

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JUNE 14, 2016, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES**

The regular meeting of the Unalaska city Council was called to order at 6:00pm, June 14, 2016, in the Unalaska city council chambers. Roll was taken:

PRESENT:

Shirley Marquardt, Mayor
Frank Kelty
John Waldron
Alejandro Tungul
David Gregory

ABSENT:

Roger Rowland (Excused)
Yudelka Leclere (Excused)

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

RECOGNITION OF VISITORS: None.

ADDITIONS TO AGENDA: None.

MINUTES: The minutes of the May 24, 2016 and May 28, 2016 meetings were adopted as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS:

The Mayor and Council presented the following awards:

- o Commendation Award – Michael Hanson
- o Extra Mile Award – Jennifer Lane

MANAGER'S REPORT: In the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

The community shared announcements and input.

- o Ballyhoo Lions Club – 4th of July Duck Race Tickets
- o Special Acknowledgment - Marjie Veeder and all who helped make the visit from Alaska Legal Services a success.

PUBLIC INPUT ON AGENDA ITEMS:

PUBLIC HEARING:

Mayor Marquardt opened the Public Hearing on Ordinance 2016-11.

1. **ORDINANCE 2016-11:** CREATING BUDGET AMENDMENT NO. 7 TO THE FISCAL YEAR 2016 BUDGET TO INCREASE FINANCE BUDGET FOR SALARIES AND WAGES, INVESTMENT MANAGEMENT SERVICES AND PROFESSIONAL FEES, HEALTH INSURANCE BENEFIT, THE NEW WASTEWATER TREATMENT PLANT AND GENERAL FUND TRANSFER TO THE LSA ROAD CAPITAL PROJECT FUND

Mayor Marquardt closed the Public Hearing on Ordinance 2016-11

Mayor Marquardt opened the Public Hearing on Ordinance 2016-11

2. **ORDINANCE 2016-13:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Mayor Marquardt closed the Public Hearing on Ordinance 2016-13.

WORK SESSION:

Kelty made a motion to adjourn into Work Session; Tungul seconded.

Vote: Unanimous. Motion passed by consensus.

1. **DISCUSSION:** MODIFYING THE DEFINITION OF "NEW RESIDENTIAL HOUSING" IN UCO 6.40.010(C) TO INCLUDE RENOVATION OF AN EXISTING NON-RESIDENTIAL BUILDING FOR CONVERSION TO RESIDENTIAL USE

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

UNFINISHED BUSINESS:

1. **ORDINANCE 2016-11 – SECOND READING:** CREATING BUDGET AMENDMENT NO. 7 TO THE FISCAL YEAR 2016 BUDGET TO INCREASE FINANCE BUDGET FOR SALARIES AND WAGES, INVESTMENT MANAGEMENT SERVICES AND PROFESSIONAL FEES, HEALTH INSURANCE BENEFIT, THE NEW WASTEWATER TREATMENT PLANT AND GENERAL FUND TRANSFER TO THE LSA ROAD CAPITAL PROJECT FUND

Waldron made a motion to adopt Ordinance 2016-11; Tungul seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Kelty – yes; Waldron – yes.

Motion passed. 4-0.

2. **ORDINANCE 2016-13 – SECOND READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES TO BE ASSESSED FOR CITY-PROVIDED SERVICES

Kelty made a motion to adopt Ordinance 2016-13; Gregory seconded.

Roll Call Vote: Gregory – yes; Kelty – yes; Waldron – yes; Tungul – yes.

Motion passed. 4-0.

NEW BUSINESS:

1. **MAYOR/COUNCIL TRAVEL:** WASHINGTON D.C. – SEPTEMBER 9-16, 2016

Tungul made a motion to approve Mayor Travel and travel for Council Member Gregory and up to (2) other council members to Washington D.C. – September 9-16, 2016; Waldron seconded.

Vote: Unanimous. Motion passed.

EXECUTIVE SESSION: IUOE 302 UNION CONTRACTS

6:45 pm - Kelty made a motion to adjourn into Executive Session; Gregory seconded.

Vote: Motion passed by consensus.

7:18 pm – the meeting reconvened back into Regular Session

COUNCIL DIRECTIVES TO MANAGER:

COMMUNITY INPUT /ANNOUNCEMENTS:

ADJOURNMENT: The meeting adjourned at 7:21 pm.



Cat Hazen
City Clerk