

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, AUGUST 8, 2017, 6:00 PM  
UNALASKA CITY HALL COUNCIL CHAMBERS  
MINUTES**

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The regular meeting of the Unalaska City Council was called to order at 6:00 pm, August 8, 2017, in the Unalaska City Hall Council chambers. Roll was taken:

**PRESENT:**

Frank Kelty, Mayor  
Rachelle Hatfield (Telephonic)  
John Waldron  
Alejandro Tungul  
David Gregory  
Yudelka Leclere

**ABSENT:**

Roger Rowland (Excused)

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

RECOGNITION OF VISITORS: None.

ADDITIONS TO AGENDA: Mayor Kelty added: Executive Session to Discuss Personnel

**MINUTES:** Leclere made a motion to adopt the July 25, 2017 meeting minutes; Tungul seconded. Motion passed

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: Recognition of Ports Department Response to Maersk Container Ship

**MANAGER'S REPORT:** In the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

- Heart of the Aleutians
- Recognition of volunteers and sponsors of Camp Quangaayux
- Launching of 2-Man Kayak – Front Beach
- VBS – August 14-18, 2017
- Alaska Air Representatives – meeting scheduled for September 21, 2017

PUBLIC INPUT ON AGENDA ITEMS: None.

**PUBLIC HEARING**

Mayor Kelty opened the Public Hearing on Ordinance 2017-10. Hearing no testimony the Public Hearing was closed.

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

Mayor Kelty opened the Public Hearing on Ordinance 2017-10. Hearing no testimony the Public Hearing was closed.

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

**WORK SESSION:**

Leclere made a motion to move into Work Session; Waldron seconded.

Motion passed by consensus.

1. Discussion: Transportation study

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

## **UNFINISHED BUSINESS**

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

Leclere made a motion to adopt Ordinance 2017-10; Tungul seconded.

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

Motion passed. 5-0.

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

Leclere made a motion to adopt Ordinance 2017-12; Waldron seconded.

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

Motion passed. 5-0.

## **NEW BUSINESS**

### **EXECUTIVE SESSION:**

7:26 pm - Leclere made a motion to enter into Executive Session to discuss personnel issues; Tungul seconded.

Motion passed by consensus.

8:35 pm - Meeting adjourned back to Regular Session.

COUNCIL DIRECTIVES TO MANAGER  
COMMUNITY INPUT /ANNOUNCEMENTS

ADJOURNMENT: The meeting was adjourned at 8:36 pm.



Cat Hazen  
City Clerk