

**City of Unalaska
Regular City Council Meeting
Tuesday, March 14, 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
Rachelle Hatfield
Roger Rowland (Telephonic)
John Waldron
Alejandro Tungul
Yudelka Leclere

ABSENT:

David Gregory (Excused)

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

Recognition of Visitors

Additions to Agenda

Minutes: Waldron made a motion to adopt the February 28, 2017 Regular Meeting Minutes; Leclere seconded. Motion passed 4-0.

Financial Report: January 2017 in the packet.

Board/Commission Reports:

Awards/Presentations

Manager's Report: In the packet.

Project Update Report

Community Input/Announcements

Public Input on Agenda Items

Legislative

Public Hearing

Work Session

Tungul made a motion to move into Work Session; Waldron seconded. Motion passed by consensus.

1. Discussion: Utility Rates

David Martinson, City Manager, led the discussion on the Utility Rates.

Reconvene to Regular Session

Consent Agenda

Unfinished Business

New Business

1. RESOLUTION 2017-23: CONFIRMING THE MAYOR'S APPOINTMENT OF ELIZABETH WALLACE TO THE PARKS, CULTURE AND RECREATION ADVISORY COMMITTEE

Leclere made a motion to adopt Resolution 2017-23; Waldron seconded.

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

Motion passed. 5-0

2. RESOLUTION 2017-22: AUTHORIZING THE CITY MANAGER TO INCREASE THE RATES IN THE WASTEWATER PROPRIETARY FUND BY 7% IN FY2018, 4% IN FY2019, 2% IN FY2020, AND 2% IN FY2021 AND INCREASE THE RATES IN THE SOLID WASTE PROPRIETARY FUND BY 4.5% IN FY2018, 4.5% IN FY2019, AND 4.5% IN FY 2020. THE USE OF REVENUE FROM THE 1% SALES TAX SPECIAL REVENUE FUND, NOT TO EXCEED \$1,300,000 ANNUALLY, TO SUPPLEMENT THE ANNUAL WATER, WASTEWATER, AND SOLID WASTE PROPRIETARY FUNDS BUDGETS.

Waldron made a motion to adopt Resolution 201722; Tungul seconded.

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

Motion passed. 5-0.

3. Liquor License Renewal: Review renewal application from Airport Restaurant & Lounge

City Council had no objection.

Council Directives to Manager

Community Input/Announcements:

- Unalaska City School Raider Basketball
 - All Tourney - Regions
 - Dallas Lane
 - Trevor Wilson
 - Kayla Villamor
 - Alleri Tungul

Adjournment: The meeting adjourned at 6:15pm.



Cat Hazen
City Clerk