

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, DECEMBER 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 6:00 pm, December 22, 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:** None.

**ADDITIONS TO AGENDA:** None.

**MINUTES:** The Council adopted the minutes of the December 8, 2015 City Council meeting as submitted.

**FINANCIAL REPORT:** None.

**BOARD/COMMISSION REPORTS:** None.

**AWARDS/PRESENTATIONS:** Mayor and Council acknowledged AB Rankin for 40 years of service.

**MANAGER'S REPORT:** City Manager Martinson gave an oral report.

**COMMUNITY INPUT/ANNOUNCEMENTS:** Community members shared:

- Parade of Boats – December 22, 2015 at 8:00pm
- Ballyhoo Lions – Operation Santa
- UCSD
  - Raider Boys Wrestling team went to State
  - Students on Christmas Break
- City of Unalaska
  - New Year's Eve Fireworks
  - Public Hearing – "Commercial Marijuana in Unalaska": January 4, 2016, City Council Chambers, 6:00 pm – 8:00 pm

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

**PUBLIC HEARING**

Mayor Marquardt opened the Public Hearing on Ordinance 2015-25.

1. **ORDINANCE 2015-25:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 9.20 TO ALLOW BARS WITH AN EXISTING LICENSE TO DISPENSE ALCOHOLIC BEVERAGES BY THE DRINK TO OPEN AT 8:00 AM ON SUNDAY TO SERVE FOOD AND NON-ALCOHOLIC BEVERAGES

Hearing no comments, Mayor Marquardt closed the Public Hearing on Ordinance 2015-25.

**WORK SESSION**

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2015-75:** ESTABLISHING DATES FOR THE FISCAL YEAR 2017 REAL PROPERTY TAX AND BUSINESS PERSONAL PROPERTY TAX COLLECTION EFFORT
2. **RESOLUTION 2015-76:** ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY16 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN THE ALEUTIAN ISLANDS FISHERIES MANAGEMENT AREA

Hearing no objection, the Mayor declared the consent agenda adopted.

## UNFINISHED BUSINESS

1. **ORDINANCE 2015-25:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 9.20 TO ALLOW BARS WITH AN EXISTING LICENSE TO DISPENSE ALCOHOLIC BEVERAGES BY THE DRINK TO OPEN AT 8:00 AM ON SUNDAY TO SERVE FOOD AND NON-ALCOHOLIC BEVERAGES

Kelty made a motion to adopt Ordinance 2015-25; Leclere seconded.

Vote: Motion passed. 6-0.

## NEW BUSINESS

1. **ORDINANCE 2015-26:** AMENDING UNALASKA CITY CODE CHAPTER 6.28 – LEVY OF PROPERTY TAX TO CREATE A FIVE YEAR EXEMPTION FROM REAL PROPERTY TAX FOR THE INCREASE IN ASSESSED VALUE DIRECTLY ATTRIBUTABLE TO THE SUBDIVISION OF A SINGLE PARCEL OF PROPERTY INTO THREE OR MORE PARCELS

Rowland made a motion to move Ordinance 2015-26 to Second Reading and Public Hearing on January 12, 2016, Leclere seconded.

Vote: Motion passed. 6-0.

2. **RESOLUTION 2015-77:** APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 30 YEARS BETWEEN THE CITY OF UNALASKA AND UNISEA, INC FOR TRACTS A-1 AND B-1 OF UNALASKA TIDELAND SURVEY 105

Rowland made a motion to adopt Resolution 2015-77; Tungul seconded.

Vote: Motion passed. 6-0

3. **ANNUAL LIQUOR LICENSE REVIEW:** REVIEW OF LOCAL LIQUOR LICENSE RENEWAL APPLICATION LIST FROM THE ALCOHOLIC BEVERAGE CONTROL BOARD

Council decided not to file a protest.

4. **MAYOR / COUNCIL TRAVEL:** AML LEGISLATIVE CONFERENCE / ALASKA CONFERENCE OF MAYORS, FEBRUARY 15-17, 2016, JUNEAU, AK; MARINE CONSERVATION ALLIANCE, JANUARY 7, 2016, SEATTLE, WA.

Rowland made a motion to approve Mayor travel to the AML Legislative Conference/Alaska Conference of Mayors, Juneau, AK, February 15-17, 2016, and to approve Council Member Kelty travel to Marine Conservation Alliance Retreat, January 7, 2016 through the end of the meetings, Seattle, WA.; Leclere seconded.

Vote: Motion passed. 6-0.

**COUNCIL DIRECTIVES TO MANAGER:** None.

**COMMUNITY INPUT / ANNOUNCEMENTS:** None.

**ADJOURNMENT:** The regular meeting adjourned at 6:40 pm.

  
Cat Hazen  
City Clerk *Acting City Clerk*

