

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, OCTOBER 27, 2015, 6:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS  
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:02pm, October 27, 2015, in the Unalaska City Hall council chambers. Roll was taken:

**PRESENT:**

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

**ABSENT:**

Tom Enlow

(Excused)

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

**RECOGNITION OF VISITORS:** Brooks Chandler, City Attorney

**ADDITIONS TO AGENDA:** None. The Council adopted the agenda.

**MINUTES:** The minutes of the October 13, 2015 meeting were adopted as submitted.

**FINANCIAL REPORT:** None

**BOARD/COMMISSION REPORTS:** The minutes of the August 6 and September 17, 2015 Planning Commission meetings were adopted as submitted.

**AWARDS/PRESENTATIONS:**

- Mayor and Council acknowledged the following City Employees:
  - Timoteo N. Balbarino – 10 years of service
  - Bryan K. Stafford – 25 years of service
  - Don Moore – City Manager – 8 months of service
  - Patrick Jordan – Assistant City Manager – 2 years of service

**MANAGER'S REPORT:** City Manager Moore discussed items from the Manager's Report:

- Pyramid Water Treatment Plant
- Construction Projects Update
  - Revised Update forthcoming
- South West Alaska Transportation Plan (SWATP)
  - 4 Main Projects Discussed
    - Unalaska Marine Center Improvements
    - Captain's Bay Road Improvement
    - Continued Ferry Service
    - Torpedo Building
  - Brownfield Grants
  - NOAA & Update to U.S. Arctic Nautical Charting Plan
  - Lt. Governor Mallott Visit
  - Commendation email from Past ARPA
  - Deep Draft Port Study
  - USCG Cutter Waesche
    - While back in port, crew to participate in civic projects around the community
  - Statewide Awards for Planning Department

**COMMUNITY INPUT/ANNOUNCEMENTS:**

- PCR
  - Halloween Monster Mash/Haunted House
  - Life Guard Classes – Aquatics Center on 10/30/2015
  - "Day of the Dead" Celebration – Library on 11/02/2015
  - Pop-Up Chef – 11/03/2015 on Wednesdays and Fridays
- Girl Scouts
  - Recycling in Unalaska
- Earth Day Project
  - 5<sup>th</sup> Grade Class – Josh Good, Teacher
- Tom Robinson – Qawalangin Tribe President
  - Lt. Governor Mallott Visit
- APIA Farewell Pot Luck – For Annette Siemens at Senior Center at 6:00 pm

- UCSD - Ninilchick Volleyball Tournament
- USAFV
  - Domestic Violence Month
  - Food Drive – Holiday Season
  - Raffle – 11/1/2015
  - Girl's Night Out – 11/6/2015
  - Soup-Off – 3/19/2016
- Ballyhoo Lions Club
  - Raffle Ticket Drawing
  - November Fest 11/21/2015 – Norwegian Rat

## **PUBLIC INPUT ON AGENDA ITEMS**

### **LEGISLATIVE**

1. **CANVASSING COMMITTEE REPORT:** Cat Hazen, City Clerk delivered the October 6, 2015 Municipal Election Canvassing Committee Report.
2. **CERTIFICATION:** OCTOBER 6, 2015 MUNICIPAL ELECTION

Johnson made a motion to certify the October 6, 2015 Municipal Election results; Rowland seconded.

Vote: Motion adopted by consensus.

3. **OATHS OF OFFICE:**
  - The following elected officials were sworn in by Cat Hazen, City Clerk:
    - Frank V. Kelty – CC Seat "G"
    - Alejandro Bong Tungul – CC Seat "F"
  - City Manager was sworn in by Shirley Marquardt, Mayor of Unalaska
    - David A. Martinson, Unalaska City Manager

4. **PROCLAMATION:** The Proclamation declaring November 1, 2015 as "Extra Mile Day in Unalaska" was read into the record by Shirley Marquardt, Mayor.

### **PUBLIC HEARING**

### **WORK SESSION**

Rowland made a motion to move into Work Session; Tungul seconded.

Vote: Motion adopted by consensus.

1. **PRESENTATION:** MARIJUANA REGULATION IN UNALASKA

Brooks Chandler of Boyd, Chandler & Falconer, LLP gave a presentation on "Marijuana Regulation in Unalaska"

2. **PRESENTATION:** DISPLAY OF HOUSE NUMBERS

- Officer Taylor Carlson, UDPS
  - Community Service Project Update

3. **PRESENTATION:** THE UNALASKA LAND USE PLAN

Anthony Grande, Planning Administrator gave a Power Point presentation on the "Unalaska Land Use Plan"

### **RECONVENE TO REGULAR SESSION**

### **CONSENT AGENDA**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

1. **ORDINANCE 2015-18 - FIRST READING:** AN ORDINANCE OF THE UNALASKA CITY COUNCIL TO APPROVE THE UNALASKA LAND USE PLAN: 2015 AS A COMPONENT OF THE COMPREHENSIVE PLAN 2020

Johnson made a motion to move Ordinance 2015-18 to Second Reading and Public Hearing on November 10, 2015; Leclere seconded.

- Frank Kelty offered comments about land use in the areas of Bunker Hill, Little South America and East Point.

Vote: Motion passed 5-0.

2. **ORDINANCE 2015-19 – FIRST READING:** CREATING BUDGET AMENDMENT NO. 2 TO THE FISCAL YEAR 2016 BUDGET INCREASING THE PUBLIC SAFETY BUDGET FOR STATE SEIZURE FUNDS AND THE HOMELAND SECURITY GRANT; INCREASE THE WATER OPERATING BUDGET FOR TRAINING SERVICES; ADJUST ILIULIUK RIVER RESTORATION AND UNALASKA LAKE STORMWATER PROJECTS FOR THE

GRANT CHANGES; AND ADD THE PORTABLE TIRE BALER PROJECT TO THE SOLID WASTE CAPITAL PROJECTS

Rowland made a motion to move Ordinance 2015-19 to Second Reading and Public Hearing on November 10, 2015; Tungul seconded.

Vote: Motion passed. 5-0.

3. **ORDINANCE 2015-20 – FIRST READING:** AMENDING UNALASKA CITY CODE CHAPTER 2.20 TO PERMIT PHYSICALLY ABSENT CITY COUNCIL MEMBERS AND THE MAYOR TO PARTICIPATE IN MEETINGS TELEPHONICALLY WITH PRIOR NOTICE

Johnson made a motion to move Ordinance 2015-20 to Second Reading and Public Hearing on November 10, 2015; Leclere seconded.

- Public Comment:
  - Frank Kelty

Vote: Motion passed. 5-0.

4. **RESOLUTION 2015-52:** AUTHORIZING A WAIVER OF NICHOLAI S. LEKANOFF, SR.'S FAILURE TO MAKE TIMELY APPLICATION FOR THE SENIOR CITIZENS PROPERTY TAX EXEMPTION FOR 2014

Rowland made a motion to adopt Resolution 2015-52; Leclere seconded.

Point of Order: Chair Ruled Council Member Gregory has a conflict of interest and will not be voting on Resolution 2015-52

Vote: Resolution 2015-52 passed 4-0.

5. **RESOLUTION 2015-65:** A RESOLUTION OF THE UNALASKA CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PND ENGINEERS, INC. FOR THE PERFORMANCE OF THE 2015 SURVEY SERVICES FOR MULTIPLE PROJECTS IN THE AMOUNT OF \$143,180.

Johnson made a motion to adopt Resolution 2015-65; Tungul seconded.

Vote: Resolution 2015-65 passed 5-0.

6. **RESOLUTION 2015-66:** CONFIRMING THE MAYOR'S APPOINTMENT OF DAVID MARTINSON AS THE CITY'S REPRESENTATIVE ON THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS

Rowland made a motion to adopt Resolution 2015-66; Leclere seconded.

- Public Comment:
  - Frank Kelty
    - Procedures

Vote: Resolution 2015-66 passed 5-0.

7. **RESTAURANT PERMIT REVIEW:** REVIEW ALCOHOLIC BEVERAGE CONTROL APPLICATION FOR A RESTAURANT DESIGNATION PERMIT FOR M&M HOLDINGS DOING BUSINESS AS THE NORWEGIAN RAT SALOON

Leclere made a motion to file without protest; Johnson seconded.

Vote: Motion passed 5-0.

Leclere made a motion to move into Executive Session to discuss Wastewater Treatment Plant and Landfill issues with City Attorney; Gregory seconded.

9:12 pm: Council adjourned into Executive Session

**EXECUTIVE SESSION:** DISCUSS WASTEWATER TREATMENT PLANT AND LANDFILL ISSUES WITH CITY ATTORNEY

10:10 pm: Council reconvened into Regular Session.

**COUNCIL DIRECTIVES TO MANAGER:** None.

**COMMUNITY INPUT:** None.

**ANNOUNCEMENTS:** None.

**ADJOURNMENT:** The meeting adjourned at 10:10 pm.



Cat Hazen  
City Clerk