

City of Unalaska
Regular City Council Meeting
Tuesday, January 10, 2017, 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, January 10, 2017, in the Unalaska City Hall Council chambers. Roll was taken:

PRESENT:

Frank Kelty, Mayor (Telephonic)
Rachelle Hatfield
Roger Rowland
John Waldron
David Gregory
Yudelka Leclere

ABSENT:

Alejandro Tungul (Excused)

Leclere made a motion to appoint Council Member Rowland Mayor Pro Tem, Gregory seconded.

Vote: Motion passed by consensus.

Pledge of Allegiance: Mayor Pro Tem Rowland led the Pledge of Allegiance.

Recognition of Visitors:

- Tom Xiong – PenAir Manager, Unalaska/Dutch Harbor Terminal
- Roger Blakely – Director of Parks, Culture, and Recreation

Additions to Agenda: None.

Minutes: The minutes for the Regular Meeting held on December 27, 2016 was adopted as submitted.

Financial Report: None.

Board/Commission Reports: None.

Awards/Presentations: None.

Manager's Report: In the packet

Project Update Report: None.

Community Input/Announcements:

- Public Safety
 - Deadliest Catch Group applied for a Fireworks Permit – Approved by Public Safety

Public Hearing

The Public Hearing on Taxi Rates was opened.

1. Taxi Rates

Hearing no testimony, the Public Hearing was closed.

Work Session

Waldron made a motion to move into Work Session; Hatfield seconded.

Vote: Motion passed by consensus.

1. **Discussion:** Rezoning from Holding to High Density Residential

David Martinson, City Manager, led the discussion on Rezoning from Holding to High Density Residential.

2. **Discussion:** DPS Staffing

David Martinson, City Manager, led the discussion on DPS Staffing.

Chief Holman provided additional information to council.

3. Presentation: Revenue Projections for FY18

Nerahoo Hemraj, Finance Director, led the discussion on Revenue Projections for FY18.

4. Discussion: Budget Goals for FY18

David Martinson, City Manager, led the discussion on Budget Goals for FY18.

Reconvene to Regular Session

Consent Agenda

Unfinished Business

New Business

1. **RESOLUTION 2017-04: ESTABLISHING TAXICAB RATES FOR THE CALENDAR YEAR 2017 AS REQUIRED BY THE UNALASKA CODE OF ORDINANCES**

Hatfield made a motion to adopt Resolution 2017-04; Leclere seconded.

Vote: Motion passed. 5-0.

2. **MAYOR/COUNCIL TRAVEL:** North Pacific Fishery Management Council, January 31 – February 7, 2017, Seattle, WA; Marine Conservation Alliance Retreat, February 26 – March 1, 2017, Palm Springs, CA; 2017 Southwest Alaska Municipal Conference, March 1- 4, 2017, Anchorage, AK.

Waldron made a motion to approve travel for Mayor to North Pacific Fishery Management Council and Marine Conservation Alliance Retreat; and approve travel for Mayor and Council Member Gregory to Southwest Alaska Municipal Conference; Leclere seconded.

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

Executive Session: City of Unalaska v. Dinh, Tuyen Ngoc - UDPS Case Nos. 16-002710 & 16-002717

8:37 pm - Hatfield made a motion to enter into Executive Session; Leclere seconded.

9:46 pm – City Council reconvened to Regular Session.

Council Directives to Manager: None.

Community Input/Announcements:

- Mayor Kelty received council approval to submit a letter of support for Chris Oliver who is running for Assistant Administrator of NOAA

Adjournment: The meeting was adjourned at 9:46 pm.


Cat Hazen
City Clerk

