

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, NOVEMBER 10, 2015, 6:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS  
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 5:57 pm, November 10, 2015, in the Unalaska City Hall council chambers. Roll was taken:

**PRESENT:**  
Shirley Marquardt, Mayor  
Frank Kelty  
Roger Rowland  
Zoya Johnson  
Alejandro Tungul  
David Gregory  
Yudleka Leclere

**ABSENT:**  
None

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

**RECOGNITION OF VISITORS:** None.

**ADDITIONS TO AGENDA:** None.

**MINUTES:** The minutes of the regular meeting held on October 27, 2015 were adopted as submitted.

**FINANCIAL REPORT:** The financial report for September 2015 was included in the packet.

**BOARD/COMMISSION REPORTS:** None.

**AWARDS/PRESENTATIONS:** None.

**MANAGER'S REPORT:** The Manager's Report was included in the packet.

The Mayor and Council acknowledged the efforts of Ports Director Peggy McLaughlin and her staff.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

- "Novemberfest" Fundraiser– Sponsored by the Ballyhoo Lions
  - November 21, 2015
  - Tickets still available
- Frank Kelty's Birthday
- Acknowledgments – Lt. Governor Mallott's Visit
  - Qawalangin Tribe
  - City of Unalaska

**PUBLIC INPUT ON AGENDA ITEMS:** None

**PUBLIC HEARING**

Mayor Marquardt opened the Public Hearing.

1. **TAXICAB PERMITS:** A PUBLIC HEARING ON THE QUESTION OF WHETHER THE MAXIMUM NUMBER OF TAXICAB PERMITS SHOULD BE MAINTAINED
2. **ORDINANCE 2015-18:** AN ORDINANCE OF THE UNALASKA CITY COUNCIL TO APPROVE THE UNALASKA LAND USE PLAN: 2015 AS A COMPONENT OF THE COMPREHENSIVE PLAN 2020
3. **ORDINANCE 2015-19:** 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
4. **ORDINANCE 2015-20:** 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

Hearing no comments Mayor Marquardt closed the Public Hearing.

**WORK SESSION**

Kelty made a motion to adjourn to Work Session; Johnson seconded.

Vote: Motion adopted by consensus.

1. **DISCUSSION:** \$30,000 BUSINESS PERSONAL PROPERTY TAX EXEMPTION

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS**

1. **ORDINANCE 2015-18:** 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 adopt Ordinance 2015-18; Tungul seconded.

Vote: Motion passed. 6-0.

2. **ORDINANCE 2015-19:** 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

Leclere made a motion to adopt Ordinance 2015-19; Kelty seconded.

Roll Call Vote: Gregory – yes; Leclere – yes; Kelty – yes; Rowland – yes; Johnson – yes; Tungul – yes. Motion passed 6-0.

3. **ORDINANCE 2015-20:** 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

Leclere made a motion to adopt Ordinance 2015-20; Tungul seconded.

Kelty made a motion to amend Ordinance 2015-20 by adding language to limit the number of times per year that a council member could participate via telephone to 6 unless the Mayor or Mayor Pro Tem authorized additional instances; Tungul seconded.

Roll Call Vote on the motion to amend: Kelty – yes; Rowland – yes; Johnson – no; Tungul – yes; Gregory – yes; Leclere – yes.

Motion to amend Ordinance 2015-20 as stated on record passed. 5-1

Kelty made a motion to further amend Ordinance 2015-20 by removing language allowing telephonic participation in executive sessions; Tungul seconded.

Roll Call Vote on the motion to amend: Rowland – no; Johnson – no; Tungul – no; Gregory – no; Leclere – no; Kelty – yes.

Second Motion to amend Ordinance 2015-20 failed. 5-1.

Vote on Main Motion as amended on record: Leclere – yes; Kelty – yes; Rowland – yes; Johnson – yes; Tungul – yes; Gregory – yes.

Motion passed 6-0.

**NEW BUSINESS**

1. **ORDINANCE 2015-22 – FIRST READING:** AMENDING UNALASKA CITY CODE CHAPTER 6.28 – LEVY OF PROPERTY TAX TO CREATE AN EXEMPTION FROM BUSINESS PERSONAL PROPERTY TAX FOR THE FIRST \$30,000 OF THE FULL AND TRUE VALUE OF BUSINESS PERSONAL PROPERTY

Johnson made a motion to move Ordinance 2015-22 to Public Hearing and Second Reading on November 24, 2015; Leclere seconded.

Vote: Motion passed. 6-0.

2. **ORDINANCE 2015-23 – FIRST READING:** AMENDING UNALASKA CITY CODE CHAPTER 9.12 – TAXICABS TO REDUCE THE NUMBER OF TAXICAB PERMITS TO 18

Johnson made a motion to move Ordinance 2015-23 to Public Hearing and Second Reading on November 24, 2015; Tungul seconded.

Vote: Motion passed. 6-0.

3. **RESOLUTION 2015-64:** IDENTIFYING THE CITY OF UNALASKA'S PRIORITIES FOR SOUTHWEST ALASKA TRANSPORTATION PLAN AS THE UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION, CAPTAINS BAY ROAD IMPROVEMENTS, CONTINUED BIMONTHLY FERRY SERVICE AND SUPPORT OF THE ALASKA MARINE HIGHWAY, AND THE TORPEDO BUILDING DEMOLITION

Kelty made a motion to adopt Resolution 2015-64; Leclere seconded.

Vote: Motion passed. 6-0.

4. **MAYOR AND COUNCIL TRAVEL:** NORTH PACIFIC FISHERIES MANAGEMENT COUNCIL MEETING, ANCHORAGE, DECEMBER 7-14, 2015

Rowland made a motion to approve travel for the Mayor and Council Member Kelty to attend the North Pacific Fisheries Management Council Meeting, Anchorage, December 7-14, 2015; Leclere seconded.

Vote: Motion passed. 6-0.


**COUNCIL DIRECTIVES TO MANAGER:** None.

**COMMUNITY INPUT:** None.

**ANNOUNCEMENTS:**

- Fire Fighters Ball
  - December 5, 2015 – Grand Aleutian Hotel
  - Tickets are available for purchase now
- 2016 Senior Parent Dessert Auction
  - Sunday, November 22, 2015 – UCSD Small Gym
  - Dessert Drop Off – 10:00 am – 1:00 pm.
  - Action Runs from 1:00 pm – 3:00 pm

**ADJOURNMENT:** The meeting was adjourned at 7:30 pm.



Cat Hazen  
City Clerk