

**CITY OF UNALASKA
UNALASKA, ALASKA
SPECIAL MEETING
TUESDAY, MARCH 29, 2016, 6:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES**

The special meeting of the Unalaska City Council was called to order at 6:00 pm, March 29, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Shirley Marquardt, Mayor
Frank Kelty
Roger Rowland (Telephonic)
Zoya Johnson
Yudelka Leclerc

ABSENT:

Alejandro Tungul (Excused)
David Gregory (Excused)

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

RECOGNITION OF VISITORS: None.

ADDITIONS TO AGENDA:

ORDINANCE 2016-08: AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 8.04 PLANNING, TO PERMIT PHYSICALLY ABSENT PLANNING COMMISSION MEMBERS TO PARTICIPATE IN MEETINGS TELEPHONICALLY WITH PRIOR NOTICE and **ORDINANCE 2016-09:** CREATING BUDGET AMENDMENT NO. 6 TO THE GENERAL FUND OPERATING BUDGET TO ADD \$184,210 TO PUBLIC SAFETY EQUIPMENT FOR THE PURCHASE OF A FIRE ENGINE were removed from the agenda.

CMMP Presentation was added under New Business.

MINUTES: The Council adopted the minutes of the March 8, 2016 City Council meeting as submitted.

FINANCIAL REPORT: February 2016 financials were included in the packet.

BOARD/COMMISSION REPORTS: The minutes from the Historic Preservation Commission January 21, 2016 meeting and minutes from the Planning Commission February 18, 2016 meeting were included in the packet.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: Included in the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

- PCR
 - April 1, 2016 – Movie Night
 - Dinner – 6:30pm – Part of the Disaster Kitchen Training
 - Movie – 7:00 pm
- Ballyhoo Lions
 - Easter Breakfast Acknowledgments
- City Hall
 - Patricia Soule, Finance Director – Appreciation from Mayor and City Council

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING

WORK SESSION

1. CMMP PRESENTATION

David Martinson, City Manager and Staff presented the CMMP to Council

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2016-21**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, INC. IN THE AMOUNT OF \$471,680 FOR THE GILMAN ROAD STORM DRAIN PROJECT

Johnson made a motion to adopt Resolution 2016-21; Leclere seconded.

Roll Call Vote: Johnson – yes; Leclere – yes; Kelty – yes; Rowland – yes. Motion passed 4-0.

2. **ORDINANCE 2016-08 – FIRST READING**: AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 8.04 PLANNING, TO PERMIT PHYSICALLY ABSENT PLANNING COMMISSION MEMBERS TO PARTICIPATE IN MEETINGS TELEPHONICALLY WITH PRIOR NOTICE

Ordinance 2016-08 was removed from the agenda. This item to be taken up at the next regularly scheduled City Council meeting on April 12, 2016.

3. **ORDINANCE 2016-09 – FIRST READING**: CREATING BUDGET AMENDMENT NO. 6 TO THE GENERAL FUND OPERATING BUDGET TO ADD \$184,210 TO PUBLIC SAFETY EQUIPMENT FOR THE PURCHASE OF A FIRE ENGINE

Ordinance 2016-09 was removed from the agenda. This item to be taken up at the next regularly scheduled City Council meeting on April 12, 2016.

4. **MAYOR AND COUNCIL TRAVEL**: NORTH PACIFIC FISHERIES MANAGEMENT MEETING – ANCHORAGE, WEEK OF APRIL 4

Johnson made a motion to approve travel for Council Member Kelty to the North Pacific Fisheries Management Meeting – Anchorage, week of April 4, 2016; Leclere seconded.

Vote: Unanimous. Motion passed.

Johnson made a motion to amend Mayor travel to AML Board of Directors meeting in Anchorage, May 17-18, 2016, by adding 3 days per diem and \$200 airfare change fee; Leclere seconded.

Vote: Unanimous. Motion passed.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS:

- Woman's Afternoon Tea
 - Burma Road Chapel – April 9, 2016 2:00pm – 4:00 pm
- Aquatics Center
 - Weekend Youth Swim League

ADJOURNMENT: The meeting adjourned at 8:20 pm.



Cat Hazen
City Clerk