

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, SEPTEMBER 12, 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, September 12, 2017, in the Unalaska City Hall Council chambers. Roll was taken:

PRESENT:

Frank Kelty, Mayor
Rachelle Hatfield
Roger Rowland
John Waldron
Alejandro Tungul
David Gregory
Yudelka Leclere

ABSENT:

None

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Kelty.

RECOGNITION OF VISITORS: Dan Boyette, GCI; Arlie Colvin, Fire Chief,

ADDITIONS TO AGENDA: None.

MINUTES: August 22, 2017; August 30, 2017 Waldron made a motion to adopt the minutes from the August 12, 2017 regular meeting minutes and the August 30, 2017 special meeting minutes; Rowland seconded. Motion passed by consensus.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None.

AWARDS/PRESENTATIONS: None.

MANAGER'S REPORT: In the packet.

COMMUNITY INPUT/ANNOUNCEMENTS: The following members of the community provided input/announcements:

- o Abe Palmer, Safeway
- o Carlin Enlow, CVB
- o Ryan Burke
- o Interim City Manager Update
- o PCR - Triathlon

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING

WORK SESSION:

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

1. **PRESENTATION:** DAN BOYETTE OF GCI
2. **DISCUSSION:** CREATION OF A STEERING COMMITTEE AND A TECHNICAL ADVISORY COMMITTEE FOR THE GUIDANCE OF THE 2030 UNALASKA COMPREHENSIVE PLAN
3. **DISCUSSION:** APPROVING A SOLE SOURCE CONTRACT BETWEEN THE CITY OF UNALASKA AND ALEUTIAN AERIAL LLC TO ACQUIRE NEW DIGITAL IMAGES FOR THE CITY'S GIS SYSTEM.
4. **DISCUSSION:** CREATING BUDGET AMENDMENT NO. 1 FOR FISCAL YEAR 2018 TO CREATE THE DELTA WAY EMERGENCY SEWER LINE REPAIR PROJECT

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

Rowland made a motion to adopt Consent Agenda; council did not object. Motion passed by consensus.

1. **RESOLUTION 2017-53:** APPROVING THE CREATION OF A STEERING COMMITTEE AND A TECHNICAL ADVISORY COMMITTEE FOR THE GUIDANCE OF THE 2030 UNALASKA COMPREHENSIVE PLAN
2. **RESOLUTION 2017-58:** APPOINTING JUDGES AND CLERKS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 3, 2017 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE
3. **RESOLUTION 2017-59:** CONFIRMING THE MAYOR'S APPOINTMENT OF SANDRA MOLLER AS A PUBLIC-AT-LARGE REPRESENTATIVE ON THE MUSEUM OF THE ALEUTIANS BOARD OF DIRECTORS

UNFINISHED BUSINESS

NEW BUSINESS

1. **ORDINANCE 2017-13 - FIRST READING:** CREATING BUDGET AMENDMENT NO. 1 FOR FISCAL YEAR 2018 TO CREATE THE DELTA WAY EMERGENCY SEWER LINE REPAIR PROJECT

Rowland made a motion to move Ordinance 2017-13 to second reading and public Comment on September 26, 2017; Leclere seconded.

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

Motion passed 6-0.

2. **RESOLUTION 2017-57:** APPROVING A SOLE SOURCE CONTRACT BETWEEN THE CITY OF UNALASKA AND ALEUTIAN AERIAL LLC TO ACQUIRE NEW DIGITAL IMAGES FOR THE CITY'S GIS SYSTEM.

Waldron made a motion to adopt Resolution 2017-57; Gregory seconded.

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

Motion passed. 6-0.

COUNCIL DIRECTIVES TO MANAGER: None.

COMMUNITY INPUT:

- Unalaska AC Meeting and Board Member Elections
- Absentee Voting for Unalaska General Election

ANNOUNCEMENTS:

ADJOURNMENT: The meeting adjourned at 7:43pm.



Cat Hazen
City Clerk