

City of Unalaska
Regular City Council Meeting
Tuesday, November 22, 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, November 22, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Frank Kelty, Mayor
Roger Rowland
John Waldron
Alejandro Tungul
David Gregory
Yudelka Leclere

ABSENT:

None

Pledge of Allegiance: Mayor Kelty led the Pledge of Allegiance.

Recognition of Visitors: Dempsey Thieman, PND; Paul Kendall, PND; Mark Morris; Morris Engineering

Additions to Agenda: None.

Minutes: The minutes of the City Council Regular Meeting held on October 25, 2016 and the minutes of the Special Meeting of the City Council held on November 7, 2016 were adopted as submitted.

Financial Report: none.

Board/Commission Reports: The minutes of the September 16 and 17, 2016 Planning Commission meeting were adopted as submitted.

Awards/Presentations: none

Manager's Report: none

Project Update Report: In the packet.

Community Input/Announcements:

- PCR
 - Tree Lighting Ceremony
 - Christmas Event
- LifeMed
 - Services begin 12/4/2016
- Lions Club Travel Raffle

Public Input on Agenda Items: None.

Legislative:

1. Oath of Office: Mayor

Mayor Frank Kelty was sworn into office.

2. Oath of Office: City Council Seat CC-C

Council Member Roger Rowland was sworn into office.

Public Hearing

Work Session

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

Vote: Motion passed by consensus.

1. Presentation: PND – 95% Design Completion – UMC Project

Dempsey Thieman, PND gave a presentation: 95% Design Completion - UMC Project.

Mark Morris, Morris Engineering gave an update on the electric component of the project.

2. Discussion: Utility Rates Follow-up

Dan Winters, Department of Public Utilities Director, presented a Utility Rates Follow-up. Public comment was taken from:

- Abi Woodbridge

3. Discussion: Marijuana Regulation in Unalaska

Erin Reinders, Acting City Manager, led a discussion on Marijuana Regulation in Unalaska

Public comment was taken from:

- Travis Swangel
- Tom Bell
- Abi Woodbridge

Reconvene to Regular Session

Consent Agenda

Unfinished Business

New Business

1. RESOLUTION 2016-72: SUPPORTING FULL FUNDING FROM THE STATE OF ALASKA FOR THE HARBOR FACILITY GRANT PROGRAM IN THE FY 2018 STATE CAPITAL BUDGET

Leclere made a motion to adopt Resolution 2016-72; Gregory seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Leclere – yes; Rowland – no; Waldron – yes. Motion passed. 4-1.

2. RESOLUTION 2016-73: IN SUPPORT OF THE ADDITION OF PORT AND HARBOR EMPLOYEES TO THE LIST OF EMPLOYEES COVERED BY AS 12.55.135

Rowland made a motion to adopt Resolution 2016-73; Tungul seconded.

Roll Call Vote: Gregory – yes; Leclere – yes; Rowland – yes; Waldron – yes; Tungul – yes. Motion passed. 5-0.

3. RESOLUTION 2016-74: CONFIRMING THE MAYOR'S APPOINTMENT OF TRAVIS SWANGEL TO THE UNALASKA PLANNING COMMISSION/PLATTING BOARD AND THE HISTORIC PRESERVATION COMMISSION

Rowland made a motion to adopt Resolution 2016-74; Waldron seconded.

Roll Call Vote: Leclere – yes; Rowland – yes; Waldron – yes; Tungul – yes; Gregory – yes. Motion passed. 5-0.

4. RESOLUTION 2016-75: AMENDING THE 2016 REAL PROPERTY TAX ROLL AND CERTIFYING THE 2016 SUPPLEMENTAL REAL PROPERTY TAX ROLL

Rowland made a motion to adopt Resolution 2016-75; Tungul seconded.

Roll Call Vote: Rowland – yes; Waldron – yes; Tungul – yes; Gregory – yes; Leclere – yes. Motion passed 5-0.

5. Mayor Travel – December 4-12, NPFMC, Anchorage, AK

Leclere made a motion to approve travel for Mayor to attend NPFMC, December 4-12, 2016, Anchorage, AK; Rowland seconded.

Vote: Motion passed. 5-0.

Council Directives to Manager

Community Input/Announcements

Adjournment: The meeting adjourned at 9:46 pm.



Cat Hazen
City Clerk