

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JULY 12, 2016, 6:00 PM UNALASKA
CITY HALL COUNCIL CHAMBERS
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, July 12, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

John Waldron	
Alejandro Tungul	
David Gregory	(Telephonic)
Yudelka Leclere	

ABSENT:

Shirley Marquardt, Mayor	(Excused)
Frank Kelty	(Excused)
Roger Rowland	(Excused)

Leclere made a motion to appoint Council Member Tungul Mayor Pro Tem, Waldron seconded.

Vote: Motion passed by consensus.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Tungul led the Pledge of Allegiance.

RECOGNITION OF VISITORS: None.

ADDITIONS TO AGENDA: None.

MINUTES: The Council adopted the minutes of the June 28, 2016 minutes as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: In the packet

COMMUNITY INPUT/ANNOUNCEMENTS:

Vessels in port:

- July 13th - Ile de Brehat
- July 18th - NYK Spring R

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING:

Mayor Pro Tem Tungul opened the Public Hearing on Ordinance 2016-14.

1. **ORDINANCE 2016-14 – SECOND 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

Mayor Pro Tem Tungul closed the Public Hearing on Ordinance 2016-14.

Mayor Pro Tem Tungul opened the Public Hearing on Ordinance 2016-15.

2. **ORDINANCE 2016-15 – SECOND 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.

Mayor Pro Tem Tungul closed the Public Hearing on Ordinance 2016-15

Mayor Pro Tem Tungul opened the Public Hearing on Ordinance 2016-16

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

Mayor Pro Tem Tungul closed the Public Hearing on Ordinance 2016-16.

WORK SESSION:

Leclere made a motion to move into Work Session; Waldron seconded.

Vote: Unanimous. Motion passed.

1. **PRESENTATION:** CAPITAL PROJECTS UPDATE

Tom Cohenour, Director of Public Works presented the Capital Projects Update.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

1. **ORDINANCE 2016-14 – SECOND 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 adopt Ordinance 2016-14; Leclere seconded.

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

Motion passed. 4-0.

2. **ORDINANCE 2016-15 – SECOND 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.

Leclere made a motion to adopt Ordinance 2016-15; Waldron seconded.

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

Motion passed. 4-0.

3. **ORDINANCE 2016-16 – SECOND 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 adopt Ordinance 2016-16; Waldron seconded.

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

Motion passed. 4-0.

NEW BUSINESS:

1. **RESOLUTION 2016-40:** A RESOLUTION OF THE UNALASKA CITY COUNCIL ACKNOWLEDGING THE CLOSURE AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES

Waldron made a motion to adopt Resolution 2016-40; Leclere seconded.

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

Motion passed. 4-0.

2. **RESOLUTION 2016-58:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNALASKA AUTHORIZING FUNDING TO NOT EXCEED \$3,000 FROM COUNCIL CONTINGENCY, FOR THE ALEUTIAN LIFE FORUM, BEING HELD IN UNALASKA AUGUST 16-21, 2016 FOR MEALS AND HOTEL EQUIPMENT RENTALS

Leclere made a motion to adopt Resolution 2016-58; Waldron seconded.

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

Motion passed. 4-0.

3. **RESOLUTION 2016-59:** A RESOLUTION OF THE CITY OF UNALASKA, EXPRESSING A DEEP SENSE OF URGENCY FOR THE ALASKA STATE LEGISLATURE TO TAKE IMMEDIATE ACTION DURING THE FIFTH SPECIAL SESSION OF THE 29TH LEGISLATURE TO PASS ALL NECESSARY FISCAL LEGISLATION REQUIRED TO PROVIDE FOR A SUSTAINABLE LONG TERM STATE BUDGET

Waldron made a motion to adopt Resolution 2016-59; Leclere seconded.

Waldron made a motion to amend Resolution 2016-59 by inserting under Section 3 *"to develop a solution that can be implemented within a 3 year period."*; Leclere seconded.

Roll Call Vote on motion to amend: Gregory – yes; Leclere – yes; Waldron – yes; Tungul – yes.

Motion passed. 4-0.

Roll Call Vote on main motion as amended: Gregory – yes; Leclere – yes; Waldron – yes; Tungul – yes.

Motion passed. 4-0.

COUNCIL DIRECTIVES TO MANAGER: None.

COMMUNITY INPUT ANNOUNCEMENTS:

- Qawalangin Tribe
 - Expressed appreciation for July 4th assistance
- PCR
 - Aquatics Center Update – Reopening scheduled for September 6, 2016

ADJOURNMENT: The meeting adjourned at 7:09 pm.



Cat Hazen
City Clerk