

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, MAY 10, 2016, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 7:35 pm, May 10, 2016, in the Unalaska City council chambers. Roll was taken:

PRESENT:

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

ABSENT:

Zoya Johnson

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Marquardt.

RECOGNITION OF VISITORS: Adam Verrier, Appraisal Company of Alaska; AJ Higginbotham, Appraisal Company of Alaska.

CHANGES TO AGENDA: RESOLUTION 2016-34: APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 30-YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR ALASKA TIDELANDS SURVEY 1492 was removed from the agenda.

MINUTES: The minutes of the April 26, 2016 regular meeting was adopted as submitted.

FINANCIAL REPORT: In the packet.

BOARD/COMMISSION REPORTS: The minutes of the March 17, 2016 meeting of the Planning Commission were adopted as submitted.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: In the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

The community shared the following:

- PCR
 - Library is coffee friendly for 3 month trial
 - Renovations at the PCR
 - Aquatics Center renovations
- UCSD
 - Awards Ceremony
 - Track and Field day
 - Farewell Retirement Party
 - Prom
 - Eagle View Art Show
 - School Board Meeting
 - Graduation
 - Finals
 - Last day of school
- CVB
 - Cruise ship arrival
 - MOTA Board – Meet and Greet with 1st Director Candidate
- Ballyhoo Lions
 - Memorial Day Celebration
- PenAir
 - New aircraft

PUBLIC INPUT ON AGENDA ITEMS:

PUBLIC HEARING

WORK SESSION:

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

Mayor Marquardt read the Consent Agenda items for the record.

1. **RESOLUTION 2016-26:** ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA
2. **RESOLUTION 2016-27:** CERTIFYING THE 2016 REAL AND PERSONAL PROPERTY TAX ROLLS
3. **RESOLUTION 2016-28:** APPROVING SCHOLARSHIPS TO UNALASKA HIGH SCHOOL GRADUATES

Kelty motioned to move Resolution 2016-28 from Consent Agenda to item #1 New Business; Tungul seconded.

Motion passed by consensus.

4. **RESOLUTION 2016-29:** REQUESTING FY17 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

Rowland made a motion to approve the Consent Agenda as amended; Leclere seconded.

Vote: Unanimous. Motion passed.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **RESOLUTION 2016-28:** APPROVING SCHOLARSHIPS TO UNALASKA HIGH SCHOOL GRADUATES

Kelty made a motion to adopt Resolution 2016-28; Leclere seconded.

Council Member made a motion to amend Resolution 2016-28 to include the amount \$35,000; Tungul seconded.

Vote on amendment: Unanimous. Motion passed.

Vote Main Motion: Unanimous. Motion passed.

2. **ORDINANCE 2016-10 – FIRST READING:** 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

Kelty made a motion to move Ordinance 2016-10 to Second Reading and Public Hearing on May 24, 2016; Leclere seconded.

Vote: Unanimous. Motion passed.

3. **ORDINANCE 2016-12 – FIRST READING:** ADOPTING FISCAL YEAR 2017 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Rowland made a motion to move Ordinance 2016-12 to Second Reading and Public Hearing on May 24, 2016; Leclere seconded.

Rowland made a motion to amend Ordinance 2016-12 to add \$14,175.45 to keep the MAP position in Unalaska and the City Manager would get back with Council about where this funding would come from; Tungul seconded.

Vote on amended motion: Unanimous. Motion passed

Public Comment: Roger Deffendall spoke to the funding for the Unalaska Divers Association.

Kelty made a motion to add \$4600 to the non-profit line item under Channel 8 in the operating budget; Gregory seconded.

Vote on amended motion: Unanimous. Motion passed.

Roll Call Vote on main motion: Tungul – yes; Gregory – yes; Leclere – yes; Kelty – yes; Rowland – yes. Unanimous. Motion passed.

4. **RESOLUTION 2016-30:** APPROVING A SETTLEMENT AGREEMENT AND A 3,124 SQUARE FOOT PERMANENT EASEMENT AGREEMENT BETWEEN THE OUNALASHKA CORPORATION AND THE CITY OF UNALASKA FOR ACTIONS RELATED TO THE WASTEWATER TREATMENT PLANT PROJECT IN EXCHANGE FOR A ONE TIME PAYMENT IN THE AMOUNT OF \$10,000

Rowland made a motion to adopt Resolution 2016-30; Kelty seconded.

Vote: Unanimous. Motion passed.

5. **RESOLUTION 2016-32:** APPROVING THE ACQUISITION OF A 250 SQUARE FOOT PERMANENT DRAINAGE EASEMENT FROM THE OUNALASHKA CORPORATION TO ALLOW A CULVERT ASSOCIATED WITH THE LAKE AND RIVER RESTORATION PROJECT IN EXCHANGE FOR A ONE TIME PAYMENT IN THE AMOUNT OF \$375

Kelty made a motion to adopt Resolution 2016-32; Leclere seconded.

Vote: Unanimous. Motion passed.

6. **RESOLUTION 2016-34:** APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 30-YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR ALASKA TIDELANDS SURVEY 1492

This item was removed from the agenda.

7. **COUNCIL TRAVEL:** ALASKA DIALOGUE, INSTITUTE OF THE NORTH, MAY 20-21, GIRDWOOD, AK

No action was proposed on this item.

8. **EXECUTIVE SESSION:** I.U.O.E. 302 CONTRACT DISCUSSION

Rowland made a motion to move into Executive Session; Leclere seconded.

9:02 pm Council reconvened into Regular Session.

No action was taken.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT/ ANNOUNCEMENTS

ADJOURNMENT: The regular meeting adjourned at 9:02 pm.



Cat Hazen
City Clerk