

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, JULY 26, 2016, 6:00 PM UNALASKA  
CITY HALL COUNCIL CHAMBERS  
MINUTES**

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The regular meeting of the Unalaska City Council was called to order at 6:03 pm, July 26, 2016, in the Unalaska City Hall council chambers. Roll was taken:

**PRESENT:**

Frank Kelty	(Telephonic)
John Waldron	
Alejandro Tungul	
David Gregory	
Yudelka Leclere	

**ABSENT:**

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

Leclere made a motion to appoint Council Member Gregory as Mayor Pro Tem; Tungul seconded.

Vote: Motion passed by consensus.

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

**RECOGNITION OF VISITORS:** Dempsey Thieman, P.E., and Jacob Koplow, E.I.T.; PND Engineers, Inc.

**ADDITIONS TO AGENDA:** None.

**MINUTES:** The minutes of the Regular Meeting held on July 12, 2016 was adopted as submitted.

**FINANCIAL REPORT:** None.

**BOARD/COMMISSION REPORTS:** The minutes of the Planning Commission meeting held on May 19, 2016 was adopted as submitted.

**AWARDS/PRESENTATIONS:** None.

**MANAGER'S REPORT:** In the packet.

**COMMUNITY/INPUT/ANNOUNCEMENT:**

- o Tundra Golf Classic
- o Water Rafting for Girls – USAFV
- o UCSD Cross Country Training begins
- o Camp Quangaayux
- o Sarah Peacock in Concert
- o Unalaska Christian Fellowship – 2016 Vacation Bible School
- o In port:-
  - NYK
  - Quintillion

**PUBLIC INPUT ON AGENDA ITEMS:** None.

**PUBLIC HEARING:**

**WORK SESSION:**

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

Vote: Motion passed by consensus.

1. **PRESENTATION:** PND - UMC EXPANSION PROJECT 65% DESIGN COMPLETION  
Dempsey Thieman, P.E., PND Engineers, Inc. gave a presentation on the UMC Expansion Project 65% Design Completion.

2. **RESOLUTION 2016-34:** A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 50 YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR ALASKA TIDELANDS SURVEY 1492
3. **RESOLUTION 2016-56:** A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 50-YEARS BETWEEN THE CITY OF UNALASKA AND STRONG HOLDINGS, LLC FOR THREE ADJACENT TIDELAND PARCELS TO INCLUDE ALASKA TIDELANDS SURVEY 1073, TRACT C OF ALASKA TIDELAND SURVEY 1250, AND UNALASKA TIDELAND SURVEY 102

#### **RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

#### **NEW BUSINESS:**

1. **RESOLUTION 2016-34:** A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 50 YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR ALASKA TIDELANDS SURVEY 1492

Waldron made a motion to adopt Resolution 2016-34; Tungul seconded.

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

Motion passed. 5-0.

2. **RESOLUTION 2016-56:** A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 50-YEARS BETWEEN THE CITY OF UNALASKA AND STRONG HOLDINGS, LLC FOR THREE ADJACENT TIDELAND PARCELS TO INCLUDE ALASKA TIDELANDS SURVEY 1073, TRACT C OF ALASKA TIDELAND SURVEY 1250, AND UNALASKA TIDELAND SURVEY 102

Leclere made a motion to adopt Resolution 2016-56; Waldron seconded.

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

Motion passed. 5-0

3. **RESOLUTION 2016-57:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNALASKA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BERING INDUSTRIAL CONTACTORS TO CONSTRUCT THE BACKFLOW PREVENTION PROJECT IN THE AMOUNT OF \$646,100

Leclere made a motion to adopt Resolution 2016-57; Tungul seconded.

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

Motion passed. 5-0.

#### **EXECUTIVE SESSION:** KLOOSTERBOER SALES TAX ISSUES

Leclere made a motion to adjourn to Executive Session; Waldron seconded.

Council adjourned back to Regular Session.

#### **COUNCIL DIRECTIVES TO CITY MANAGER:**

Leclere made a motion for Council Directive for the City Manager to respond to Kloosterboer with the following:

*"The Unalaska City Council is willing to waive the penalties and interest if Kloosterboer agrees to pay its taxes. If Kloosterboer chooses to litigate then the Council directs all taxes, penalties, and interest to be paid along with legal fees if applicable";* Waldron seconded.

Vote: Unanimous. 5-0.

Kelty made a motion for Council Directive to the City Manager to coordinate with D. Tyrell McGirt, PCR Director, regarding maintenance on the lettering on the two (2) main Memorial Monuments; Leclere seconded.

Vote: Unanimous. 5-0.

**COMMUNITY INPUT/ANNOUNCEMENTS:**

- F/V Alaska Juris Update

**ADJOURNMENT:** The meeting adjourned at 7:55 pm.

  
Cat Hazen  
City Clerk