

**City of Unalaska
Regular City Council Meeting
Tuesday, January 24, 2017, 6:00 PM
Unalaska City Hall Council Chambers
AGENDA**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, January 24, 2017, in the Unalaska City Hall Council chambers. Roll was taken:

PRESENT:

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

ABSENT:

Alejandro Tungul (Excused)

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

Recognition of Visitors: Marion Davis, Matson; Gene Makarin, APL

Additions to Agenda: Mayor Kelty added: New Business: 9. *KUCB Broadcasting Sponsorship*

Minutes: The minutes of the January 10, 2017 Regular Meeting were adopted as submitted.

Financial Report: December 2016 in the packet.

Board/Commission Reports: The May 19, 2016 Historic Preservation Commission Regular Meeting minutes; December 15, 2016

Planning Commission/Platting Board Commission Meeting minutes were adopted as submitted.

Awards/Presentations: Mayor Kelty and Council presented a service award to:

- Nicholai G. Tutiakoff – 10 Years of service

Manager's Report: In the packet

Project Update Report: In the packet

Community Input/Announcements:

- Boys and Girls Raider Basketball
- UCSD Student Achievement Awards
- City Manager Martinson acknowledged DPW and Roads Crew for job well done.

Public Input on Agenda Items: None.

Public Hearing

Work Session

1. Discussion: 75th Anniversary of WWII Bombing of Unalaska/Dutch Harbor and Aleut Evacuation

Mayor Kelty led the discussion on the 75th Anniversary of WWII Bombing of Unalaska/Dutch Harbor and Aleut Evacuation. Sandra Moller provided council with additional information regarding planning, scheduling and sponsorship for this event.

2. Discussion: Juneau Political Positions

Mayor Kelty led the discussion on the Juneau Political Positions.

3. Presentation: Unalaska Marine Center Tariff Revision

Peggy McLaughlin, Ports Director, led the discussion on Unalaska Marine Center Tariff Revision.

Public Comment was taken from:

- Gene Makarin, APL

Reconvene to Regular Session

Consent Agenda

Unfinished Business

New Business

1. ORDINANCE 2017-02: FIRST READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UNALASKA TO REZONE THE 36,944 SQUARE FOOT LOT 2, BLOCK 5, JESSE LEE SUBDIVISION FROM HOLDING TO HIGH DENSITY RESIDENTIAL.

Waldron made a motion to move Ordinance 2017-02 to Second Reading and Public Hearing on February 14, 2017; Leclere seconded.

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

2. ORDINANCE 2017-03: FIRST READING: AN ORDINANCE AMENDING UNALASKA CODE OF ORDINANCES TITLE 9 TO CREATE A NEW CHAPTER 9.24 FOR THE REGULATION OF MARIJUANA BUSINESS

Rowland made a motion to move Ordinance 2017-03 to Second Reading and Public Hearing on February 14, 2017; Hatfield seconded.

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

3. ORDINANCE 2017-04: FIRST READING: AN ORDINANCE AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 6.40 - SALES AND USE TAXES TO INCREASE THE RATE OF SALES TAX ON SALES OF ALCOHOL, MARIJUANA, AND TOBACCO FROM THREE PERCENT (3%) TO SIX PERCENT (6%)

Waldron made a motion to move Ordinance 2017-04 to Second Reading and Public Hearing on February 14, 2017; Leclere seconded.

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

4. RESOLUTION 2017-01: AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH ELECTRICAL POWER SYSTEMS TO PERFORM THE DESIGN PORTION OF THE OLD POWERHOUSE BATTERY SYSTEM REPLACEMENT PROJECT.

Leclere made a motion to adopt Resolution 2017-01; Gregory seconded.

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

5. RESOLUTION 2017-03: ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY17 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN THE ALEUTIAN ISLANDS FISHERIES MANAGEMENT AREA.

Waldron made a motion to adopt Resolution 2017-03; Hatfield seconded.

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

6. RESOLUTION 2017-08: A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING THE COUNCIL'S GOALS FOR THE FY18 BUDGET

Rowland made a motion to adopt Resolution 2017-08; Hatfield seconded.

Rowland made a motion to amend Resolution 2017-08 to read:

Personnel Goals

The number of full-time equivalent (FTE) employee authorizations will increase by 3 positions, two Police Officers and one Senior Fire Captain (convert volunteer to paid position). The number of employees approved by council is 156 full-time and 33 part-time (10.74 FTE) positions resulting in a total FTE of 166.74.

There are 156 full-time positions and 33 part-time positions budgeted for FY18, for a total of 189 employees.

Leclere seconded.

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

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

Mayor Kelty announced he will veto Resolution 2017-08 and will notice council with a memo.

7. RESOLUTION 2017-09: AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$ _____ FROM COUNCIL CONTINGENCY TO SPONSOR THE ALASKA FISHERIES DEVELOPMENT FOUNDATION'S ANNUAL ALASKA SYMPHONY OF SEAFOOD CONTEST

Rowland made a motion to adopt Resolution 2017-09; Hatfield seconded.

Gregory made a motion to amend Resolution 2017-09 and insert the dollar amount of \$1000; Leclere seconded.

Vote on amended motion: Motion passed 5-0.

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

8. MAYOR/COUNCIL TRAVEL: Juneau Lobbying Trip Travel

Rowland made a motion to approve travel for Mayor to attend Juneau Lobbying Trip.

Rowland withdrew his motion.

Leclere made a motion to amend Mayor/Council travel to approve travel for Mayor and (1) Council Member to attend the Juneau Lobbying Trip; Gregory seconded.

Roll Call Vote on amended motion: Leclere – yes; Hatfield – yes; Rowland – no; Waldron – yes; Gregory – yes. Motion passed 4-1.

Vote on main motion: Leclere – yes; Hatfield – yes; Rowland – no; Waldron – yes; Gregory – yes. Motion passed 4-1.

9. KUCB Broadcasting Support

Mayor Kelty led the discussion on KUCB Broadcasting Support for Raider Basketball away games.

Rowland made a motion to appropriate \$800 from Council Contingency

Executive Session: Whittier BOE Appeal

9:10pm: Rowland made a motion to enter into Executive Session; motion was seconded.

Vote: Motion passed by consensus.

Council reconvened to Regular Session

Council Directives to Manager: Research Title 2: Police/Fire separation

Community Input/Announcements

Adjournment: The meeting was adjourned at 10:00pm.


Cat Hazen
City Clerk

