

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JUNE 27, 2017, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, June 27, 2017, in the Unalaska City Hall Council chambers. Roll was taken:

PRESENT:

Frank Kelty, Mayor
Rachelle Hatfield
John Waldron
Alejandro Tungul
Yudelka Leclere

ABSENT:

Roger Rowland (Excused)
David Gregory (Excused)

PLEDGE OF ALLEGIANCE: Mayor Kelty led the Pledge of Allegiance.

RECOGNITION OF VISITORS: Cindy Coughlin, Site Acquisition Specialist

ADDITIONS TO AGENDA: None.

MINUTES: Council adopted the minutes of the June 13, 2017 regular meeting.

FINANCIAL REPORT: May 2017 in the packet.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: In the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

- James Huguley – Memorial
- PCR
 - July 4th Parade
 - Softball
- Ballyhoo Lions – Duck Tickets
- City – Fireworks on July 3rd at 11:59 pm.
- Qawalangin Tribe – July 4th Carnival

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING

Mayor Kelty opened the Public Hearing on Ordinance 2017-08.

1. **ORDINANCE 2017-08:** 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

Hearing no testimony, the Public Hearing was closed.

Mayor Kelty opened the Public Hearing on Ordinance 2017-09.

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

Hearing no testimony, the Public Hearing was closed.

WORK SESSION:

Leclere made a motion to move into Work Session; Tungul seconded. Motion passed by consensus.

1. Discussion: Long term lease agreement with GCI
2. Discussion: UMC Tariff
3. Discussion: Utility extension participation

4. Discussion: DPS reorganization

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

Waldron made a motion to adopt Consent Agenda; Tungul seconded. Motion passed by consensus.

1. **RESOLUTION 2017-47**: A RESOLUTION OF THE UNALASKA CITY COUNCIL DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF ELECTRIC UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS
2. **RESOLUTION 2017-48**: A RESOLUTION OF THE UNALASKA CITY COUNCIL DEFINING THE CITY'S POLICY ON PARTICIPATION IN FUNDING OF WATER AND SEWER UTILITY EXTENSION COSTS FOR PRIMARY AND SECONDARY LINE EXTENSIONS

UNFINISHED BUSINESS:

1. **ORDINANCE 2017-08 – SECOND 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 adopt Ordinance 2017-08; Leclere seconded.

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

Motion passed. 4-0.

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

Tungul made a motion to adopt Ordinance 2017-09; Waldron seconded.

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

Motion passed. 4-0.

NEW BUSINESS:

1. **RESOLUTION 2017-46**: A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING A LONG TERM LEASE AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE ALASKA WIRELESS NETWORK LLC (GCI) FOR A PARCEL OF CITY OWNED LAND NEAR E. BROADWAY ACROSS FROM THE CITY PUBLIC WORKS DEPARTMENT.

Hatfield made a motion to adopt Resolution 2017-46; Tungul seconded.

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

Motion passed. 4-0.

2. **RESOLUTION 2017-49**: A RESOLUTION OF THE UNALASKA CITY COUNCIL AUTHORIZING THE REQUESTED REALLOCATION OF UNEXPENDED FUNDS RECEIVED FROM THE CITY OF UNALASKA THROUGH THE COMMUNITY SUPPORT GRANT PROGRAM FOR FISCAL YEAR 2017 BY THE MUSEUM OF THE ALEUTIANS, AKA MOTA, IN ACCORDANCE WITH ITS FY17 GRANT IN AID AGREEMENT

Hatfield made a motion to adopt Resolution 2017-49; Leclere seconded.

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

Motion passed. 4-0.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT / ANNOUNCEMENTS: Community input was solicited regarding Pen Air baggage service.

ADJOURNMENT: The meeting was adjourned at 7:27 pm.



Cat Hazen, City Clerk