

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, APRIL 26, 2016, 6:00 P.M.
MINUTES**

The regular meeting of the Unalaska City council was called to order at 6:00 pm, April 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: None.

ADDITIONS TO AGENDA: None.

MINUTES: The Council adopted the minutes of the April 12, 2016 City Council meeting as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: Mayor and City Council recognized the following employees for their years of service with the city:

- Jennifer Shockley – 15 years of service
- Donald Lane – 25 years of service

MANAGER'S REPORT: Included in packet

COMMUNITY INPUT/ANNOUNCEMENTS:

- Aleutian Arts Council
 - Project Dumpway
 - Coffee House
- Unalaska City School - Native Youth Olympics – 3rd Place
- CVB - Positive feedback on recent cruise ship visit
- Museum of the Aleutians – Open every Saturday 12:00 noon – 4:00pm
- PCR – Missoula Children's Theater

PUBLIC HEARING

Mayor Marquardt opened the Public Hearing for Ordinance 2016-08. Hearing no comments the Public Hearing was closed.

1. **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

Mayor Marquardt opened the Public Hearing for Ordinance 2016-09. Hearing no comments the Public Hearing was closed.

2. **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

WORK SESSION

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

Vote: Motion passed by consensus.

1. FOLLOW-UP DISCUSSION: FISCAL YEAR 2017 OPERATING BUDGET

City Manager Martinson led the discussion on the FY2017 Operating Budget.

2. DISCUSSION: ORDINANCE 2016-10; AMENDING CHAPTER 6.40 OF THE UNALASKA CODE OF ORDINANCES TO CLARIFY DEFINITIONS AND EXEMPTIONS, REPLACE PROVISIONS REQUIRING BUYERS TO PAY SALES TAX AND APPLY FOR A REFUND WITH PROVISIONS REQUIRING BUYERS TO OBTAIN A SALES TAX EXEMPTION CERTIFICATE, ESTABLISH RECORD KEEPING REQUIREMENTS FOR EXEMPT SALES, ADD PROVISIONS ESTABLISHING RESPONSIBILITY OF CORPORATE OFFICERS FOR UNPAID SALES TAX AND PROVIDE ADDITIONAL COLLECTION REMEDIES

City Manager Martinson and City Clerk Hazen led the discussion on Ordinance 2016-10.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

1. ORDINANCE 2016-08 – SECOND 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

Kelty made a motion to adopt Ordinance 2016-08; Leclere seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Leclere – yes; Kelty – yes; Rowland – yes; Johnson – yes.

Motion passed. 6-0.

2. ORDINANCE 2016-09 – SECOND 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

Rowland made a motion to adopt Ordinance 2016-09; Gregory seconded.

Roll Call Vote: Gregory – yes; Leclere – yes; Kelty – yes; Rowland – yes; Johnson – yes; Tungul – yes.

Vote: Motion passed. 6-0.

NEW BUSINESS

1. RESOLUTION 2016-23: ADOPTING THE CITY OF UNALASKA FY17-FY21 CAPITAL & MAJOR MAINTENANCE PLAN

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

Roll Call Vote: Leclere – yes; Kelty – yes; Rowland – yes; Johnson – yes; Tungul – yes; Gregory – yes.

Motion passed. 6-0.

2. RESOLUTION 2016-24: ESTABLISHING THE SUM TO BE MADE AVAILABLE FROM THE CITY OF UNALASKA TO THE UNALASKA CITY SCHOOL DISTRICT FOR FISCAL YEAR 2017

Rowland made a motion to adopt Resolution 2016-24; Tungul seconded.

Roll Call Vote: Kelty – yes; Rowland – yes; Johnson – yes; Tungul – yes; Gregory – yes; Leclere – yes.

Motion passed. 6-0.

3. **RESOLUTION 2016-26:** ESTABLISHING THE FUNDS TO BE MADE AVAILABLE TO COMMUNITY SUPPORT APPLICANTS

Kelty made a motion to adopt Resolution 2016-26; Johnson seconded.

Leclere made a motion to amend community support for KUCB from \$96,600 to \$92,000; Kelty seconded.

Roll Call Vote: Tungul – yes; Gregory – no; Leclere – yes; Kelty – yes; Rowland – no; Johnson – yes.

Motion passed. 4-2.

Kelty made a motion to amend community support for CVB from \$190,000 to \$175,000; Rowland seconded.

Roll Call Vote: Johnson – yes; Tungul – yes; Gregory – no; Leclere – Yes; Kelty – yes; Roland – yes.

Motion passed. 5-1.

Rowland made a motion to amend capital grant support for Unalaska Diver's Association from \$13,000 to \$0.00; Leclere seconded.

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

Amendment failed 3-4.

Kelty made a motion to amend Resolution 2016-26 under the final Whereas from \$1,130,619 to \$1,167,247; seconded by Leclere.

Vote: Unanimous. Motion passed.

4. **RESOLUTION 2016-25:** AUTHORIZING A WAIVER OF MARY LEKANOFF'S FAILURE TO MAKE TIMELY APPLICATION FOR THE SENIOR CITIZENS PROPERTY TAX EXEMPTION FOR 2016

Kelty made a motion to adopt Resolution 2016-25; Tungul seconded.

Vote: Unanimous. Motion passed.

5. **MAYOR AND COUNCIL TRAVEL:** AML SUMMER LEGISLATIVE CONFERENCE, WASILLA, AK, AUGUST 16-19, 2016; NPFMC MEETING, KODIAK, AK, JUNE 7-13

Rowland made a motion to approve Mayor travel to the AML Summer Legislative Conference, Wasilla, AK, August 16-19, 2016; Johnson seconded.

Vote: Unanimous. Motion passed.

Rowland made a motion to approve Mayor and Council Member Kelty travel to NPFMC Meeting, Kodiak, AK, June 7-13, 2016; Leclere seconded.

Vote: Unanimous. Motion passed

COUNCIL DIRECTIVES TO MANAGER:

COMMUNITY INPUT/ANNOUNCEMENTS:

KUCB – Requested community feedback to be forwarded

PCR – Community Clean-Up – 5/1/2016 – 5/15/2016

ADJOURNMENT: The meeting adjourned at 8:00 pm.



Cat Hazen
City Clerk