

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JUNE 28, 2016, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:03 pm, June 28, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Shirley Marquardt, Mayor
Frank Kelty
John Waldron
David Gregory
Yudelka Leclere

ABSENT:

Roger Rowland (Excused)
Alejandro Tungul (Excused)

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 June 14, 2016 meeting as submitted.

FINANCIAL REPORT: In the packet.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: In the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

- City of Unalaska – Fireworks Schedule
- Cable Link Fiber Optic Project – Vessels will be in port
- State – Governor to address Budget Shortfall
- Ballyhoo Lions - 4th of July Duck Races
- 4th of July Activities – Grand Aleutian
- PCR - 4th of July Parade Route Update
- OC – Hosting activities at Tutiakoff Park
- UniSea – Hosting 4th of July Activities
- USAFV - Compass Activities

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING:

WORK SESSION:

Leclere made a motion to adjourn into Work Session; Gregory seconded.

Motion passed by consensus.

1. **DISCUSSION:** RESOLUTION 2016-50: AUTHORIZING THE REQUESTED REALLOCATION OF UNEXPENDED FUNDS RECEIVED FROM THE CITY OF UNALASKA THROUGH THE COMMUNITY SUPPORT GRANT PROGRAM FOR FISCAL YEAR 2016 BY USAFV IN ACCORDANCE WITH ITS FY16 GRANT IN AID AGREEMENT
2. **DISCUSSION:** RESOLUTION 2016-51: AUTHORIZING THE REQUESTED REALLOCATION OF UNEXPENDED FUNDS RECEIVED FROM THE CITY OF UNALASKA THROUGH THE COMMUNITY SUPPORT GRANT PROGRAM FOR FISCAL YEAR 2016 BY APIA IN ACCORDANCE WITH ITS FY16 GRANT IN AID AGREEMENT
3. **DISCUSSION:** ORDINANCE 2016-15: ADOPTING BY REFERENCE CERTAIN STATE STATUTES AND REGULATIONS THAT ESTABLISH BAILABLE OFFENSES FOR SPORT FISHING VIOLATIONS INTO CITY CODE AND ESTABLISHING PENALTIES FOR SUCH VIOLATIONS.

Jim Paulin asked a question regarding enforcement of sport fishing rules.

4. **DISCUSSION:** ORDINANCE 2016-16: AMENDING VARIOUS PROVISIONS OF THE UNALASKA CODE OF ORDINANCES TO MAKE MINOR CORRECTIONS REGARDING THE PREVIOUSLY ADOPTED MINOR OFFENSE ORDINANCE

5. **DISCUSSION:** PUBLIC NUISANCE ENFORCEMENT GUIDELINES
Anthony Grande, Planning Director, presented proposed Nuisance Enforcement Guidelines and Procedures.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

The Consent Agenda was adopted

1. **RESOLUTION 2016-49:** CONFIRMING THE MAYOR'S APPOINTMENT OF JOEL COLLINS TO THE BOARD OF DIRECTORS OF ILIULIUK FAMILY AND HEALTH SERVICES

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **ORDINANCE 2016-14 – FIRST READING:** AMEND UCO 6.40.010(C) TO CHANGE THE DEFINITION OF NEW RESIDENTIAL HOUSING TO INCLUDE RENOVATION OF AN EXISTING NON-RESIDENTIAL BUILDING FOR CONVERSION TO RESIDENTIAL USE

Waldron made a motion to move Ordinance 2016-14 to Second Reading and Public Hearing on July 12, 2016; Kelty seconded.

Vote: Unanimous. Motion passed.

2. **ORDINANCE 2016-15 – FIRST READING:** ADOPTING BY REFERENCE CERTAIN STATE STATUTES AND REGULATIONS THAT ESTABLISH BAILABLE OFFENSES FOR SPORT FISHING VIOLATIONS INTO CITY CODE AND ESTABLISHING PENALTIES FOR SUCH VIOLATIONS.

Kelty made a motion to move Ordinance 2016-15 to Second Reading and Public Hearing on July 12, 2016; Leclere seconded.

Vote: Unanimous. Motion passed.

3. **ORDINANCE 2016-16 – FIRST READING:** AMENDING VARIOUS PROVISIONS OF THE UNALASKA CODE OF ORDINANCES TO MAKE MINOR CORRECTIONS REGARDING THE PREVIOUSLY ADOPTED MINOR OFFENSE ORDINANCE

Leclere made a motion to move Ordinance 2016-16 to second Reading and Public Hearing on July 12, 2016, Waldron seconded.

Kelty made a motion to amend Ordinance 2016-16 to add "after City Manager and DPS review of fire hazards code" and also adding item (3) July 4; Waldron seconded.

Waldron made a friendly motion to amend Ordinance 2016-16 to add "*after City Manager and DPS fire hazard review*"; and adding item (3) July 4

Vote on amended motion: Unanimous. Motion passed.

Vote on main motion: Unanimous. Motion passed.

4. **RESOLUTION 2016-46:** AUTHORIZING THE CITY MANAGER TO ENTER INTO A DIGITAL GIS DATA SHARING AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE OUNALASHKA CORPORATION

Chris Salts commented on Resolution 2016-46.

Leclere made a motion to adopt Resolution 2016-46; Kelty seconded

Vote: Unanimous. Motion passed.

5. **RESOLUTION 2016-47:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH REGAN ENGINEERING, P.C. FOR INSPECTION AND TESTING SERVICES FOR THE LIGHT CARGO DOCK EXPANSION PROJECT IN THE AMOUNT NOT TO EXCEED \$175,500.

Gregory made a motion to adopt Resolution 2016-47; Leclere seconded.

Vote: Unanimous. Motion passed.

6. **RESOLUTION 2016-48:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS FOR THE DREDGING OF THE ENTRANCE CHANNEL

Leclere made a motion to adopt Resolution 2016-48; Waldron seconded.

Vote: Unanimous. Motion passed.

7. **RESOLUTION 2016-50:** AUTHORIZING THE REQUESTED REALLOCATION OF UNEXPENDED FUNDS RECEIVED FROM THE CITY OF UNALAKSA THROUGH THE COMMUNITY SUPPORT GRANT PROGRAM FOR FISCAL YEAR 2016 BY USAFV IN ACCORDANCE WITH ITS FY16 GRANT IN AID AGREEMENT

Waldron made a motion to adopt Resolution 2016-50; Leclere seconded.

Vote: Unanimous. Motion passed.

8. **RESOLUTION 2016-51:** AUTHORIZING THE REQUESTED REALLOCATION OF UNEXPENDED FUNDS RECEIVED FROM THE CITY OF

UNALASKA THROUGH THE COMMUNITY SUPPORT GRANT PROGRAM FOR FISCAL YEAR 2016 BY APIA IN ACCORDANCE WITH ITS
FY16 GRANT IN AID AGREEMENT

Leclere made a motion to adopt Resolution 2016-51; Gregory seconded.

Vote: Unanimous. Motion passed.

9. **RESOLUTION 2016-52:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH ELECTRIC POWER SYSTEMS TO PERFORM THE DESIGN OF THE CAPTAINS BAY 35 KV ELECTRICAL LINE UPGRADE TO WESTWARD PROJECT, IN THE AMOUNT OF \$196,270

Leclere made a motion to adopt Resolution 2016-52; Waldron seconded.

Vote: Unanimous. Motion passed.

10. **COUNCIL SPONSORSHIP:** CONTRIBUTION TO ALASKA MARINE HIGHWAY SYSTEM REFORM PROJECT FROM FISCAL YEAR 2017 COUNCIL CONTINGENCY

Kelty made a motion to approve Council Sponsorship to Alaska Marine Highway System Reform Project from Fiscal Year 2017; Waldron seconded.

Kelty made a friendly motion to amend Council Sponsorship to Alaska Marine Highway System Reform Project from Fiscal Year 2017 by inserting \$1500; Leclere seconded.

Vote: Unanimous. Motion passed.

EXECUTIVE SESSION: IUOE 302 UNION CONTRACTS

8:35 pm - Waldron made a motion to move into Executive Session; Leclere seconded.

Vote: Motion passed by consensus.

11. **RESOLUTION 2016-53:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING CITY HALL EMPLOYEES.
12. **RESOLUTION 2016-54:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING DEPARTMENT OF PUBLIC WORKS AND DEPARTMENT OF PUBLIC UTILITIES EMPLOYEES.
13. **RESOLUTION 2016-55:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING DEPARTMENT OF PARKS, CULTURE, AND RECREATION EMPLOYEES.

8:50 pm - City Council adjourned to Regular Session.

11. **RESOLUTION 2016-53:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING CITY HALL EMPLOYEES.

Leclere made a motion to adopt Resolution 2016-53; Kelty seconded.

Vote: Unanimous. Motion passed.

12. **RESOLUTION 2016-54:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING DEPARTMENT OF PUBLIC WORKS AND DEPARTMENT OF PUBLIC UTILITIES EMPLOYEES.

Waldron made a motion to adopt Resolution 2016-54; Gregory seconded.

Vote: Unanimous. Motion passed.

13. **RESOLUTION 2016-55:** AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302, REPRESENTING DEPARTMENT OF PARKS, CULTURE, AND RECREATION EMPLOYEES.

Kelty made a motion to adopt Resolution 2016-55; Leclere seconded.

Vote: Unanimous. Motion passed.

COUNCIL DIRECTIVES TO MANAGER
COMMUNITY INPUT / ANNOUNCEMENTS

ADJOURNMENT: The meeting adjourned at 8:55 pm.


Cat Hazen
City Clerk

