	(Excused)
Roger Rowland	(Excused)

Robinson made a motion to appoint Council Member Gregory as Mayor pro tem; Enlow seconded. Motion passed by consensus.

PLEDGE OF ALLEGIANCE: Mayor pro tem Gregory led the Pledge of Allegiance

RECOGNITION OF VISITORS:

APPROVAL OF AGENDA: The agenda was adopted as presented.

MINUTES: The minutes of the May 27, 2014 regular Council meeting and the May 29, 2014 special Council meeting were approved as submitted.

FINANCIAL REPORT: The May 2014 Financial Report was accepted.

BOARD/COMMISSION REPORTS: None

AWARDS AND PRESENTATIONS: None

MANAGER'S REPORT: Acting City Manager Jordan reported that Calum McClure from Liquiline and Keith Meyer from LNG America were in Unalaska investigating the feasibility of a small scale LNG test project. Staff answered questions about the wastewater treatment plant project and the Airport Beach Road paving project.

COMMUNITY INPUT AND ANNOUNCEMENTS:

PUBLIC INPUT:

ANNOUNCEMENTS: Mayor pro tem Gregory noted that the Independence Day fireworks and parade were wonderful. He also thanked the crew of the Coast Guard Cutter Mellon for painting the fence and doing yard work at the Holy Ascension Cathedral.

PUBLIC HEARING

Mayor pro tem Gregory opened the public hearing on Ordinance 2014-10

1. **ORDINANCE 2014-10:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Hearing no testimony, Mayor pro tem Gregory closed the public hearing on Ordinance 2014-10

Mayor pro tem Gregory opened the public hearing on Ordinance 2014-15

2. **ORDINANCE 2014-15:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 2.04 TO CORRECT LANGUAGE, CHAPTER 2.08 TO CLARIFY THE RESIDENCY REQUIREMENT FOR THE MAYOR, CHAPTER 2.12 TO CLARIFY THE RESIDENCY REQUIREMENT FOR COUNCIL MEMBERS, CHAPTER 2.16 TO CHANGE THE REGULAR MEETING TIME, CHAPTER 2.44 TO UPDATE THE ORGANIZATION OF THE DEPARTMENT OF PUBLIC SAFETY TO REFLECT CURRENT PRACTICE, CHAPTER 2.76 TO DESIGNATE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION, AND CHAPTER 2.96 TO CLARIFY SUCCESSION PLANNING AND MAKE MINOR LANGUAGE CORRECTIONS.

Hearing no testimony, Mayor pro tem Gregory closed the public hearing on Ordinance 2014-15

WORK SESSION: Tungul made a motion to move into a work session; Enlow seconded. Council agreed by consensus.

1. **DISCUSSION - ORDINANCE 2014-04:** AMENDING UNALASKA MUNICIPAL CODE CHAPTER 8.06 ADDING AND UPDATING DEFINITIONS, CHAPTER 8.08 CLARIFYING SUBDIVISION REQUIREMENTS, AND CHAPTER 8.12 DELETING BUILDING SEPARATION LANGUAGE, ADDING A ZONING DESIGNATION FOR CONSTRUCTION CAMPS, AND CHANGING SUBMITTAL DEADLINE REQUIREMENTS.

Planning Director Reinders explained the proposed changes to Title 8. She answered questions about construction camps, and questions about subdivision requirements, lot size requirements, and the process for obtaining a variance from the planning commission.

2. **ORDINANCE 2014-16:** CREATING BUDGET AMENDMENT NO. 1 TO THE FY15 OPERATING BUDGET TO INCREASE THE FINANCE BUDGET FOR INCREASED INTERNET SPEED AND TRANSFERRING FUNDS BETWEEN THE DELTA WAY STORM DRAIN AND LIFT STATION #3 PROJECTS

Acting City Manager Jordan briefly summarized the proposed budget amendment. Staff answered questions about the costs for the Delta Way Storm Drain and Lift Station #3 projects.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. **ORDINANCE 2014-10 – SECOND READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Enlow made a motion to adopt Ordinance 2014-10; Robinson seconded.

VOTE: Motion passed unanimously by roll call

2. **ORDINANCE 2014-15 – SECOND READING:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 2.04 TO CORRECT LANGUAGE, CHAPTER 2.08 TO CLARIFY THE RESIDENCY REQUIREMENT FOR THE MAYOR, CHAPTER 2.12 TO CLARIFY THE RESIDENCY REQUIREMENT FOR COUNCIL MEMBERS, CHAPTER 2.16 TO CHANGE THE REGULAR MEETING TIME, CHAPTER 2.44 TO UPDATE THE ORGANIZATION OF THE DEPARTMENT OF PUBLIC SAFETY TO REFLECT CURRENT PRACTICE, CHAPTER 2.76 TO DESIGNATE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION, AND CHAPTER 2.96 TO CLARIFY SUCCESSION PLANNING AND MAKE MINOR LANGUAGE CORRECTIONS.

Robinson made a motion to amend Ordinance 2014-15 by adding Section 3. Amendment of Chapter 2.08 to clarify the residency requirement for the Mayor, and re-numbering Sections 4 through 9 to accommodate the change; Enlow seconded.

VOTE on amendment: motion passed unanimously.

Robinson made a motion to amend Ordinance 2014-15 by removing the changes to Chapter 2.76; Tungul seconded.

VOTE on amendment: Enlow – No; Tungul - No; Gregory - No; Robinson - Yes. Motion failed 3 - 1.

VOTE on motion as amended: Motion passed unanimously by roll call.

NEW BUSINESS

1. **ORDINANCE 2014-04 – FIRST READING:** AMENDING UNALASKA MUNICIPAL CODE CHAPTER 8.06 ADDING AND UPDATING DEFINITIONS, CHAPTER 8.08 CLARIFYING SUBDIVISION REQUIREMENTS, AND CHAPTER 8.12 DELETING BUILDING SEPARATION LANGUAGE, ADDING A ZONING DESIGNATION FOR CONSTRUCTION CAMPS, AND CHANGING SUBMITTAL DEADLINE REQUIREMENTS.

Enlow made a motion to move Ordinance 2014-04 to second reading and public hearing on July 22nd; Tungul seconded.

VOTE: Motion passed unanimously by roll call.

2. **ORDINANCE 2014-16 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 1 TO THE FY15 OPERATING BUDGET TO INCREASE THE FINANCE BUDGET FOR INCREASED INTERNET SPEED AND TRANSFERING FUNDS BETWEEN THE DELTA WAY STORM DRAIN AND LIFT STATION #3 PROJECTS

Robinson made a motion to move Ordinance 2104-16 to second reading and public hearing on July 22nd; Enlow seconded.

VOTE: Motion passed unanimously by roll call.

3. **RESOLUTION 2014-54:** AUTHORIZING THE WRITE-OFF OF VARIOUS ACCOUNT RECEIVABLES

Robinson made a motion to adopt Resolution 2014-54; Tungul seconded.

VOTE: Motion passed unanimously.

4. **RESOLUTION 2014-60:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RONALD MOORE FOR THE REMOVAL OF SCRAP METAL AND JUNK VEHICLES IN THE AMOUNT OF \$30,000.

Tungul made a motion to adopt Resolution 2014-60; Enlow seconded.

VOTE: Motion passed unanimously.

5. **RESOLUTION 2014-65:** AUTHORIZING THE ACCEPTANCE OF ARNOLD DUSHKIN'S LATE APPLICATION FOR A SENIOR CITIZEN PROPERTY TAX EXEMPTION FOR CALENDAR YEAR 2014

Robinson made a motion to adopt Resolution 2014-65; Enlow seconded.

VOTE: Motion passed unanimously.

Robinson made a motion to move into executive session; Enlow seconded.

Motion passed by consensus.

EXECUTIVE SESSION: IBU CONTRACT AND 302 PCR CONTRACT/COMP STUDY

The executive session ended at 8:40 p.m.

6. **RESOLUTION 2014-63:** AUTHORIZING THE CITY MANAGER TO SIGN A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE INLAND BOATMEN'S UNION OF THE PACIFIC, ALASKA REGION, FOR REPRESENTED EMPLOYEES IN THE DEPARTMENT OF PORTS AND HARBORS

Robinson made a motion to adopt Resolution 2014-63; Tungul seconded.

VOTE: Motion passed unanimously.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT/ ANNOUNCEMENTS

ADJOURNMENT: The meeting adjourned at 8:45 p.m.



City Clerk