

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, NOVEMBER 24, 2015, 6:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS  
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, November 24, 2015, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Shirley Marquardt, Mayor  
Frank Kelty  
Roger Rowland  
Zoya Johnson (Telephonic)  
Alejandro Tungul  
David Gregory  
Yudelka Leclere

ABSENT:

None

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

RECOGNITION OF VISITORS: Dan Rozema, KPMG

ADDITIONS TO AGENDA: None.

MINUTES: The Council adopted the minutes as of the November 10, 2015 meeting as submitted.

FINANCIAL REPORT: In the packet. City Manager Martinson addressed questions posed by Council Member Kelty during the last council meeting.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: Council Member Rowland presented the Alaska Municipal League Vic Fisher 2015 Local Government Leadership Award to Mayor Shirley Marquardt. This award was originally presented to Mayor Marquardt at the 2015 AML Conference in Anchorage, Alaska.

MANAGER'S REPORT: In the packet

COMMUNITY INPUT/ANNOUNCEMENTS:

- PCR
  - Christmas tree Lighting Ceremony – Burma Road Chapel, December 1, 2015, 6:30pm – 7:30 pm.
  - Christmas Event Holiday Bazaar – Sponsored by the Aleutian Arts Council, December 5, 2015, 1:00pm – 3:00pm
  - PCR Gymnasium Closure – December 14, – January 4, 2015 for resurfacing of the gym floor. The rest of the facility will be open
- Aquatic Center
  - Pre-School Swimming Program – Beginning December 1, 2015. Sign-up at the Aquatic Center or the PCR
- Library
  - Library Expansion Survey
- UCSD
  - Wrestling Meet – Unalaska will be hosting King Cove and Sandpoint on December 4 – 5, 2015
  - Holiday Programs
    - Band Concert – Big Gym, December 7, 2015 at 7:00pm
    - Elementary School Holiday Program – Big Gym, December 10, 2015 at 7:00pm
- 2016 Senior Parents
  - 2016 Dessert Auction - Acknowledgement and thanks to community
- Ballyhoo Lions
  - "Novemberfest" - Acknowledgement and thanks to community
- Community Support
  - Public Member seat open
- Board Seat Openings
  - Museum of the Aleutians
  - Iliuliuk Family and Health Services Clinic

PUBLIC INPUT ON AGENDA ITEMS:

PUBLIC HEARING: Mayor Marquardt opened the Public Hearing.

1. **ORDINANCE 2015-22:** 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

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

Hearing no comments Mayor Marquardt closed the Public Hearing.

Leclere made a motion to adjourn into Work Session; Gregory seconded.

Motion passed by consensus.

#### **WORK SESSION**

1. **PRESENTATION:** KPMG PRESENTATION OF FISCAL YEAR 2015 AUDIT RESULTS

Dan Rozema, KPMG gave a Power Point presentation on the City of Unalaska Audit Results (June 30, 2015). The presentation covered:

- Audit Status
- Significant Findings From the Audit
- Independence
- Regulatory and Accounting Updates

2. **DISCUSSION:** REGULATION OF COMMERCIAL MARIJUANA BUSINESSES IN UNALASKA

Public Comment was taken concerning the commercial marijuana regulations in Unalaska.

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

#### **CONSENT AGENDA**

#### **UNFINISHED BUSINESS**

1. **ORDINANCE 2015-22:** 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

Rowland made a motion to adopt Ordinance 2015-22; Tungul seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Leclere – yes; Kelty – yes; Rowland – yes; Johnson – yes.

Motion passed. 6-0.

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

Rowland made a motion to adopt Ordinance 2015-23; Kelty seconded.

Vote: Motion passed. 6-0.

#### **NEW BUSINESS**

1. **ORDINANCE 2015-24 – FIRST READING:** BUDGET AMENDMENT NO. 3 - TO AMEND THE PORTS AND HARBOR'S BUDGET FOR PERMITTING, DESIGN AND ENGINEERING FOR THE LIGHT CARGO DOCK EXPANSION PROJECT IN THE AMOUNT OF \$148,000.

Rowland made a motion to move Ordinance 2015-24 to Second Reading and Public Hearing on December 8, 2015; Leclere seconded.

Roll Call Vote: Leclere – yes; Kelty – yes; Rowland – yes; Johnson – yes; Tungul – yes; Gregory – yes.

Motion is adopted. 6-0.

#### **COUNCIL DIRECTIVES TO MANAGER:**

#### **COMMUNITY INPUT /ANNOUNCEMENTS:**

**ADJOURNMENT:** The regular meeting adjourned at 8:37 pm.



Cat Hazen  
City Clerk