

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 8, 2016, 6:00 PM
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, September 8, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

| | |
|--------------------------|--------------|
| Shirley Marquardt, Mayor | |
| Frank Kelty | |
| Alejandro Tungul | |
| David Gregory | (Telephonic) |
| Yudelka Leclere | |

ABSENT:

| | |
|---------------|-----------|
| Roger Rowland | (Excused) |
| John Waldron | (Excused) |

PLEDGE OF ALLEGIANCE: Mayor Marquardt led the Pledge of Allegiance

RECOGNITION OF VISITORS: Mike Hubbard, Financial Engineering Company

ADDITIONS TO AGENDA: None.

MINUTES: The minutes of the Regular Meeting held on August 23, 2016 were adopted as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT:

- City Manager Martinson, Mayor Marquardt, and Council recognized
 - Bill Dunkelberger, Facilities Maintenance Manager: years of service and retirement

COMMUNITY INPUT/ANNOUNCEMENTS:

- PCR
 - Accepting Janitorial Services Proposals
 - Family Dinner and Movie Night – September 10, 2016
 - Youth Basketball Registration
 - PCR Salmon Derby – September 12-23, 2016
- Library
 - Summer Reading Program Winners

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING:

Mayor Marquardt opened the Public Hearing on Ordinance 2016-17.

1. **ORDINANCE 2016-17:** CREATING BUDGET AMENDMENT #1 TO INCREASE THE ENTRANCE CHANNEL DREDGING PROJECT BY \$400,000 FOR THE CITY'S SHARE IN THE COST OF PRE-DREDGING STUDIES TO BE FUNDED BY THE GENERAL FUND BUDGETED OPERATING SURPLUS

Mayor Marquardt closed the Public Hearing on Ordinance 2016-17.

WORK SESSION:

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

Vote: Motion passed by consensus.

1. **PRESENTATION:** UTILITY RATE STUDY BY MIKE HUBBARD OF THE FINANCIAL ENGINEERING COMPANY
Mike Hubbard, Financial Engineering Company, presented the Utility Rate Study.

2. **DISCUSSION:** EMERGENCY PETITION TO THE ALASKA BOARD OF FISHERIES

Council Member Kelty led the discussion on the Emergency Petition to the Alaska Board of Fisheries and asked for Council's help by signing the emergency petition.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA:

Hearing no objection, the Mayor declared the resolutions on the consent agenda adopted.

1. **RESOLUTION 2016-65:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 4, 2016 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE

2. **RESOLUTION 2016-67:** A RESOLUTION OF THE UNALASKA CITY COUNCIL CONFIRMING THE MAYOR'S APPOINTMENT OF JASON GATES TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE

UNFINISHED BUSINESS:

1. **ORDINANCE 2016-17 – SECOND READING:** CREATING BUDGET AMENDMENT #1 TO INCREASE THE ENTRANCE CHANNEL DREDGING PROJECT BY \$400,000 FOR THE CITY'S SHARE IN THE COST OF PRE-DREDGING STUDIES TO BE FUNDED BY THE GENERAL FUND BUDGETED OPERATING SURPLUS

Kelty made a motion to adopt Ordinance 2016-17; Tungul seconded.

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

Motion passed. 4-0.

NEW BUSINESS:

1. **RESOLUTION 2016-63:** APPROVING THE VACATION OF A 3.241 ACRE PORTION OF THE SUMMER BAY ROAD RIGHT OF WAY, LOCATED WITHIN THE CITY LANDFILL PROPERTY, ASSOCIATED WITH COXCOMB SUBDIVISION ADDITION NO. 1

Kelty made a motion to adopt Resolution 2016-63; Leclere seconded.

Vote: Motion passed. Unanimous.

2. **RESOLUTION 2016-66:** AUTHORIZING THE REQUESTED REALLOCATION OF UNEXPENDED FUNDS RECEIVED FROM THE CITY OF UNALASKA THROUGH THE COMMUNITY SUPPORT GRANT PROGRAM FOR FISCAL YEAR 2016 BY THE MUSEUM OF THE ALEUTIANS IN ACCORDANCE WITH ITS FY16 GRANT IN AID AGREEMENT

Leclere made a motion to adopt Resolution 2016-66; Tungul seconded.

Vote: Motion passed. Unanimous.

3. **MAYOR AND COUNCIL TRAVEL:** NPFMC MEETING, OCTOBER 3-11, 2016, ANCHORAGE

Tungul made a motion to approve travel for Mayor and Council Member Kelty to attend NPFMC meeting, October 3-11, 2016, Anchorage, Alaska; Leclere seconded.

Vote: Motion passed. Unanimous.

COUNCIL DIRECTIVES TO MANAGER: None.

COMMUNITY INPUT/ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting adjourned at 7:45 pm.


Cat Hazen
City Clerk

