

City of Unalaska
Regular City Council Meeting
Tuesday, April 25, 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
Roger Rowland
John Waldron
Alejandro Tungul
David Gregory
Yudelka Leclere

ABSENT:

None

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

Recognition of Visitors: Kerry Long, FAA Regional Administrator, Alaska Region; Jacki Holzman, Senior Advisor, Alaska Region

Additions to Agenda: None.

Minutes: Waldron made a motion to adopt the April 11, 2017 Regular Meeting minutes; Leclere seconded. Motion was adopted by consensus.

Financial Report: March 2017 in the packet.

Board/Commission Reports: None.

Awards/Presentations: Extra Mile Awards

Mayor and Council presented the following citizens with the Extra Mile Awards:

- o Taylor Holman
- o Carlin Enlow (not present)
- o Rachael Alinsunurin

Manager's Report: In the packet.

Project Update Report: None.

Community Input/Announcements:

UCSD

- School Board Meeting
- NYO State Competition
- Missoula Children's Theater – "Wendy and Peter"
- Career Fair
- Student Talent show
- Awards Night
- Prom
- Art Show – High School, Elementary School
- Graduation
- Field Day
- Dockside Discovery
- Band Competition

Qawalangin Tribe

Neverlee Shoemake - Western Alaska Interdisciplinary Science Conference and Forum

Expressed appreciation for grant for: Quangazyux Culture Camp

ACT

- Alaskans for Compassion (ACT) – Climate march

Ballyhoo Lions

- Raffle
- Successful Easter Breakfast

Public Input on Agenda Items: None.

Legislative

Public Hearing

Work Session

1. **Presentation:** Federal Aviation Administration's Next Generation Air Transportation System

Kerry Long, FAA Regional Administrator, Alaska Region; Jacki Holzman, Senior Advisor, Alaska Region presented "Next Generation Air Transportation System"

2. **Discussion:** UMC Ballyhoo extension

David Martinson, City Manager, led the discussion and answered Council questions on the UMC Ballyhoo extension

3. **Discussion:** Budget Amendment No. 4

David Martinson, City Manager, led the discussion and answered Council questions on Budget Amendment No. 4.

4. **Follow-up:** City of Unalaska FY18-FY22 Capital & Major Maintenance Plan

David Martinson, City Manager, led the discussion on City of Unalaska FY18-FY22 CMMP.

5. **Follow-up:** Community Support sum for FY18

David Martinson, City Manager, recommended approval of Community Support sum for FY18.

6. **Follow-up:** School sum for FY18

David Martinson, City Manager, led the discussion on the School Sum for FY18.

Reconvene to Regular Session

Consent Agenda

Unfinished Business

New Business

1. ORDINANCE 2017-06 - FIRST READING: CREATING A BUDGET AMENDMENT #4 TO FUND NEW PROJECTS: PH17C-CEM BREAKWATER REPAIR FOR \$150,000, FUNDS WILL COME FROM PORTS UNRESTRICTED NET ASSETS, AND PROJECT PH17D-UNALASKA MARINE CENTER EXPANSION CONSTRUCTION, FUNDS WILL COME FROM HARBOR REVENUE BONDS AMMB SERIES 2017 ONE BONDS 2017 TWO FINANCING FOR \$29,000,000

Rowland made a motion to move Ordinance 2017-06 to Second Reading and Public Hearing on May 9, 2017; Waldron seconded.
Roll Call Vote: Tungul – yes; Gregory – yes; Leclere – yes; Hatfield – yes; Rowland – yes; Waldron – yes.
Motion passed. 6-0.

2. RESOLUTION 2017-24: ADOPTING THE CITY OF UNALASKA FY18-FY22 CAPITAL & MAJOR MAINTENANCE PLAN

Leclere made a motion to adopt Resolution 2017-24; Tungul seconded.
Roll Call Vote: Gregory – yes; Leclere – yes; Hatfield – yes; Rowland – yes; Waldron – yes; Tungul – yes.
Motion passed. 6-0.

3. RESOLUTION 2017-25: ESTABLISHING THE SUMS TO BE MADE AVAILABLE FOR COMMUNITY SUPPORT AND CAPITAL GRANTS FROM THE CITY OF UNALASKA TO THE APPLICANTS FOR COMMUNITY SUPPORT FOR FISCAL YEAR 2018

Waldron made a motion to adopt Resolution 2017-25; Gregory seconded.
Roll Call Vote: Leclere – yes; Hatfield – yes; Rowland – yes; Waldron – yes; Tungul – yes; Gregory – yes.
Motion passed. 6-0.

4. RESOLUTION 2017-31: ESTABLISHING THE SUM TO BE MADE AVAILABLE FROM THE CITY OF UNALASKA TO THE UNALASKA CITY SCHOOL DISTRICT FOR FISCAL YEAR 2018

Tungul made a motion to adopt Resolution 2017-31; Leclere seconded.
Roll Call Vote: Hatfield – yes; Rowland – yes; Waldron – yes; Tungul – yes; Gregory – yes; Leclere – yes.
Motion passed. 6-0.

5. RESOLUTION 2017-32: CONFIRMING THE MAYOR'S APPOINTMENT OF ROBERT CUMMINGS TO THE LIBRARY ADVISORY COMMITTEE

Waldron made a motion to adopt Resolution 2017-32; Leclere seconded.
Roll Call Vote: Rowland – yes; Waldron – yes; Tungul – yes; Gregory – yes; Leclere – yes; Hatfield – yes.
Motion passed. 6-0.

6. RESOLUTION 2017-33: APPROVING AN AMENDMENT TO THE TIDELAND LEASE AGREEMENT FOR A TERM OF 30-YEARS BETWEEN THE CITY OF UNALASKA AND OUNALASHKA CORPORATION FOR ALASKA TIDELANDS SURVEY 1492 ADOPTED AS RESOLUTION 2016-34

Rowland made a motion to adopt Resolution 2017-33; Waldron seconded.
Roll Call Vote: Waldron – yes; Tungul – yes; Gregory – yes; Leclere – yes; Hatfield – yes; Rowland – yes.
Motion passed. 6-0.

7. RESOLUTION 2017-34: CONFIRMING THE MAYOR'S APPOINTMENT OF THOMAS ROUFOS TO THE PCR ADVISORY COMMITTEE

Rowland made a motion to adopt Resolution 2017-34; Hatfield seconded.
Roll Call Vote: Tungul – yes; Gregory – yes; Leclere – yes; Hatfield – yes; Rowland – yes; Waldron – yes.
Motion passed. 6-0.

8. Appointment of Mayor's alternate to the Marine Conservation Alliance board

Council Member Hatfield volunteered to be Mayor's alternate to the Marine Conservation Alliance board.

9. MAYOR TRAVEL: Arctic Mayor's Roundtable, Fairbanks, May 11, 2017

Rowland made a motion to approve Mayor travel to Arctic Mayor's Roundtable, Fairbanks, May 11, 2017; Leclere seconded.
Motion passed by consensus.

Adjournment: The meeting adjourned at 8:25 pm.



Cat Hazen
City Clerk