

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, JULY 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, July 25, 2017, in the Unalaska City Hall Council chambers. Roll was taken:

PRESENT:
Frank Kelty, Mayor (Telephonic)
Rachelle Hatfield
Alejandro Tungul
David Gregory
Yudelka Leclere

ABSENT:
Roger Rowland (Excused)
John Waldron (Excused)

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

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

RECOGNITION OF VISITORS: Marion Davis, Matson

ADDITIONS TO AGENDA: David Martinson, City Manager, added new item Executive Session: Settlement Discussions Regarding Waste Water Treatment Plant

MINUTES: The minutes for the July 11, 2017 meeting were adopted as submitted.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: In the packet.

CAPITAL PROJECT UPDATE: In the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

- PCR
 - Summer Camps
 - Camp Adgayux
 - Heart of the Aleutians
 - Softball Pick-up Games
 - Soccer Games
- Library
 - Teddy Bear Picnic
- Alaska Star Basketball
- VBS

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING

WORK SESSION:

1. Discussion: Comprehensive Plan 2030 update

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS:

1. ORDINANCE 2017-10: AMENDING UNALASKA CODE OF ORDINANCES CHAPTERS 10.04 AND 11.12 TO CREATE LIENS FOR UTILITY SERVICES AND COSTS OF ABATEMENT

Hatfield made a motion to move Ordinance 2017-10 to Second Reading and Public Hearing on August 8, 2017; Leclere seconded.

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

Motion passed 4-0.

2. ORDINANCE 2017-12: AMENDING THE PORT OF DUTCH HARBOR UNALASKA MARINE CENTER TERMINAL TARIFF

Hatfield made a motion to move Ordinance 2017-12 to Second Reading and Public Hearing on August 8, 2017; Tungul seconded.

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

Motion passed 4-0.

6:55 pm: Leclere made a motion to enter into Executive Session; Hatfield seconded.

EXECUTIVE SESSION

7:18 pm: Council reconvened to Regular Session

COUNCIL DIRECTIVES TO MANAGER

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT: The meeting was adjourned at 7:21 pm.



Cat Hazen
City Clerk