

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, FEBRUARY 23, 2016, 6:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:00pm, February 23, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

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

ABSENT:

David Gregory (Excused)

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 February 9, 2016 City Council meeting as submitted.

FINANCIAL REPORT: Included in the packet.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT:

- City Manager Martinson commented on the recent meetings in Juneau:
 - Fiscal issues regarding-
 - Fish Tax
 - Fuel Tax
 - Revenue Sharing
- Mayor Marquardt commented on the recent meetings in Juneau:
 - AML
 - Solutions to fiscal issues
 - Work to avoid any possible unintended consequences
 - PFD - use of earnings

COMMUNITY INPUT/ANNOUNCEMENTS:

- PCR
 - Dr. Seuss Movie and Dinner Night – March 5, 2016
 - Parent/Child Cross Training Class – Mondays and Wednesdays
 - Bounce House – February 28, 2016
 - Youth Soccer – Final Games February 28, 2016
- Aquatics Center
 - Youth Swim League – Begins the week of February 29, 2016
 - Meets – Every Saturday beginning March 12, 2016 through April 23, 2016
 - Conclude with a party on Sunday, April 24, 2016
 - Cold Water Survival
 - 7 Students from Atka will attend classes and learn to swim
- Library

- Dr. Seuss Birthday Party – March 5, 2016 at 1:00 pm.
- Staffing Updates
 - In the process of hiring a new Recreation Assistant
 - 3 new lifeguards
- Equipment Updates
 - PCR
 - Kitchen Supplies
 - Conference Room Chairs
 - Folding Chairs
 - Aquatic Center
 - High Lifeguard Chair
 - T.V. and DVD Player
 - Library
 - Public Computers
- KUCB - Auction/Fundraiser – Friday, February 26, 2016 – February 27, 2016 beginning at 7:00 pm.
- CVB - Annual Meeting – Sunday, February 28, 2016 at WWII Center from 5:00 – 7:00 pm.
- Raider Boys and Girls Basketball Activities
- Ballyhoo Lions Tax Relief Raffle - Drawing on April 15, 2016
- Methodist Church – 2nd
 - Sort Sunday
 - Second Blessings Sale on March 5, 2016
- Fil/Am Raffle – Drawing on March 5, 2016 – Tickets still available

PUBLIC INPUT ON AGENDA ITEMS: None.

LEGISLATIVE:

Commission, Board and Committee members gave an annual report to Council.

1. **UNALASKA PLANNING COMMISSION:** 2015 ANNUAL PLANNING COMMISSION & PLATTING BOARD REPORT TO COUNCIL
2. **UNALASKA HISTORIC PRESERVATION COMMISSION:** 2015 ANNUAL HISTORIC PRESERVATION COMMISSION REPORT TO COUNCIL
3. **UNALASKA PCR ADVISORY COMMITTEE:** 2015 ANNUAL PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE REPORT TO COUNCIL
4. **UNALASKA LIBRARY ADVISORY COMMITTEE:** 2015 ANNUAL LIBRARY ADVISORY COMMITTEE REPORT TO COUNCIL

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing on Ordinance 2016-02.

1. **ORDINANCE 2016-02 SECOND 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.

Hearing no comments, Mayor Marquardt closed the Public Hearing on Ordinance 2016-02.

Mayor Marquardt opened the Public Hearing on Ordinance 2016-06.

2. **ORDINANCE 2016-06 SECOND 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

Hearing no comments, Mayor Marquardt closed the Public Hearing on Ordinance 2016-06.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

The City Council adopted the Consent Agenda.

1. **RESOLUTION 2016-18:** CONFIRMING THE MAYOR'S APPOINTMENT OF LIA SANFORD TO THE LIBRARY ADVISORY COMMITTEE.
2. **RESOLUTION 2016-19:** AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY

UNFINISHED BUSINESS

1. **ORDINANCE 2016-02 SECOND 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.

Kelty made a motion to adopt Ordinance 2016-02; Leclere seconded.

Vote: Motion passed. 5-0.

2. **ORDINANCE 2016-06 SECOND 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

Leclere made a motion to adopt Ordinance 2016-06; Tungul seconded.

Rowland made a motion to amend Ordinance 2016-06 to add \$50,169; Tungul seconded.

Vote on motion to amend Ordinance 2016-06: Motion to amend passed. 5-0.

Vote on Main Motion: Motion passed. 5-0.

NEW BUSINESS

1. **ORDINANCE 2016-07:** CREATING BUDGET AMENDMENT NO. 5 TO INCREASE THE AQUATICS CENTER IMPROVEMENTS PROJECT TO COVER CONSTRUCTION

Leclere made a motion to move Ordinance 2016-07 to Second Reading and Public Hearing on March 8, 2016; Kelty seconded.

Roll Call Vote: Rowland – yes; Johnson – no; Tungul – yes; Leclere – yes; Kelty – yes. Motion passed. 4-1.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT: None.

ANNOUNCEMENTS: None.

ADJOURNMENT: The regular meeting adjourned at 7:32 pm.


Cat Hazen
City Clerk