

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
OCTOBER 28, 2014**

The regular meeting of the Unalaska City Council was called to order at 6:00 p.m., October 28, 2014, in the Unalaska City Hall Council Chambers. Roll was taken:

<u>PRESENT</u>	Mayor	Shirley Marquardt Alejandro Tungul Yudelka Leclere Tom Enlow Zoya Johnson Roger Roland David Gregory
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**PLEDGE OF ALLEGIANCE:** Mayor Marquardt led the Pledge of Allegiance.

**RECOGNITION OF VISITORS:** No visitors were introduced.

**APPROVAL OF AGENDA:** The agenda was adopted by consensus.

**MINUTES:** The minutes of the September 30, 2014 regular meeting and the October 10, 2014 special meeting were approved as submitted.

**FINANCIAL REPORT:** The July, August and September, 2014 financial reports were included in the packet.

**BOARD/COMMISSION REPORTS:** The August 21 and September 25, 2014 minutes of the Planning Commission and the September 25, 2014 minutes of the Historic Preservation Commission were included in the packet.

**AWARDS/PRESENTATIONS:** Mayor Marquardt presented an award to Roger Deffendall for 25 years of service.

**MANAGER'S REPORT:** A written Manager's report was included in the packet. City Manager Hladick spoke briefly to highlight the issues covered in the written report.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

Frank Kelly announced the winners of the Lion's Club Peace Poster contest and gave an update on the Bristol Bay red crab fishery.

PCR Director McGirt announced the Halloween event that will be from 5-7 p.m. on Friday at the PCR. Mayor Marquardt mentioned the great feedback she had heard about the Pumpkin Plunge.

Acting Public Safety Director Hoage reminded listeners that Daylight Savings Time ends on November 2<sup>nd</sup>, and that everyone should change their smoke detector batteries.

Zoya Johnson announced that the Museum Auction would take place at 8:00 p.m. on November 8<sup>th</sup>.

**PUBLIC INPUT ON AGENDA ITEMS:** None.

**LEGISLATIVE:**

1. **OATH OF OFFICE:** The City Clerk administered the oath of office to Council Members Leclere and Johnson.
2. **PROCLAMATION:** Mayor Marquardt read a proclamation declaring November 1, 2014 to be Extra Mile Day in Unalaska.

**PUBLIC HEARING**

Mayor Marquardt opened the public hearing on Ordinance 2014-19.

1. **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

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-19

Mayor Marquardt opened the Public Hearing on Ordinance 2014-20.

2. **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

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-20.

Mayor Marquardt opened the public hearing on Ordinance 2104-21.

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

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-21.

Mayor Marquardt opened the public hearing on Ordinance 2014-26.

4. **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

Hearing no testimony, Mayor Marquardt closed the public hearing on Ordinance 2014-26.

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

#### **WORK SESSION**

1. **DISCUSSION:** AN OVERVIEW AND DISCUSSION OF PROPOSED CHANGES TO THE CMMP PROCESS

Planning Director Reinders presented a proposal for revising the CMMP process. The proposed changes include outreach to stakeholders to solicit input on future projects, the creation of a CMMP review committee, and the addition of a "parking lot" section to the CMMP document to list suggested future projects.

2. **DISCUSSION:** RESOLUTION 2014-73: AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT BETWEEN THE CITY OF UNALASKA AND RONALD MOORE

Director of Public Utilities Winters explained the suggested contract amendment, which would transfer the responsibility for payment of shipping costs from Ronald Moore to the City. Staff answered questions from Council about the metal price and shipping cost information that was included in the packet.

3. **DISCUSSION:** RESOLUTION 2014-80: AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$10,950 FROM COUNCIL CONTINGENCY FOR THE PURCHASE OF A FULL PAGE ADVERTISEMENT IN THE UNITED STATES COAST GUARD 225<sup>TH</sup> ANNIVERSARY PUBLICATION

#### **RECONVENE TO REGULAR SESSION**

#### **CONSENT AGENDA**

#### **UNFINISHED BUSINESS**

1. **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

Johnson made a motion to adopt Ordinance 2014-19; Leclere seconded.

Vote: Unanimous. Motion passed.

2. **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

Johnson made a motion to adopt Ordinance 2014-20; Leclere seconded.

VOTE: Unanimous. Motion passed.

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

Enlow made a motion to adopt Ordinance 2014-21; Tungul seconded.

VOTE: Unanimous. Motion passed.

4. **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

Rowland made a motion to adopt Ordinance 2014-26; Leclere seconded.

VOTE: Unanimous. Motion passed.

#### **NEW BUSINESS**

1. **RESOLUTION 2014-79:** OPPOSING THE PASSAGE OF THE INITIATIVE TO LEGALIZE RECREATIONAL MARIJUANA IN ALASKA AND URGING VOTERS TO DEFEAT BALLOT MEASURE 2

Rowland made a motion to adopt Resolution 2014-79; Leclere seconded.

Sgt. William Simms of the Unalaska Department of Public Safety presented information about the potential problems that might be created by legalizing the recreational use of marijuana.

VOTE: Rowland – yes, Johnson – yes, Tungul – yes, Gregory – yes, Leclere – yes, Enlow – no. Motion passed 5-1.

2. **RESOLUTION 2014-80**: AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$10,950 FROM COUNCIL CONTINGENCY FOR THE PURCHASE OF A FULL PAGE ADVERTISEMENT IN THE UNITED STATES COAST GUARD 225<sup>TH</sup> ANNIVERSARY PUBLICATION

Rowland made a motion to adopt Resolution 2014-80; Johnson seconded.

Enlow made a motion to amend Resolution 2014-80 by replacing “full page” with “half page” and replacing “\$10,950” with “\$6,450”.

VOTE on amendment: Yes -2, No – 4. Motion fails.

VOTE on main motion: Unanimous. Motion passes.

Rowland made a motion to move into executive session to discuss the City Manager’s annual evaluation; Tungul seconded. Motion passed by consensus.

**EXECUTIVE SESSION:** CITY MANAGER ANNUAL EVALUATION

Johnson made a motion to move out of executive session; Enlow seconded. Motion passed by consensus.

**COUNCIL DIRECTIVES TO MANAGER:** None.

COMMUNITY INPUT  
ANNOUNCEMENTS

**ADJOURNMENT:** The meeting adjourned at 8:15 p.m.



Cat Hazen, City Clerk