

CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, JANUARY 26, 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 26, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

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

ABSENT:

None.

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

RECOGNITION OF VISITORS: Mike Hubbard, Financial Engineering Company

ADDITIONS TO AGENDA: SWAMC Energy Workshop was added under New Business as item No. 8.

MINUTES: The minutes of the January 12, 2016 minutes was adopted as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: Included in the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

- UCSD
  - Raider Basketball – Schedule will be posted on UCSD website

PUBLIC INPUT ON AGENDA ITEMS: None

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing for Ordinance 2015-26.

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

Hearing no testimony, Mayor Marquardt closed the Public Hearing.

Mayor Marquardt opened the Public Hearing for Ordinance 2016-01.

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

Hearing no testimony, Mayor Marquardt closed the Public Hearing.

WORK SESSION

Johnson made a motion to move into a Work Session, Tungul seconded.

Vote: Motion passed by consensus.

1. PRESENTATION: UTILITY RATES IN UNALASKA

Mike Hubbard, Financial Engineering Company, gave a power point presentation on the utility rates in Unalaska.

2. PRESENTATION: REVENUE PROJECTIONS FOR FISCAL YEAR 2017

Patricia Soule, Finance Director gave a power point presentation on the revenue projections for fiscal year 2017.

3. DISCUSSION: BUDGET GOALS FOR FISCAL YEAR 2017

David Martinson, City Manager, gave a presentation on the budget goals for fiscal year 2017.

Mayor Marquardt called for a 10 minute recess.

Mayor Marquardt called the meeting back to order.

4. **DISCUSSION:** COMMERCIAL MARIJUANA REGULATION IN UNALASKA  
Charles Cacciola, City Attorney was present telephonically.

- Public Comment was given by:
  - Gerry Swihart
  - Holly Holman
  - Tim Mahoney
  - John Conwell

Council Members discussed Commercial Marijuana Regulation in Unalaska.

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

**CONSENT AGENDA:** None.

#### **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

Leclere made a motion to adopt Ordinance 2015-26; Gregory seconded.

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

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

Johnson made a motion to adopt Ordinance 2016-01 as amended; Tungul seconded.

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

#### **NEW BUSINESS**

1. **ORDINANCE 2016-03 – FIRST READING:** AMENDING UNALASKA CODE OF ORDINANCES TITLE 9 TO CREATE A NEW CHAPTER 9.24 FOR THE PROHIBITION OF MARIJUANA BUSINESS

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

Roll Call Vote: Rowland – yes; Johnson – yes; Tungul – no; Gregory – no; Leclere – no; Kelty – yes. Mayor voted to break the tie. Motion passed 4-3.

2. **ORDINANCE 2016-04 – FIRST READING:** AMENDING UNALASKA CODE OF ORDINANCES TITLE 9 TO CREATE A NEW CHAPTER 9.24 FOR THE REGULATION OF MARIJUANA BUSINESS.

Leclere made a motion to adopt Ordinance 2016-04; Tungul seconded.

Roll Call Vote: Johnson – no; Tungul – yes; Gregory – yes; Leclere – yes; Kelty – no; Rowland – no. Mayor voted to break the tie. Motion failed 4-3.

3. **ORDINANCE 2016-05 – FIRST READING:** AMENDING UNALASKA CODE OF ORDINANCES TITLE 9 TO CREATE A NEW CHAPTER 9.24 FOR THE REGULATION OF MARIJUANA BUSINESS (MORATORIUM)

Rowland made a motion to adopt Ordinance 2016-05; Leclere seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Leclere – yes; Kelty – no; Rowland – no; Johnson – no. Mayor voted to break the tie. Motion failed 4-3.

4. **RESOLUTION 2016-04:** APPROVING COUNCIL GOALS FOR THE FISCAL YEAR 2017 OPERATING BUDGET

Rowland made a motion to adopt Resolution 2016-04; Tungul seconded.

Vote: Motion passed. 5-1.

5. **RESOLUTION 2016-07:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KODIAK MAPPING, INC. FOR THE PERFORMANCE OF AERIAL PHOTOGRAPHY SERVICES IN THE AMOUNT OF \$95,000

Rowland made a motion to adopt Resolution 2016-07; Tungul seconded.

Vote: Motion passed. 6-0.

6. **RESOLUTION 2016-09:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC TO CONSTRUCT THE LAKE & RIVER RESTORATION PROJECTS IN THE AMOUNT NOT TO EXCEED \$592,000

Rowland made a motion to adopt Resolution 2016-09; Tungul seconded.

Vote: Motion passed. 6-0.

7. **RESOLUTION 2016-10:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$\_\_\_\_\_ FROM COUNCIL CONTINGENCY TO SPONSOR THE ALASKA FISHERIES DEVELOPMENT FOUNDATION'S ANNUAL ALASKA SYMPHONY OF SEAFOOD CONTEST

Kelty made a motion to adopt Resolution 2016-10; Johnson seconded.

Kelty made a motion to amend Resolution 2016-10 by inserting the dollar amount of \$1500; Leclere seconded.

Vote on motion to amend Resolution 2016-10: Motion passed 6-0.

Vote on main motion: Motion passed 6-0.

8. **MAYOR AND COUNCIL TRAVEL:** ENERGY WORKSHOP SPONSORED BY SWAMC AND THE DEPARTMENT OF ENERY, FEBRUARY 29 – MARCH 1, 2016, ANCHORAGE; REGIONAL ENERGY PLANNING WORKSHOP IN COORDINATION WITH AEA FOR THE BRISTOL BAY AND ALEUTIANS ENERGY PLANNING COMMITTEES ON TUESDAY, MARCH 1, 2016 – ANCHORAGE

Kelty made a motion to add 2 additional days of travel and per diem for Council Member Gregory to attend the Energy Workshops on February 29 – March 01, 2016 – Anchorage, and to add 1 additional day of travel and per diem for Mayor and Council Member Kelty to attend the Energy Workshop on March 1, 2016 – Anchorage; Tungul seconded.

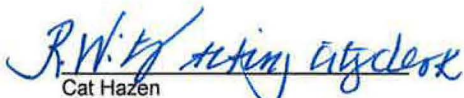
Vote: Motion passed. 6-0.

**COUNCIL DIRECTIVES TO MANAGER:**

**COMMUNITY INPUT:**

**ANNOUNCEMENTS:**

**ADJOURNMENT:** The meeting adjourned at 9:30 pm.

  
Cat Hazen  
City Clerk

