

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, SEPTEMBER 22, 2015, 6:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS  
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:03 pm, September 22, 2015, in the Unalaska City Hall council chambers. Roll was taken:

**PRESENT:**

Shirley Marquardt, Mayor  
Roger Rowland  
Alejandro Tungul  
David Gregory  
Yudelka Leclere

**ABSENT:**

Tom Enlow (Excused)  
Zoya Johnson (Excused)

**PLEDGE OF ALLEGIANCE:** Mayor Marquardt led the Pledge of Allegiance.

**RECOGNITION OF VISITORS:**

- SWATP Planning Team:
  - Verne Skagerberg, South Coast
  - James Boyle, Central Region
  - Sara Mason, Headquarters
  - Rebecca Rauf, Statewide
  - Adison Smith, DOWL Engineers
- Patrick Munson, City Attorney, (telephonic)

**ADDITIONS TO AGENDA:** Resolution 2015-52 was removed from the agenda to be brought back at a later date.

**MINUTES:** The Council adopted the minutes of the September 9, 2015 City Council meeting as submitted.

**FINANCIAL REPORT:** None.

**BOARD/COMMISSION REPORTS:** None.

**AWARDS/PRESENTATIONS:**

Mayor Marquardt acknowledged the following Unalaska City Employees for their service:

Jeremiah Kirchhoffer – 15 years of service  
Joseph A Shaishnikoff – 15 years of service  
Michael L. Daniels – 20 years of service

Mayor Marquardt congratulated Frank Kelty, Natural Resource Analyst, on his retirement from the city.

**MANAGER'S REPORT:** Included in the packet. City Manager Moore also added:

- Shell Seasonal De-Mobilization
- Coast Guard Cutter Waesche
  - Port of Call activity
  - Civic Activities
- Waste Water Treatment Plant (WWTP)
  - Fecal Coliform levels in compliance
  - Chlorine and Flocculent level adjustments
  - Sludge Handling Equipment - installation

**COMMUNITY INPUT/ANNOUNCEMENTS:**

- Frank Kelty
  - Fish Report
- Ballyhoo Lions and OSI
  - Joint clean-up effort
- Washington, DC Trip Recap
  - Mayor Marquardt and Council Member Leclere recapped their recent trip to Washington, DC
- "Blueberry Bash" – September 27, 2015, UCSD High School Small Gym, sponsored by the CVB
- Naturalization Ceremony – September 24, 2015, City Hall, City Council Chambers, the Honorable Kevin F. McCoy presiding
- Unalaska Raider Cross Country Activities
  - Region 1 South Championships, Saturday, September 26, 2015 at 11:30 am

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

Mayor Marquardt opened the Public Hearing

**PUBLIC HEARING**

1. **AN APPEAL OF PLANNING COMMISSION RESOLUTION 2015-19 WHICH APPROVED A VARIANCE FOR A LOT WIDTH REDUCTION FROM 60-FEET TO 20-FEET TO ACCOMMODATE HATFIELD SUBDIVISION, A RESUBDIVISION OF LOT 2, A.R.C. SUBDIVISION ADDITION NO. 1, LOCATED AT 1926 EAST BROADWAY AVENUE**

- Public Comment:
  - Jay Hatfield, landowner, spoke in favor of upholding Platting Board Resolution 2015-19.
  - Rachelle Hatfield spoke in favor of upholding Platting Board Resolution 2015-19.

Mayor Marquardt closed the Public Hearing

Gregory made a motion to act on the appeal at this meeting after the Public Hearing; Rowland seconded.

Roll Call Vote: Rowland – yes; Tungul – yes; Gregory – yes; Leclere – yes. Motion passed 4-0.

The Council affirmed:

- Capable of rendering an unbiased decision in the matter set before them:
  - Rowland – Yes
  - Tungul – Yes
  - Gregory - Yes
  - Leclere – Yes
- Ex-Parte Communications in the matter set before them:
  - Rowland – No
  - Tungul – No
  - Gregory – No
  - Leclere – No

Planning Director Reinders presented a brief overview of events leading to the adoption of Platting Board Resolution 2015-19.

Rowland made a motion to uphold Platting Board Resolution 2015-19 approving the Hatfield Subdivision Plat and its associated variance; Leclere seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Leclere – yes; Rowland – yes. Motioned passed 4-0.

Rowland made a motion to adjourn into Work Session; Leclere seconded. Motion passed by consensus.

**WORK SESSION**

1. **DISCUSSION:** RESOLUTION 2015-54: AUTHORIZING AMENDMENT AND RESTATEMENT OF A TIDELANDS LEASE BETWEEN THE CITY OF UNALASKA AND UNISEA, INC

Mayor and Council acknowledged the efforts of Planning Director Reinders.

Rowland made a motion to adopt Resolution 2015-54; Tungul seconded.

Vote: Unanimous. Motion passed

2. **PRESENTATION:** CRUISE SHIPS

- Report on Cruise Ship Activity – September 15, 2015
  - Ports Director McLaughlin:
    - Acknowledged city wide effort
    - Concerns over future Cruise Ship ports of call in Unalaska
      - Safety
      - Manageability
      - Infrastructure
  - CVB Director Jordan:
    - Acknowledged city wide effort
    - Impact on local resources
    - Revenue report from local retailers
    - Suggestions
- Mayor and Council acknowledged
  - CVB Director Jordan
  - Ports Director McLaughlin
  - Police Chief Director Sunderland
  - City wide volunteers

3. **PRESENTATION:** DEPARTMENT OF TRANSPORTATION – SOUTHWEST AREA TRANSPORTATION PLAN

- Adison Smith, DOWL Engineers and members of the SWATP team gave an update on the status of the Southwest Area Transportation Plan.

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2015-62:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 6, 2015 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE

Hearing no objection, the consent agenda was adopted.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **RESOLUTION 2015-54:** AUTHORIZING AMENDMENT AND RESTATEMENT OF A TIDELANDS LEASE BETWEEN THE CITY OF UNALASKA AND UNISEA, INC

Rowland made a motion to adopt Resolution 2015-54; Tungul seconded.

Vote: Unanimous. Motion passed.

2. **RESOLUTION 2015-58:** AUTHORIZING THE CITY MANAGER TO DISPOSE OF CITY OF UNALASKA PERSONAL PROPERTY – POLICE HANDGUNS, SHOTGUNS AND RIFLES TO A GUN SHOP (GUNRUNNERS OF ANCHORAGE), AND TO NON-PROFIT ORGANIZATIONS (ALASKA PEACE OFFICERS ASSOCIATION & ALASKA ASSOCIATION OF CHIEFS OF POLICE).

Rowland made a motion to adopt Resolution 2015-58; Leclere seconded.

Vote: Unanimous. Motion passed.

The Council adjourned into Executive Session at 9:00 pm.

**EXECUTIVE SESSION:** DISCUSSION OF CITY MANAGER CONTRACT: DAVID MARTINSON

Regular Session resumed at 9:17 pm.

4. **RESOLUTION 2015-63:** AUTHORIZING THE MAYOR TO SIGN AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF UNALASKA AND DAVID A. MARTINSON, TO SERVE AS CITY MANAGER OF THE CITY OF UNALASKA

Rowland made a motion to adopt Resolution 2015-63; Tungul seconded.

Roll Call Vote: Rowland – yes; Leclere – yes; Gregory – yes; Tungul – yes. Motion passed 4-0.

**COUNCIL DIRECTIVES TO MANAGER:** None.

**COMMUNITY INPUT:** None.

**ANNOUNCEMENTS:** None.

**ADJOURNMENT:** The meeting adjourned at 9:24 pm.



Cat Hazen, City Clerk