

**City of Unalaska
Regular City Council Meeting
Tuesday, February 28, 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, February 28, 2017, in the Unalaska City Hall Council chambers. Roll was taken:

PRESENT:

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

ABSENT:

None

Leclere made a motion to appoint Council Member Rowland as Mayor Pro Tem, Hatfield seconded.
Vote: Motion passed. Unanimous.

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

Recognition of Visitors: Greg Russell and Rob Quelland, Russell Consulting

Additions to Agenda: The Awards/Presentations was removed from the agenda to be brought back at a later meeting.

Minutes: The February 14, 2017 Regular Meeting minutes were adopted as submitted.

Financial Report: None.

Board/Commission Reports: The January 19, 2017 Planning Commission minutes were adopted as submitted.

Awards/Presentations: Andrew McCracken, 15 Years; Lilia Williams, 15 Years – to be brought back at a later meeting.

Manager's Report: In the packet.

Project Update Report: None.

Community Input/Announcements:

- o USAFV, APIA, and IFHS attended:
 - Trauma Informed Training
- o USAFV, IFHS, and PCR attended:
 - Domestic Violence Prevention Conference

Public Input on Agenda Items: None

LEGISLATIVE:

1. **Swearing in of New Officer:** Jeremy Tapaoan

Officer Jeremy Tapaoan was sworn in by Mayor Pro Tem Rowland.

2. **Unalaska Planning Commission:** 2016 Annual Planning Commission & Planning Board Report to Council

Jessica Earnshaw presented the 2016 Annual Planning Commission & Planning Board Report to council.

3. **Unalaska Historic Preservation Commission:** 2016 Annual Historic Preservation Commission Report to Council

Jessica Earnshaw presented the 2016 Annual Historic Preservation Commission Report to council.

4. **Unalaska PCR Advisory Committee:** 2016 Annual Parks, Culture, and Recreation Advisory Committee Report to Council

Roger Blakely, PCR Director, presented the 2016 Annual Parks, Culture and Recreation Advisory Committee Report to Council.

5. **Unalaska Library Advisory Committee:** 2016 Annual Library Advisory Committee Report to Council

M. Lynn Crane, accompanied by Karen Kresh, City Librarian, presented the 2016 Annual Library Advisory Committee Report to Council

Public Hearing

Mayor Pro Tem Rowland opened the Public Hearing on Ordinance 2017-05.

1. **ORDINANCE 2017-05 SECOND READING:** CREATING A BUDGET AMENDMENT #3 TO INCREASE THE ENTRANCE CHANNEL DREDGING PROJECT BY \$350,000 FOR THE CITY'S SHARE IN THE COST OF PRE-DREDGING STUDIES TO BE FUNDED BY THE GENERAL FUND BUDGETED OPERATING SURPLUS; TO INCREASE THE UNALASKA MARINE CENTER EXPANSION AND REPLACEMENT PROJECT \$161,500 FOR DESIGN SERVICES TO BE FUNDED FROM THE PORTS UNRESTRICTED NET ASSETS

Hearing no testimony the Public Hearing on Ordinance 2017-05 was closed.

Work Session

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

Vote: Motion passed. Unanimous

1. **Presentation:** Utility Rates Analysis

David Martinson, City Manager, presented the Utility Rates Analysis.

David Martinson answered Council and Public questions regarding Utility Rates.

Reconvene to Regular Session

Consent Agenda

The Consent Agenda was adopted without objection.

1. **RESOLUTION 2017-21:** ESTABLISHING DATES FOR THE FISCAL YEAR 2018 REAL PROPERTY TAX AND BUSINESS PERSONAL PROPERTY TAX COLLECTION EFFORT

Unfinished Business

1. **ORDINANCE 2017-05 SECOND READING:** CREATING A BUDGET AMENDMENT #3 TO INCREASE THE ENTRANCE CHANNEL DREDGING PROJECT BY \$350,000 FOR THE CITY'S SHARE IN THE COST OF PRE-DREDGING STUDIES TO BE FUNDED BY THE GENERAL FUND BUDGETED OPERATING SURPLUS; TO INCREASE THE UNALASKA MARINE CENTER EXPANSION AND REPLACEMENT PROJECT \$161,500 FOR DESIGN SERVICES TO BE FUNDED FROM THE PORTS UNRESTRICTED NET ASSETS

Leclere made a motion to adopt Ordinance 2017-05; Hatfield seconded.

Roll Call Vote: Gregory – yes; Leclere – yes; Hatfield – yes; Rowland – yes; Waldron – yes; Tungul – yes

Motion passed. 6-0.

New Business

1. **RESOLUTION 2017-15:** ACKNOWLEDGING THE CLOSURE AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES

Tungul made a motion to adopt Resolution 2017-15; Waldron seconded.

Roll Call Vote: Leclere – yes; Hatfield – yes; Rowland – yes; Waldron – yes; Tungul – yes; Gregory – yes.

Motion passed. 6-0.

2. **RESOLUTION 2017-19:** APPROVING THE COUNCIL'S GOALS FOR THE FY18 BUDGET

Hatfield made a motion to adopt Resolution 2017-19; Leclere seconded.

Roll Call Vote: Hatfield – yes; Rowland – yes; Waldron – yes; Tungul – yes; Gregory – yes; Leclere – yes.

Motion passed. 6-0.

3. **RESOLUTION 2017-20:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000) FROM COUNCIL CONTINGENCY TO SPONSOR THE 75TH ANNIVERSARY COMMEMORATION OF THE BOMBING OF UNALASKA/DUTCH HARBOR AND THE ALEUT EVACUATION

Leclere made a motion to adopt Resolution 2017-20; Hatfield seconded.

Roll Call Vote: Rowland – yes; Waldron – yes; Tungul – yes; Gregory – yes; Leclere – yes; Hatfield – yes.

Motion passed. 6-0.

Council Directives to Manager

Community Input/Announcements

Adjournment: The meeting adjourned at 7:17pm.



Cat Hazen
City Clerk