

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, SEPTEMBER 30, 2014, 6:00 P.M.**

The regular meeting of the Unalaska City Council was called to Order by Mayor Shirley Marquardt at 6:00 p.m. on September 30, 2014 in the Unalaska City Hall Council Chambers. Roll was taken:

PRESENT Tom Enlow  
Roger Rowland  
Alejandro Tungul  
David Gregory  
Dennis Robinson  
Shirley Marquardt, Mayor

ABSENT Zoya Johnson (Excused)

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance

RECOGNITION OF VISITORS: None.

APPROVAL OF AGENDA: The agenda was adopted as submitted.

MINUTES: SEPTEMBER 9, 2014: The minutes were approved as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: The minutes of the May 15, 2014 Planning Commission meeting were included in the packet.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: City Manager Hladick reported on meetings in Washington, D.C. One of the main topics of discussion during those meetings was dredging the bar with the Corps of Engineers, including the options of moving forward under Section 107 and Section 203. Other topics discussed during meetings were changes to the Outer Continental Shelf revenue sharing rules, an LNG pilot project, National Marine Fisheries issues, and designation of Unalaska as a family duty station by the United States Coast Guard.

COMMUNITY INPUT/ANNOUNCEMENTS:

Mayor Marquardt thanked the Lions Club for placing benches around town. Also, she thanked North Pacific Fuel for their willingness to participate in the 2014 PREP Fuel Spill Exercise with the Coast Guard, ADEC, and NOAA.

The ribbon cutting for the new Summer Bay Bridge will be Monday, October 6<sup>th</sup> at 2:00 p.m.

On Thursday night there will be a public meeting from 6:00 to 8:00 p.m. with PND about the Unalaska Lake and Iliuliuk River projects.

KUCB's one day pledge drive will be Friday.

On October 4<sup>th</sup> USAFV will have their annual suicide prevention spaghetti dinner.

Mayor Marquardt congratulated the Unalaska High School boys and girls cross country teams for making it to State.

PUBLIC INPUT ON AGENDA ITEMS:

PUBLIC HEARING: None.

Tungul made a motion to move into a work session; Robinson seconded. Motion passed by consensus.

WORK SESSION

1. DISCUSSION – TITLE 8 CHANGES: ORDINANCES 2014-19, 2014-20, AND 2014-21

Planning Director Reinders gave an overview of the proposed changes to Title 8.

2. DISCUSSION – BUDGET AMENDMENT NO. 4: TO INCREASE THE PUBLIC SAFETY BUDGET FOR THE CARRYOVER OF HOMELAND SECURITY GRANT PROGRAM FUNDS

3. DISCUSSION – 2015 PAVING PROJECTS

Public Works Director Cohenour presented information and answered questions about possible paving projects for 2015.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

1. RESOLUTION 2014-72: APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 7, 2014 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE

2. **RESOLUTION 2014-76:** CONFIRMING THE MAYOR'S APPOINTMENT OF PATRICIA SOULE AS THE CITY'S REPRESENTATIVE ON THE ILIULIUK FAMILY & HEALTH SERVICES BOARD
3. **RESOLUTION 2014-77:** CONFIRMING THE MAYOR'S APPOINTMENT OF JAMES PETER SANTANA TO THE UNALASKA PLANNING COMMISSION / PLATTING BOARD

Hearing no objection, Mayor Marquardt declared the consent agenda adopted.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. **RESOLUTION 2014-78:** APPROVING A LEASE AGREEMENT FOR A TERM OF 20 YEARS BETWEEN THE CITY OF UNALASKA AND TELALASKA CELLULAR FOR A PORTION OF LOT 1, NEEDLE SUBDIVISION

Robinson made a motion to adopt Resolution 2014-78; Tungul seconded.

VOTE: Unanimous; motion passed.

2. **RESOLUTION 2014-21:** APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 30 YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR A PORTION OF ALASKA TIDELAND SURVEY 1396 TRACT A

Robinson made a motion to adopt Resolution 2014-21; Rowland seconded.

Richard Miller from the Ounalashka Corporation requested that the Council increase the lease term to more than 30 years.

Robinson made a motion to amend the resolution to increase the lease term to fifty years; Gregory seconded.

VOTE on amendment: Gregory – yes, Robinson – yes, Enlow – no, Rowland – yes, Tungul - Yes; motion passed.

VOTE on main motion: Yes – 4, No – 1; motion passed.

3. **ORDINANCE 2014-19:** AMENDING UNALASKA MUNICIPAL CODE CHAPTER 8.06, UPDATING A DEFINITION, AND CHAPTER 8.12, DELETING LANGUAGE, CHANGING REQUIREMENTS, AND ADDING A SECTION AS THEY RELATE TO BUILDING SEPARATION, PLANNED UNIT DEVELOPMENT AND APPLICATION SUBMITTAL DEADLINES

Robinson made a motion to move Ordinance 2014-19 to public hearing and second reading on October 14<sup>th</sup>; Tungul seconded.

VOTE: Unanimous; motion passes.

4. **ORDINANCE 2014-20:** AMENDING UNALASKA MUNICIPAL CODE CHAPTER 8.06, ADDING AND UPDATING DEFINITIONS FOR CONSTRUCTION CAMPS, AND CHAPTER 8.12, ADDING ZONING DESIGNATIONS AND SAFEGUARDS FOR CONSTRUCTION CAMPS

Robinson made a motion to move Ordinance 2014-20 to public hearing and second reading on October 14<sup>th</sup>; Gregory seconded.

VOTE: Unanimous; motion passes.

5. **ORDINANCE 2014-21:** AMENDING UNALASKA MUNICIPAL CODE CHAPTER 8.06 UPDATING DEFINITIONS AND CHAPTER 8.08 CLARIFYING SUBDIVISION REQUIREMENTS

Robinson made a motion to move Ordinance 2014-21 to public hearing and second reading on October 14<sup>th</sup>; Tungul seconded.

VOTE: Unanimous; motion passes.

6. **ORDINANCE 2014-26:** CREATING BUDGET AMENDMENT NO. 4 TO THE FY15 OPERATING BUDGET TO INCREASE THE PUBLIC SAFETY BUDGET FOR THE CARRYOVER OF HOMELAND SECURITY GRANT PROGRAM FUNDS

Robinson made a motion to move Ordinance 2014-26 to public hearing and second reading on October 14<sup>th</sup>; Gregory seconded.

VOTE: Unanimous; motion passes.

7. **MAYOR/COUNCIL TRAVEL:** ALASKA MUNICIPAL LEAGUE, ANCHORAGE, NOVEMBER 17-21, 2014

Rowland made a motion to send Mayor Marquardt, David Gregory, and two additional council members to the November Alaska Municipal League meeting in Anchorage; Robinson seconded.

VOTE: Unanimous; motion passes.

**COUNCIL DIRECTIVES TO MANAGER:** None  
COMMUNITY INPUT  
ANNOUNCEMENTS

**ADJOURNMENT:** The meeting adjourned at 7:15 p.m.



Cat Hazen  
City Clerk