

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, AUGUST 23, 2016, 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 23, 2016, in the Unalaska City Hall council chambers. Roll was taken:

**PRESENT:**

Shirley Marquardt, Mayor

Frank Kelty

Roger Rowland (Telephonic)

John Waldron (Late)

Alejandro Tungul

David Gregory

Yudelka Leclere

**ABSENT:**

None

**PLEDGE OF ALLEGIANCE:** Mayor Marquardt led the Pledge of Allegiance.

**RECOGNITION OF VISITORS:**

- Neal Hitch – MOTA Director
- Charles Cacciola – City Attorney
- Brad Gilman – Lobbyist for City of Unalaska

**ADDITIONS TO AGENDA:** None.

**MINUTES:** The minutes of the Regular Meeting held on August 9, 2016 were adopted as submitted.

**FINANCIAL REPORT:** None.

**BOARD/COMMISSION REPORTS:** None.

**AWARDS/PRESENTATIONS:** None.

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

**COMMUNITY INPUT/ANNOUNCEMENTS:**

- Neil Hitch, MOTA Director introduced himself to the council and the community.
- Mayor Marquardt gave an update on Senator Dan Sullivan's visit to Unalaska.
- Council Member Kelty acknowledged the Heart of the Aleutian participants.

**PUBLIC INPUT ON AGENDA ITEMS:** None.

**LEGISLATIVE:** None.

**PUBLIC HEARING:**

**WORK SESSION:**

Leclere made a motion to adjourn into Work Session; Tungul seconded.

Vote: Motion passed by consensus.

1. **DISCUSSION:** BRAD GILMAN - WASHINGTON D.C. TRIP

Brad Gilman reviewed the agenda for the Washington D.C. Trip.

2. **PRESENTATION:** ARCTIC YOUTH AMBASSADORS

Carter Price and Cade Terada, Arctic Youth Ambassadors, presented a brief report to Council.

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. **ORDINANCE 2016-17 – FIRST READING:** CREATING BUDGET AMENDMENT #1 TO INCREASE THE ENTRANCE CHANNEL DREDGING PROJECT BY \$400,000 FOR THE CITY'S SHARE IN THE COST OF PRE-DREDGING STUDIES TO BE FUNDED BY THE GENERAL FUND BUDGETED OPERATING SURPLUS

Leclere made a motion to move Ordinance 2016-17 to Second Reading and Public Hearing on September 8, 2016; Gregory seconded.

Vote: Unanimous. Motion passed.

2. **RESOLUTION 2016-62:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH REGAN ENGINEERING, P.C., TO PERFORM TESTING & INSPECTION SERVICES FOR THE BACKFLOW PREVENTION PROJECT IN THE AMOUNT OF \$110,400.

Leclere made a motion to adopt Resolution 2016-62; Tungul seconded.

Vote: Unanimous. Motion passed.

3. **COUNCIL SPONSORSHIP:** ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS 37TH ANNUAL CONFERENCE

Kelty made a motion to allocate \$2000 from Council Contingency to sponsor the Alaska Association of Harbormasters and Port Administrators 37<sup>th</sup> Annual Conference welcome reception to be held in Unalaska; Gregory seconded.

Vote: Unanimous. Motion passed.

**COUNCIL DIRECTIVES TO MANAGER:** None.

**COMMUNITY INPUT & ANNOUNCEMENTS:**

**ADJOURNMENT:** The meeting adjourned at 7:00 pm.



Cat Hazen  
City Clerk