

**City of Unalaska
Regular City Council Meeting
Tuesday, April 11, 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, April 11, 2017, in the Unalaska City Hall Council chambers. Roll was taken:

PRESENT:

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

ABSENT:

Yudelka Leclere (Excused)

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

Recognition of Visitors: Cindy Coughlin, Site Acquisition Specialist; Becky Windt Pearson AWN/GCI in-house land use counsel and permitting and compliance lead; Lori Westwood RF Engineer for the build, Alaska Wireless/AWN/GCI

Additions to Agenda: None.

Minutes: Waldron made a motion to adopt the March 28, 2017 Regular Meeting minutes and March 29, 2017 Work Session minutes; Tungul seconded. Motion passed by consensus.

Financial Report: None.

Board/Commission Reports: None.

Awards/Presentations: None.

Manager's Report: In the packet.

Project Update Report: In the packet.

Community Input/Announcements:

Ballyhoo Lions – Easter Breakfast

Public Input on Agenda Items:

Legislative

1. Clarification of responsibility for council agenda

Mayor Kelty read UCO 2.20.025 to clarify responsibility for council agenda.

Public Hearing

1. Appeal of planning commission resolution 2017-06: A Resolution Approving a Conditional Use Permit for a Cellular Tower on a Portion of Lot 7 Shaishnikoff Subdivision C, Located at 376 Steward Road

Mayor Kelty reviewed procedures for the appeal process for the record.

Testimony:

- Rufina Shaishnikoff, Appellant
- Bil Homka, Planning Director
- Becky Windt Pearson AWN/GC
- Cindy Coughlin, Site Acquisition Specialist

Public Comment in favor of appeal:

- Travis Swangel
- Jeff Garth
- Scott Lackner
- Jeff Hancock
- Melissa Good
- Emmett Fitch
- Matt Scott

Closing Remarks:

- Rufina Shaishnikoff, Appellant

Council Member Gregory made an inquiry as to a possible conflict of interest because his son is employed with GCI. Brooks Chandler, City Attorney addressed the question. Mayor Kelty ruled a conflict of interest did not exist.

Rowland made a motion to grant the appeal; Hatfield seconded.

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

Motion passed. 5-0.

Work Session

1. Discussion: Supporting SB100 authorizing municipal liens

Brooks Chandler, City Attorney, led the discussion and answered Council questions on Supporting SB100 authorizing municipal liens.

2. Discussion: Implementation of ATS 1492 lease rate increase

David Martinson, City Manager, led the discussion on ATS 1492 lease rate increase.

3. Discussion: Marine Advisory position funding

David Martinson, City Manager, led the discussion on the Marine Advisory position funding.

Paula Cullenberg, Director, Alaska Sea Grant answered Council's questions.

4. Discussion: UMC Ballyhoo extension

David Martinson, City Manager, led the discussion on the UMC Ballyhoo extension.

Public Comment:

- Bill Shaishnikoff (Mayor Kelty read a prepared statement from Mr. Shaishnikoff who was not present at the meeting)

5. Discussion: Upcoming budget amendment

David Martinson, City Manager, led the discussion on the upcoming budget amendment.

Reconvene to Regular Session

Consent Agenda

Unfinished Business

New Business

1. RESOLUTION 2017-29: A RESOLUTION OF THE UNALASKA CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KPMG FOR THE FY17-FY21 AUDITING SERVICES.

Rowland made a motion to adopt Resolution 2017-29; Tungul seconded.

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

Motion passed. 5-0.

2. RESOLUTION 2017-30: SUPPORTING PASSAGE OF SB 100 AUTHORIZING MUNICIPAL LIENS

Rowland made a motion to adopt Resolution 2017-30; Waldron seconded.

Motion passed. 5-0.

3. Airport Restaurant liquor license transfer

Council had no objection.

9:40 pm- Waldron made a motion to enter into Executive Session; Tungul seconded. Motion passed by consensus.

Executive Session: IBU contract

10:05 pm- Council reconvened to Regular Session.

Council Directives to Manager: None.

Community Input/Announcements:

KUCB – Community Forum

- Identity and Immigration

Adjournment: The meeting adjourned at 10:15 pm.



Cat Hazen

City Clerk