

City of Unalaska
Regular City Council Meeting
Tuesday, December 13, 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, December 13, 2016, in the Unalaska City Hall Council chambers. Roll was taken:

PRESENT:

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

ABSENT:

Yudelka Leclere (Excused)

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

Recognition of Visitors: None.

Additions to Agenda: None.

Minutes: The minutes of the November 22, 2016 Regular Meeting were adopted as submitted.

Financial Report: None.

Board/Commission Reports: None.

Awards/Presentations: Mayor Kelty and City Council presented Mayor Marquardt a plaque in appreciation of service to the city.

Manager's Report: In the packet.

Project Update Report: None.

Community Input/Announcements:

- PCR
 - Youth Soccer
- UCSD
 - Wrestlers advanced to State competition
 - Operation Santa – Eagle View Elementary School
 - Basketball Team- Rally of the Regions

Public Input on Agenda Items: None.

Legislative:

1. Declare seat CC-G vacant

Rowland made a motion to accept the resignation of Frank Kelty from Seat CC-G and declare Seat CC-G vacant; seconded by Tungul

Vote: Motion passed by consensus. 4-0.

2. **RESOLUTION 2016-79:** APPOINTING A MEMBER TO UNALASKA CITY COUNCIL SEAT CC-G

Waldron made a motion to adopt Resolution 2016-79; Tungul seconded.

Seat CC-G candidates introduced themselves to the council.

Gregory made a motion to insert the name “*Jeffrey Treannie*”, Waldron seconded.

Roll Call Vote: Waldron – yes; Tungul – yes; Gregory – yes; Rowland – no. Motion fails.

Rowland made a motion to insert the name “*Chris Price*”, Waldron seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Rowland – yes; Waldron – no. Motion fails.

Waldron made a motion to insert the name “*Rachelle Hatfield*”; Tungul seconded.

Roll Call Vote: Gregory – yes; Rowland – yes; Waldron – yes; Tungul – yes. Motion passed 4-0.

3. Oath of Office

Oath of office to take place at the next regularly scheduled meeting – December 27, 2016.

Work Session

1. Discussion: Marijuana Regulation in Unalaska

David Martinson, City Manager led the discussion on Marijuana Regulation in Unalaska.

Public Comment was taken from:

- Travis Swangel
- Tom Bell
- Chris Price

2. Discussion: UMC Financing

Peggy McLaughlin, Director of Ports led the discussion on the UMC Financing.

3. Discussion: Community Support Guidelines

Debbie Hanson-Zueger, Risk Manager led the discussion on Community Support Guidelines.

4. Discussion: Title 2 Committee

Mayor Kely led the discussion on creating a Title 2 Committee.

5. Discussion: Juneau Banquet

David Martinson, City Manager initiated the discussion on the Juneau Banquet

Reconvene to Regular Session

New Business

1. ORDINANCE 2016-18 – FIRST READING: CREATING BUDGET AMENDMENT NO. 2 TO THE FISCAL YEAR 2017 BUDGET INCREASING THE FINANCE DEPARTMENT BUDGET BY \$156,176 TO COVER UNANTICIPATED PERSONNEL, RECRUITMENT & INVESTMENT SERVICES EXPENSES; INCREASING THE DEPARTMENT OF PUBLIC SAFETY BUDGET BY \$60,000 FOR OPERATING GRANT & OTHER PROFESSIONAL SERVICES EXPENSES; TO ADD UNALASKA MARINE CENTER SECURITY FENCING PROJECT TO THE PORTS CAPITAL PROJECTS

Rowland made a motion to move Ordinance 2016-18 to Second Reading and Public Hearing on December 27, 2016; Tungul seconded

Roll Call Vote: Gregory – yes; Rowland – yes; Waldron – yes. Motion passed. 4-0.

2. ORDINANCE 2016-19 – FIRST READING: AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 8.06, DEFINITIONS, TO DEFINE MARIJUANA BUSINESS, AND CHAPTER 8.12, ZONING, TO DEFINE THE ZONING DISTRICTS ALLOWING MARIJUANA BUSINESSES

Rowland made a motion to move Ordinance 2016- 19 to Second Reading and Public Hearing on December 27, 2016; Tungul seconded.

Roll Call Vote: Rowland – yes; Waldron – yes; Tungul – yes; Gregory – yes. Motion passed. 4-0.

3. MAYOR/COUNCIL TRAVEL: AML Winter Legislative Conference, February 21-23, 2017, Juneau

Rowland made a motion to approve Mayor and City Manager travel to the AML Winter Legislative Conference, February 21-23, 2017, Juneau, AK; Gregory seconded.

Vote: Motion passed by consensus.

Council Directives to Manager:

Community Input/Announcements:

- Abi Woodbridge –
 - Encouraged Council members to attend at least one AML conference

Adjournment: The meeting adjourned at 8:44 pm.



Cat Hazen
City Clerk