

AMENDED
CITY OF UNALASKA
UNALASKA, ALASKA
SPECIAL MEETING
SATURDAY, MAY 28, 2016, 12:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES

The special meeting of the Unalaska City Council was called to order at 12:00 pm, May 28, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:
Shirley Marquardt, Mayor
Frank Kelty
Roger Rowland
David Gregory
Yudelka Leclere

ABSENT:
None

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

RECOGNITION OF VISITORS:

ADDITIONS TO AGENDA:

MINUTES:

FINANCIAL REPORT:

BOARD/COMMISSION REPORTS:

AWARDS/PRESENTATIONS:

MANAGER'S REPORT:

COMMUNITY INPUT/ANNOUNCEMENTS:

PUBLIC INPUT ON AGENDA ITEMS:

LEGISLATIVE

1. **RESOLUTION NO. 2016-45:** APPOINTING A MEMBER TO UNALASKA CITY COUNCIL SEAT "E"

Leclere made a motion to adopt Resolution 2016-45; Gregory seconded.

Rowland made a motion to amend Resolution 2016-45 to insert Fernando Barrera; Tungul seconded.

Roll Call Vote on amendment: Kelty – no; Rowland – yes; Tungul – yes; Gregory – yes; Leclere – no. Motion fails. 3-2.

Kelty made a motion to amend Resolution 2016-45 to insert Shari Coleman; no second. Motion fails for lack of a second.

Gregory made a motion to amend Resolution 2016-45 to insert John Waldron; Leclere seconded.

Roll Call Vote on amendment and main motion: Rowland – yes; Tungul – yes; Gregory – yes; Leclere – yes; Kelty – yes. Motion passed. 5-0.

2. **OATH OF OFFICE:** COUNCIL SEAT "E"

Cat Hazen, City Clerk, administered the oath of office to John Waldron, Council Member Seat E.

PUBLIC HEARING:

WORK SESSION:

RECONVENE TO REGULAR SESSION:

CONSENT AGENDA:

UNFINISHED BUSINESS:

NEW BUSINESS

1. **RESOLUTION 2016-44**: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOWEST RESPONSIVE BIDDER FOR CONSTRUCTION SERVICES OF THE LIGHT CARGO DOCK IN AN AMOUNT NOT TO EXCEED \$4,078,000

Rowland made a motion to adopt Resolution 2016-44; Tungul seconded.

Roll Call Vote: Gregory – yes; Leclere – yes; Kelty – yes; Rowland – yes; Waldron – yes; Tungul – yes. Motion passed. 6-0.

2. **MAYOR/COUNCIL TRAVEL**: INVITATION FOR MAYOR TO SPEAK AT ARCTIC AMBITIONS V CONFERENCE, JUNE 23-24 2016, ANCHORAGE, AK.

Kelty made a motion to approve Mayor travel to Arctic Ambitions V Conference, June 23-24, 2016, with the funds to come from planned council sponsorship line item; Rowland seconded.

Vote: Unanimous. Motion passed.

COUNCIL DIRECTIVES TO MANAGER:

COMMUNITY INPUT/ ANNOUNCEMENTS:

The community shared the following:

- APOA Shoot
- Clinic BBQ
- Memorial Day Celebration

ADJOURNMENT: The meeting adjourned at 12:50 pm.



Cat Hazen
City Clerk