

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, AUGUST 9, 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, August 9, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

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

ABSENT:

Roger Rowland (Excused)

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

RECOGNITION OF VISITORS: None.

ADDITIONS TO AGENDA: Item No. 3 - "*Council Travel to Washington, D.C.*" was added under New Business

MINUTES: The minutes of the Regular Meeting held on August 9, 2016 were adopted as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: In the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

- Upcoming visits from:
 - Senator Dan Sullivan
 - Brad Gillman, Federal Lobbyist
- Upcoming Meetings:
 - Quintilian
 - Aleutian Life Forum
 - F&G Advisory Board Meeting
 - Federal Subsistence Board
- Upcoming Events
 - Christian Fellowship Church - Vacation Bible School
 - Heart of the Aleutians
 - Fil/AM – Heart of the Aleutians
 - Tundra Golf Classic
- Vessels due in Port
 - Crystal Serenity
 - Ferry

PUBLIC INPUT ON AGENDA ITEMS: None.

LEGISLATIVE: Mayor Marquardt swore in Officer Toeasu Tolai.

PUBLIC HEARING:

WORK SESSION:

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

Motion passed by consensus.

1. **DISCUSSION:** EASEMENT ACQUISITIONS FROM OUNALASHKA CORPORATION FOR FY17

Anthony Grande, Planning Director, gave a presentation on Easement Acquisitions from Ounalashka Corporation for FY17,

2. **DISCUSSION:** RESOLUTION 2016-61: APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 28 YEARS BETWEEN THE CITY OF UNALASKA AND UNISEA, INC. FOR ALASKA TIDELANDS SURVEY 808

Anthony Grande, Planning Director, discussed approving a Tideland Lease Agreement for a term of 28 years between the City of Unalaska and UniSea, Inc.

3. **DISCUSSION:** WASHINGTON D.C. TRIP

David Martinson, City Manager, discussed items for the Washington D.C. trip as outlined in the "white paper".

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **RESOLUTION 2016-61:** RESOLUTION 2016-61: APPROVING A TIDELAND LEASE AGREEMENT FOR A TERM OF 28 YEARS BETWEEN THE CITY OF UNALASKA AND UNISEA, INC. FOR ALASKA TIDELANDS SURVEY 808

Leclere made a motion to adopt Resolution 2016-61; Tungul seconded.

Vote: Unanimous. Motion passed.

2. **MAYOR TRAVEL:** STATEWIDE FERRY SUMMIT MEETING, AUGUST 20TH, ANCHORAGE

Kelty made a friendly motion to approve (1) additional night hotel lodging and airline change fee, if applicable, for Mayor to attend the Statewide Ferry Summit Meeting, August 20, 2016, Anchorage, Alaska; Tungul seconded. Passed by consensus.

3. **MAYOR TRAVEL:** COUNCIL TRAVEL TO WASHINGTON, D.C.

Tungul made a motion to approve travel for Mayor, Council Members Kelty, Gregory and Leclere to Washington, D.C.; Waldron seconded.

Vote: Unanimous. Motion passed.

COUNCIL DIRECTIVES TO MANAGER:

COMMUNITY INPUT ANNOUNCEMENTS:

ADJOURNMENT: The meeting adjourned at 6:50 PM.


City Clerk