CITY OF UNALASKA UNALASKA, ALASKA

CONTINUED REGULAR MEETING WEDNESDAY, MAY 24, 2017, 6:00 PM

CONTINUED FROM TUESDAY, MAY 23, 2017 UNALASKA CITY HALL COUNCIL CHAMBERS

MINUTES

The continued regular meeting from Tuesday, May 23, 2017, of the Unalaska City Council was called to order at 6:00 pm, May 24, 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 (Telephonic)

ABSENT: None

UNFINISHED BUSINESS:

1. <u>ORDINANCE 2017-07 – SECOND READING:</u> ADOPTING FISCAL YEAR 2018 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Rowland made a motion to adopt Ordinance 2017-07; Leclere seconded.

Rowland made a motion to amend Ordinance 2017-07 to Increase Ports and Harbors Debt Reimbursement Grants to \$369,494 and to decrease Ports and Harbors Budgeted Use of Unrestricted Net Assets to \$10,012,194; seconded by Tungul.

Vote on amended motion: Motion passed 6-0.

Rowland: I move the question be divided into five parts to separate the following operating budget categories from the rest of the budget:

Part 1: Section 3(I)(A) - Expenditures

General Government City Clerks

Part 2: Section 3(I)(A) - Expenditures

General Government

Parks, Culture & Recreation

Part 3: Section 3(I)(A) - Expenditures

General Government Public Works

Part 4: Section 3(I)(C) - Proprietary Funds

Electric Fund Water Fund Wastewater Fund Solid Waste Fund

Hatfield seconded.

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

Motion passed 6-0.

Rowland: I move to approve that portion of Ordinance No. 2017-07 appropriating funds for General Government – City Clerks; Gregory seconded.

Hatfield declared a conflict of interest and requested to recuse herself.

Chair ruled Hatfield will not vote on this section due to a conflict of interest,

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

Motion passed 5-0.

Rowland: I move to approve that portion of Ordinance No. 2107-07 appropriating funds for General Government – Parks, Culture & Recreation; Gregory Seconded.

Tungul declared a conflict of interest and requested to recuse himself.

Chair ruled Tungul will not vote on this section due to a conflict of interest,

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

Motion passed 5-0.

Rowland: I move to approve that portion of Ordinance No. 2017-07 appropriating funds for General Government – Public Works; Tungul seconded.

Gregory declared a conflict of interest and requested to recuse himself.

Chair ruled Gregory will not vote on this section due to a conflict of interest.

Roll Call Vote: Waldron – yes; Tungul – yes; Leclere – yes; Hatfield – yes; Rowland – yes. Motion passed 5-0.

Rowland: I move to approve that portion of Ordinance No. 2017-07 appropriating funds for Proprietary Funds – Electric Fund, Water Fund, Wastewater Fund and Solid Waste Fund; Waldron seconded.

Hatfield declared a conflict of interest and requested to recuse herself.

Chair ruled Hatfield will not vote on this section due to a conflict of interest.

Gregory declared conflict of interest and requested to recuse himself.

Chair ruled Gregory will not vote on this section due to a conflict of interest.

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

Motion passed 4-0.

Rowland: I move to approve the remaining portions of Ordinance No. 2017-07; Gregory seconded. Roll Call Vote: Gregory – yes; Leclere – yes; Hatfield – yes; Rowland – yes; Waldron – yes; Tungul – yes. Motion passed. 6-0.

ADJOURNMENT: The meeting adjourned at 7:20 p.m.

Cat Hazen City Clerk