

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, FEBRUARY 9, 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, February 9, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

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

ABSENT:

None

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

RECOGNITION OF VISITORS: Patrick Munson, City Attorney; Charles Cacciola, City Attorney (telephonic)

ADDITIONS TO AGENDA: Resolution 2016-16: Confirming Raul Garcia, Jr. as Student Representative to the Parks, Culture, and Recreation Advisory Committee was added to the Consent Agenda. The agenda was adopted as amended.

MINUTES: The Council adopted the minutes of the January 26, 2016 meeting as submitted.

FINANCIAL REPORT: December 2015

BOARD/COMMISSION REPORTS: The minutes of November 19, 2015 Historic Preservation Commission meeting and December 17, 2015 Planning Commission meeting were adopted as submitted.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: Included in the packet.

COMMUNITY INPUT/ANNOUNCEMENTS: Members of the community shared:

- Museum of the Aleutians
 - Open House – Thursday, February 11, 2016 7:00 pm – 9:00 pm.
- Fil/Am
 - Winter Ball – Saturday, February 13, 2016 Grand Aleutian Hotel
- Award Acknowledgement
 - Service Award - Frank Kelty
- Pre-School
 - Ice Cream Social
- Unalaska Raiders
 - Basketball Games Homer/Seldovia

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing for Ordinance 2016-03.

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

Hearing no testimony, Mayor Marquardt closed the Public Hearing.

WORK SESSION

1. **DISCUSSION:** MINOR OFFENSE ORDINANCE

City Manager Martinson discussed Ordinance 2016-02: Amending Various Provisions Of The Unalaska Code Of Ordinances To Designate Certain Violations Of City Law As Minor Offenses And To Establish Fines for Such Violations And To Provide For Other Penalties for Violations.

RECONVENE TO REGULAR SESSION

Rowland made a motion to adjourn into Regular Session; Tungul seconded

Vote: Motion passed by consensus.

CONSENT AGENDA

The Consent Agenda was adopted by consensus.

1. **RESOLUTION 2016-11:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF DAVLIN HALL AND JOANNE VILLAMOR TO THE PARKS, CULTURE AND RECREATION ADVISORY COMMITTEE
2. **RESOLUTION 2016-12:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF RHONDA L. ANDERSON AND CYRI THOMPSON TO THE LIBRARY ADVISORY COMMITTEE
3. **RESOLUTION 2016-15:** CONFIRMING THE MAYOR'S RE-APPOINTMENT OF DOANH THI TRAN TO THE UNALASKA PLANNING COMMISSION/PLATTING BOARD AND THE HISTORIC PRESERVATION COMMISSION
4. **RESOLUTION 2016-16:** CONFIRMING THE MAYOR'S APPOINTMENT OF RAUL GARCIA, JR. AS STUDENT REPRESENTATIVE TO THE PARKS, CULTURE AND RECREATION ADVISORY COMMITTEE.

UNFINISHED BUSINESS

1. **ORDINANCE 2016-03 SECOND 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: Leclere – no; Kelty – yes; Rowland – yes; Johnson – yes; Tungul – no; Gregory – no. Mayor voted to break the tie. Motion passed 4-3.

NEW BUSINESS

1. **ORDINANCE 2016-02 FIRST READING:** AMENDING VARIOUS PROVISIONS OF THE UNALASKA CODE OF ORDINANCES TO DESIGNATE CERTAIN VIOLATIONS OF CITY LAW AS MINOR OFFENSES AND TO ESTABLISH FINES FOR SUCH VIOLATIONS AND TO PROVIDE FOR OTHER PENALTIES FOR VIOLATIONS.

Rowland made a motion to move Ordinance 2016-02 to Second Reading and Public Hearing on February 23, 2016; Tungul seconded.

Roll Call Vote: Kelty – no; Rowland – yes; Johnson – yes; Tungul – yes; Gregory – yes; Leclere – yes. Motioned passed 5-1.

2. **ORDINANCE 2016-06 FIRST READING:** CREATING BUDGET AMENDMENT NO. 4 INCREASING THE OPERATING BUDGET FOR PUBLIC SAFETY \$91,000 TO REPLACE FAILING RADIO COMBINER AND MULTI-COUPPLERS AND INCREASE THE ALYESKA ELECTRIC TIE-IN PROJECT BY \$295,707 TO REPLACE FAILED TRANSFORMER

Rowland made a motion to move Ordinance 2016-06 to Second reading and Public Hearing on February 23, 2016; Leclere seconded.

Vote: Motion passed. Unanimous.

3. **RESOLUTION 2016-13:** AUTHORIZING THE CITY MANAGER TO EXTEND PND ENGINEERS INC. CONTRACT FOR THE UNALASKA MARINE CENTER EXPANSION AND REPLACEMENT PROJECT POSITIONS 3 AND 4 FOR 65% DESIGN COMPLETION IN AN AMOUNT NOT TO EXCEED \$935,000 AND FURTHER AUTHORIZE THE CITY MANAGER TO EXTEND PND ENGINEERS, INC CONTRACT FOR FINAL DESIGN, PROJECT IMPROVEMENT ANALYSIS AND PROJECT BIDDING SUPPORT UPON ADOPTION OF THE CITY OF UNALASKA FY17 CAPITAL BUDGET INCLUDING APPROPRIATIONS FOR UMC EXPANSION AND REPLACEMENT PROJECT POSITIONS 3 AND 4 IN AN AMOUNT NOT TO EXCEED \$1,021,802.

Rowland made a motion to adopt Resolution 2016-13; Tungul seconded.

Vote: Motion passed. Unanimous.

4. **RESOLUTION 2016-17:** AUTHORIZING THE CITY MANAGER TO DISPOSE OF CITY OF UNALASKA PERSONAL PROPERTY, SPECIFICALLY A 1999 FREIGHTLINER AMBULANCE, TO AN ALASKAN MUNICIPAL CORPORATION OR AGENCY THEREOF.

Leclere made a motion to adopt Resolution 2016-17; Gregory seconded.

Vote: Motion passed. Unanimous.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT:

- PCR
 - o Polar Bear Run

ANNOUNCEMENTS:

ADJOURNMENT: The regular meeting was adjourned at 7:20 pm.

R.W. D.
Acting city clerk