

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, JANUARY 12, 2016, 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, January 12, 2016, 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 (Telephonic)  
Yudelka Leclere

**ABSENT:**  
None

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

**RECOGNITION OF VISITORS:** Dempsey Thieman, PND and Branton Sorbel, PND

**ADDITIONS TO AGENDA:** None.

**MINUTES:** The Council adopted the minutes of the December 22, 2015 council meeting as submitted.

**FINANCIAL REPORT:** Included in the packet.

**BOARD/COMMISSION REPORTS:** The Planning Commission minutes of the October 15, and November 19, 2015 meetings and the Historic Preservation Commission minutes of the February 26, 2015 meeting were adopted as submitted.

**AWARDS/PRESENTATIONS:** Mayor Marquardt awarded Jamie Sunderland, Director of Public Safety, an award for 20 years of service.

**MANAGER'S REPORT:** Included in the packet.

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

- PCR
  - Aquatics Center – Registration for Youth Swim League
  - Library – “Fine Amnesty”
  - Youth Soccer Games – Saturdays from 10:00 am to 6:00 pm
  - Stained Glass Class beginning February 9, 2016
  - Youth Dance Class beginning February 2, 2016
  - 10% Early Bird Discount
- Unalaska City School
  - Boys Raider Basketball: Raiders vs. Service – Friday, January 15 and Saturday, January 16, 2016
  - Raider Boys and Girls Basketball played out of town
  - Freshmen Class Fund Raiser

**PUBLIC INPUT ON AGENDA ITEMS:**

Coe Whittern commented on:  
Commercial Marijuana in Unalaska

**PUBLIC HEARING**

Mayor Marquardt opened the Public Hearing on Ordinance 2015-26 and Resolution 2016-01.

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

Coe Whittern commented on Ordinance 2015-26.

2. **RESOLUTION 2016-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2016 AS REQUIRED BY THE UNALASKA CODE OF ORDINANCES

Hearing no further Public Comment, Mayor Marquardt closed the Public Hearing.

**WORK SESSION**

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

Vote: Motion passed by consensus.

1. **PRESENTATION:** PND PRESENTATION – UMC DESIGN  
Power Point Presentation – “UMC DOCK EXPANSION – Dock Status Update” - Dempsey Thieman, PND

2. **DISCUSSION:** ORDINANCE 2016-01; AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 8.08 PLATTING AND SUBDIVISION, AMENDING REQUIREMENTS FOR SUBDIVISION UTILITY IMPROVEMENTS

Anthony Grande, Planning Director gave a brief presentation to explain Ordinance 2016-01.

3. **DISCUSSION:** COMMERCIAL MARIJUANA REGULATION IN UNALASKA

The City Council listened to Public Testimony on “Commercial Marijuana Regulation in Unalaska”

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2016-01:** ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2016 AS REQUIRED BY THE UNALASKA CODE OF ORDINANCES

2. **RESOLUTION 2016-03:** CONFIRMING THE MAYOR'S APPOINTMENT OF JEFF DICKRELL AS A PUBLIC-AT-LARGE REPRESENTATIVE TO THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS

Kelty requested to amend the Consent Agenda by moving Resolution 2016-03 from the Consent Agenda and placed under Unfinished Business.

The Consent Agenda was adopted as amended.

**UNFINISHED 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 adopt Ordinance 2015-26; Leclere seconded.

Rowland made a motion to amend Ordinance 2015-26 4(K) (1) strike "final" and add "preliminary"; Tungul seconded.

Point of Order: Kelty addressed the need for a vote on the motion to amend Ordinance 2015-26.

Vote on motion to amend Ordinance 2015-26: Motion passed. 5-0.

Kelty made a motion to postpone Ordinance 2015-26 to the next regularly scheduled meeting for Second Reading and Public Hearing on January 26, 2016; Tungul seconded.

Vote on motion to postpone: Motion passed. 5-0.

2. **RESOLUTION 2016-03:** CONFIRMING THE MAYOR'S APPOINTMENT OF JEFF DICKRELL AS A PUBLIC-AT-LARGE REPRESENTATIVE TO THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS

Rowland made a motion to adopt Resolution 2016-03; Kelty seconded.

Vote: Motion passed. 5-0.

**NEW BUSINESS**

1. **ORDINANCE 2016-01 – FIRST READING:** AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 8.08 PLATTING AND SUBDIVISION, AMENDING REQUIREMENTS FOR SUBDIVISION UTILITY IMPROVEMENTS

Rowland made a motion to move Ordinance 2016-01 to Second Reading and Public Hearing on January 26, 2016; Leclere seconded.

Vote: Motion passed. 5-0.

2. **RESOLUTION 2016-05:** APPROVING THE ACQUISITION OF A 4,070 SQUARE FOOT PERMANENT UTILITY EASEMENT BETWEEN DUSTAN DICKERSON AND THE CITY OF UNALASKA TO ACCOMMODATE DRAINAGE INFRASTRUCTURE ASSOCIATED WITH THE LAKE & RIVER RESTORATION PROJECTS IN EXCHANGE FOR A ONE TIME PAYMENT OF \$5,014.24

Kelty made a motion to adopt Resolution 2016-05; Rowland seconded.

Vote: Motion passed. 5-0.

3. **RESOLUTION 2016-06:** APPROVING THE ACQUISITION OF A 3,437 SQUARE FOOT TEMPORARY CONSTRUCTION EASEMENT BETWEEN DUSTAN DICKERSON AND THE CITY OF UNALASKA TO ACCOMMODATE DRAINAGE INFRASTRUCTURE ASSOCIATED WITH THE LAKE & RIVER RESTORATION PROJECTS IN EXCHANGE FOR A ONE TIME PAYMENT OF \$264.65

Tungul made a motion to adopt Resolution 2016-06; Kelty seconded.

Vote: Motion passed. 5-0.

4. **RESOLUTION 2016-02:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$2,500 FROM COUNCIL CONTINGENCY TO SPONSOR THE SOUTHWEST ALASKA MUNICIPAL CONFERENCE 2016 ANNUAL MEETING

Leclere made a motion to adopt Resolution 2016-02; Tungul seconded.

Vote: Motion passed. 5-0.

5. **MAYOR / COUNCIL TRAVEL:** SWAMC ANNUAL ECONOMIC SUMMIT AND MEETING – MARCH 2-4, 2016 - ANCHORAGE; JUNEAU LOBBYING TRIP – MARCH 14-16, 2016

Kelty made a motion to approve travel for Mayor and Council Members Gregory and Kelty to the SWAMC Annual Economic Summit and Meeting on March 2-4, 2016, Leclere seconded.

Vote: Motion passed. 5-0.

Leclere made a motion to approve travel for Mayor and Council Members Gregory and Kelty to the Juneau Lobbying Trip on March 14-16, 2016; Tungul seconded.

Vote: Motion passed. 4-1.

**COUNCIL DIRECTIVES TO MANAGER**

**COMMUNITY INPUT:**

**ANNOUNCEMENTS:**

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

  
Cat Hazen  
City Clerk

