

**City of Unalaska  
Regular City Council Meeting  
Tuesday, March 28, 2017, 6:00 PM  
Unalaska City Hall Council Chambers  
MINUTES**

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The regular meeting of the Unalaska City Council was called to order at 6:00 pm, March 28, 2017, in the Unalaska City Hall Council chambers. Roll was taken:

**PRESENT:**

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

**ABSENT:**

None

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

Recognition of Visitors: Marc Greenaugh, Bound Counselor w/ Foster Pepper; Jason Davis, Turnagain Marine Construction

Additions to Agenda: City Manager requested the PUA and RFP discussion be removed from the Work Session. Mayor ruled discussion item would remain under Work Session.

**Minutes:** The March 14, 2017 Regular Meeting minutes and the March 24, 2017 Public Hearing Minutes were approved as submitted.

**Financial Report:** February 2017 in the packet.

Board/Commission Reports: None.

**Awards/Presentations:** Mayor and Council recognized the Unalaska High School Foreign Language Class

**Manager's Report:** In the packet.

Project Update Report: None

Community Input/Announcements:

- Alaska Public Radio Network - Anchorage
  - Community Forum – “Immigration and Identity” – April 13, 2017 at 7:00pm – Burma Road Chapel
- Unalaska City Council
  - Work Session Meeting – March 29, 2017 at 6:00pm – Unalaska City Hall Council chambers

Public Input on Agenda Items:

- Lauren Adams – Requested Council support for Resolution 2017-27.

**Legislative**

**Public Hearing**

**Work Session**

Hatfield made a motion to enter into Work Session; Leclere seconded.

Motion passed by consensus.

1. **Presentation:** Unalaska School District fiscal year 2018 budget

Tammy Fowler-Pound, School Board Chairman; John Conwell, UCSD Superintendent; and Holly Holman, Business Manager, presented the Unalaska City School District FY 18 budget.

Public Comment:

- Dennis Robinson urged Council to fully fund the school's request.

2. **Discussion:** City of Unalaska fiscal year 2018 budget

David Martinson, City Manager led the discussion on the Unalaska City FY18 budget.

3. **Discussion:** Unalaska Marine Center Dock Position 3 & 4 Replacement Project

David Martinson, City Manager, led the discussion on the UMC Dock Position 3&4 Replacement Project.

City Manager introduced Jason Davis, Turnagain Marine Construction

David Martinson, City Manager and Peggy McLaughlin, Ports Director answered Council's questions.

Public Comment:

- Dennis Robinson urged Council to adopt Resolution 2017-26.

- Bill Shaishnikoff urged Council to adopt Resolution 2017-26.
- Carter Whalen, Alaska Marine Pilots, urged Council to adopt Resolution 2017-26

4. Discussion: Request for proposals for Unalaska Marine Center preferential use agreements  
Mayor Kelty gave opening comments on the discussion on request for proposals for UMC PUA.  
David Martinson, City Manager commented on a more public process through an RFP.

Public Comment:

- Marion Davis, Matson, gave a brief presentation of Horizon Lines/Matson operations in Unalaska.
- Dennis Robinson addressed Council regarding the RFP process for a PUA
- Jeff Hancock gave public comment in favor of City issuing a PUA for Matson
- Andrew Murphy, Pacific Stevedoring, gave public comment

Peggy McLaughlin, Ports Director answered Council's questions

5. Discussion: Funding for Marine Advisory Agent position  
Melissa Good gave a brief presentation and answered Council's questions about funding

### **Reconvene to Regular Session**

### **Consent Agenda**

### **Unfinished Business**

### **New Business**

1. Resolution 2017-26: AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH TURNAGAIN MARINE CONSTRUCTION AND PND ENGINEERS, INC TO CONSTRUCT THE UNALASKA MARINE CENTER DOCK POSITION 3 & 4 REPLACEMENT PROJECT IN A TOTAL AMOUNT NOT TO EXCEED \$39,000,000.

Leclere made a motion to adopt Resolution 2017-26; Hatfield seconded.

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

Motion passed. 6-0.

2. Resolution 2017-27: SUPPORTING FUNDING TO THE ALASKA PUBLIC BROADCASTING COMMISSION

Tungul made a motion to adopt Resolution 2017-27; Hatfield seconded.

Public Comment:

- Dennis Robinson urged Council to pass Resolution 2017-27.

Roll Call Vote: Leclere – yes; Hatfield – yes; Rowland – no; Waldron – yes; Tungul – yes; Gregory – yes.

Motion passed. 5-1.

3. Mayor/Council Travel: North Pacific Fishery Management Council meeting, Anchorage, April 4-11, 2017

Gregory made a motion to approve Mayor travel to the North Pacific Fishery Management Council meeting, Anchorage, April 4-11, 2017; Tungul seconded.

Vote: Unanimous. Motion passed. 6-0.

Time: 10:05 pm: A motion to enter into Executive Session was made and seconded.

Motion passed by consensus.

### **Executive Session**: IBU Contract negotiations

Time: 10:20 pm Council entered back into Regular Session.

Council Directives to Manager

Community Input/Announcements

Adjournment: The meeting adjourned at 10:25 pm.



Cat Hazen  
City Clerk