

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JULY 22, 2014**

The regular meeting of the Unalaska City Council was called to order by Mayor pro tem Gregory at 6:05 p.m. on July 22, 2014, in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT: Tom Enlow
Zoya Johnson
Alejandro Tungul
David Gregory
Dennis Robinson

ABSENT: Roger Rowland (Excused)
Shirley Marquardt, Mayor (Excused)

Robinson made a motion to appoint Council Member Gregory as Mayor pro tem; Tungul 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 July 8, 2014 regular Council meeting were approved as submitted.

FINANCIAL REPORT: None

BOARD/COMMISSION REPORTS: None

AWARDS AND PRESENTATIONS: None

MANAGER'S REPORT: Rear Admiral Daniel Abel, who assumed command of the Coast Guard 17th District from Rear Admiral Thomas Ostebo, will be visiting Unalaska on Wednesday, July 23rd.

COMMUNITY INPUT AND ANNOUNCEMENTS:

Doug Veltre will be giving a presentation about his archeological work in the Aleutians on Tuesday night at the Museum of the Aleutians. Also, there will be a series of lectures, starting Friday, by other visiting archeologists.

Camp Qungaayux will be the week of July 28th. There will be an orientation meeting on Sunday July 27, and spaghetti feed fundraiser on Friday, July 25.

PUBLIC INPUT:

Frank Kelty spoke in favor of the Alyeska electrical tie-in.

PUBLIC HEARING

Mayor pro tem Gregory opened the public hearing on Ordinance 2014-04.

1. **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

Frank Kelty cautioned against making the rules regarding construction camps too restrictive, due to potential impacts on the cost of projects and increased demand for existing housing.

Richard Miller, CEO of the Ounalashka Corporation, spoke about the possible consequences of the platting requirements for leased land. Mr. Miller stated that, in general, he did not object to requiring platting and subdivision for new construction, but that the requirement that the process be completed before building permits are issued may slow future development. Mr. Miller encouraged the council to consider adding the words "new" and "permanent" as qualifiers for the type of construction that would require platting prior to issuing a building permit.

Doanh Tran, a member of the Planning Commission, said she disagreed with the changes in code recommended by the Planning Commission because the platting requirements would hold us back from our stated goal of planning for future development, and because the requirements would negatively impact the Ounalashka Corporation and other businesses.

Hearing no additional testimony, Mayor pro tem Gregory closed the public hearing on Ordinance 2014-04.

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

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.

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

WORK SESSION: Johnson made a motion to move into a work session; Enlow seconded. Motion passed by consensus.

1. **DISCUSSION – RESOLUTION 2014-57:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALASKA CHADUX CORPORATION FOR MAINTENANCE, USE AND POSSESSION OF CITY-OWNED OIL RESPONSE EQUIPMENT

Acting City Manager Jordan briefly explained the purpose of the agreement. Council members Robinson, Tungul and Johnson spoke in favor of the resolution.

2. **DISCUSSION – RESOLUTION 2014-61:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ECONOMICS FOR PROFESSIONAL SERVICES TO COMPLETE A RATE STUDY ANALYSIS FOR THE UMC TARIFF AND THE SCHEDULE OF FEES FOR PORT PROVIDED SERVICES IN AN AMOUNT NOT TO EXCEED \$28,800

Port Director McLaughlin explained the scope of the rate study analysis and answered questions from council members.

3. **DISCUSSION – RESOLUTION 2014-66:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALEUTIAN ELECTRICAL CONTRACTORS, INC. FOR THE CONSTRUCTION OF THE LOAD CENTER STANDARDIZATION PROJECT IN THE AMOUNT OF \$102,985.87 FROM PROJECT PW204

Director of Public Works Tom Cohenour explained the project and answered questions from council members.

4. **DISCUSSION – ORDINANCE 2014-17:** BUDGET AMENDMENT NO. 2 TO THE FY15 OPERATING BUDGET TO CREATE NEW CAPITAL PROJECT "ALYESKA ELECTRICAL TIE-IN"

Director of Public Utilities answered questions about the Alyeska electrical tie-in project.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. **RESOLUTION 2014-62:** CONFIRMING THE MAYOR'S APPOINTMENT OF MELISSA GOOD TO THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS

Hearing no objection, Mayor pro tem Gregory declared the consent agenda adopted.

UNFINISHED BUSINESS

1. **ORDINANCE 2014-04 – SECOND 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

Johnson made a motion to adopt Ordinance 2014-04; Robinson seconded.

VOTE: Motion failed 5-0 by roll call.

2. **ORDINANCE 2014-16 – SECOND 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 adopt Ordinance 2014-16; Tungul seconded.

VOTE: Motion passed unanimously by roll call.

NEW BUSINESS

1. **RESOLUTION 2014-57:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALASKA CHADUX CORPORATION FOR MAINTENANCE, USE AND POSSESSION OF CITY-OWNED OIL SPILL RESPONSE EQUIPMENT

Tungul made a motion to adopt Resolution 2014-57; Robinson seconded.

VOTE: Motion passed unanimously by roll call.

2. **RESOLUTION 2014-61:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ECONOMICS FOR PROFESSIONAL SERVICES TO COMPLETE A RATE STUDY ANALYSIS FOR THE UMC TARIFF AND THE SCHEDULE OF FEES FOR PORT PROVIDED SERVICES IN AN AMOUNT NOT TO EXCEED \$28,800

Johnson made a motion to adopt Resolution 2014-61; Robinson seconded.

VOTE: Motion passed unanimously by roll call.

3. **RESOLUTION 2014-66:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALEUTIAN ELECTRICAL CONTRACTORS, INC. FOR THE CONSTRUCTION OF THE LOAD CENTER STANDARDIZATION PROJECT IN THE AMOUNT OF \$102,985.87 FROM PROJECT PW204

Johnson made a motion to adopt Resolution 2014-66; Enlow seconded.

VOTE: Motion passed unanimously by roll call.

4. **ORDINANCE 2014-17 – FIRST READING:** BUDGET AMENDMENT NO. 2 TO THE FY15 OPERATING BUDGET TO CREATE NEW CAPITAL PROJECT "ALYESKA ELECTRICAL TIE-IN"

Robinson made a motion to move Ordinance 2014-17 to second reading and public hearing on August 12; Tungul seconded.

VOTE: Motion passed unanimously by roll call.

5. **ORDINANCE 2014-18 – FIRST READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES - WASTEWATER

Enlow made a motion to move Ordinance 2014-18 to second reading and public hearing on August 12; Robinson seconded.

VOTE: Motion passed unanimously by roll call.

COUNCIL DIRECTIVES TO MANAGER

ADJOURNMENT: The meeting adjourned at 7:25 p.m.



Cat Hazen
City Clerk