

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JULY 11, 2017, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, July 11, 2017, in the Unalaska City Hall Council chambers. Roll was taken:

PRESENT:

Rachelle Hatfield	
Roger Rowland	(Telephonic)
John Waldron	
Alejandro Tungul	
Yudelka Leclere	

ABSENT:

Frank Kelty, Mayor	(Excused)
David Gregory	(Excused)

Leclere made a motion to appoint Council Member Tungul as Mayor Pro Tem; Waldron seconded. Motion passed by consensus.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Tungul led the Pledge of Allegiance.

RECOGNITION OF VISITORS: Tim Hunter, Delta Western; Jim Fleming, Delta Western.

ADDITIONS TO AGENDA: None.

MINUTES: The minutes of the June 27, 2017 Regular Meeting were adopted as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: In the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

- PCR
 - Ballyhoo Run
 - Youth Baseball
 - Softball Tournament
- 4th of July Recognition: PCR, Qawalangin Tribe, Ballyhoo Lions, Norwegian Rat Saloon

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING

WORK SESSION:

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

1. Discussion: UMC Tariff
2. Discussion: Changes to Title 2
3. Discussion: Topics for Washington DC trip:
 - Mayor and Council Traveling:
 - Mayor Kelty, Council Member Gregory, and Council Member Waldron
 - Potential agenda items for trip:
 - High Speed Internet
 - Alternative Energy
 - Speak with Department of Navy
 - Continued Engagement with Coast Guard
 - Speak with Senators
 - Core of Engineers
 - Dredging

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS:

1. **RESOLUTION 2017-50:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH REGAN ENGINEERING, P.C. TO PERFORM CONSTRUCTION INSPECTION FOR THE WESTWARD CAPTAIN'S BAY 35 KV LINE EXTENSION PROJECT IN THE AMOUNT OF \$78,091

Hatfield made a motion to adopt Resolution 2017-50; Waldron seconded.

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

Motion passed. 5-0.

2. **RESOLUTION 2017-51:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH INDUSTRIAL RESOURCES, INC TO PERFORM THE AQUATICS CENTER COLUMN REPAIRS PROJECT IN THE AMOUNT NOT TO EXCEED \$42,700.00

Leclere made a motion to adopt Resolution 2017-51; Hatfield seconded.

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

Motion passed. 5-0.

3. **RESOLUTION 2017-52:** ACKNOWLEDGING THE CLOSURE AND COMPLETION OF VARIOUS CAPITAL PROJECTS AND PURCHASES

Leclere made a motion to adopt Resolution 2017-52; Hatfield seconded.

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

Motion passed. 5-0.

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT: The meeting was adjourned at 7:06 pm.



Cat Hazen
City Clerk