

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JUNE 13, 2017, 6:00 PM
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:03 pm, June 13, 2017. Roll was taken:

<u>PRESENT:</u>	Rachelle Hatfield	<u>ABSENT:</u>	Roger Rowland
	Alejandro Tungul		John Waldron
	David Gregory		
	Yudelka Leclere		
	Frank Kelty, Mayor		

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS: Scott Goodman from the Bering Sea Fisheries Research Foundation

ADDITIONS TO AGENDA: Agenda change - item number 6 in work session moved to become item 2

MINUTES: Hatfield made a motion to adopt May 23-24, 2017 minutes; Tungul seconded. Motion passed by consensus.

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS:

- There will be an APOA Pin Shoot on Saturday, June 17 at 11AM at the gun range.
- The Mayor thanks those in the community who supported the events commemorating the 75th anniversary of the bombing of Dutch Harbor/Unalaska and the Aleut evacuation

PUBLIC INPUT ON AGENDA ITEMS: None

PUBLIC HEARING: None

WORK SESSION: Hatfield made a motion to adjourn into a work session; Leclere seconded. Passed by consensus

1. **Presentation:** Scott Goodman of the Bering Sea Fisheries Research Foundation
2. **Discussion:** Extended lease to GCI for a tower at the water division storage yard
3. **Discussion:** Changes to Title 2 - Administration
4. **Discussion:** Changes to Title 4 - Elections
5. **Discussion:** Fee Schedule changes for FY18
6. **Discussion:** Organization of Department of Public Safety - Fire/DPS separation
7. **Discussion:** Port Request for Information survey results
8. **Discussion:** Federal Funding Priorities

RECONVENE TO REGULAR SESSION

CONSENT AGENDA: The consent agenda was adopted without objection.

1. **RESOLUTION 2017-45:** REQUESTING FY18 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
2. **RESOLUTION 2017-40:** AUTHORIZING THE CITY MANAGER TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH BRAD GILMAN OF ROBERTSON, MONAGLE & EASTAUGH FOR LOBBYING SERVICES FOR AN ADDITIONAL TERM
3. **RESOLUTION 2017-41:** AUTHORIZING THE CITY MANAGER TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH RAY GILLESPIE OF GILLESPIE AND ASSOCIATES FOR AN ADDITIONAL TERM

UNFINISHED BUSINESS

NEW BUSINESS:

1. **ORDINANCE 2017-08 – FIRST READING:** AMENDING UNALASKA MUNICIPAL CODE CHAPTER 4.12 TO UPDATE CANDIDATE RESIDENCY AND FILING REQUIREMENTS, CHAPTER 4.20 TO UPDATE LANGUAGE ABOUT BALLOTS AND BALLOT COUNTING SYSTEMS, CHAPTER 4.24 AND 4.26 TO UPDATE PROCEDURES FOR THE USE OF OPTICAL SCAN EQUIPMENT AS STANDARD ELECTION PRACTICE, AND 4.32 TO ALLOW DELIVERY OF ABSENTEE BALLOTS BY ELECTRONIC MAIL

Hatfield made a motion to move Ordinance 2017-08 to public hearing and second reading on June 27th; Leclere seconded.
Vote: unanimous. Motion passed.

2. **ORDINANCE 2017-09 – FIRST READING:** AMENDING THE SCHEDULE OF FEES AND CHARGES FOR CITY PROVIDED SERVICES

Leclere made a motion to move Ordinance 2017-09 to public hearing and second reading on June 27th; Hatfield seconded.
Vote: unanimous. Motion passed.

3. **RESOLUTION 2017-43:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC TO CONSTRUCT THE WESTWARD CAPTAIN'S BAY 35 KV LINE EXTENSION PROJECT IN THE AMOUNT OF \$1,399,060.52.

Tungul made a motion to adopt Resolution 2017-43; Leclere seconded.
Vote: unanimous. Motion passed.

4. **RESOLUTION 2017-44:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DEFORGE MARITIME TOWING TO SHIP SCRAP METAL AND JUNK VEHICLES FROM THE CITY OF UNALASKA'S LANDFILL TO SEATTLE IN THE AMOUNT OF \$275,000.

Tungul made a motion to adopt Resolution 2017-44; Leclere seconded.
Vote: unanimous. Motion passed.

5. **Mayor/Council Travel:** Summer AML meeting in Haines, AK, August 14-19; Washington DC Lobby Trip Sept 8-14

Leclere made a motion to approve travel for Mayor Kelty, August 14-19, to the Summer Alaska Municipal League meeting in Haines, AK; Hatfield seconded.
Motion passed by consensus.

Gregory made a motion to authorize travel for the Mayor and 3 council members to Washington DC, September 8-14; Tungul seconded.
Motion passed by consensus.

COUNCIL DIRECTIVES TO MANAGER: Hatfield made a motion to direct the City Manager to schedule another work session to further discuss the "separation" of Fire from Public Safety while maintaining a single Department of Public Safety and conduct a walk-through of DPS.

COMMUNITY INPUT

ANNOUNCEMENTS:

- Council member Leclere thanked the Department of Public Works for their work on the General's Hill road.
- Council member Gregory thanked the Mayor for his work on the WWII commemoration events.

ADJOURNMENT: The meeting adjourned at 8:45 pm



Cat Hazen
City Clerk