

**City of Unalaska
Regular City Council Meeting Tuesday,
September 27, 2016, 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 27, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

Shirley Marquardt, Mayor
Frank Kelty
Roger Rowland
Alejandro Tungul
David Gregory
Yudelka Leclere

ABSENT:

John Waldron (Excused)

Pledge of Allegiance: Mayor Marquardt led the Pledge of Allegiance

Recognition of Visitors: Evan Rose, Chief Executive Officer, Alaska Permanent Capital Management, Bill Lierman, CFA, Alaska Permanent Capital Management

Additions to Agenda: None.

Minutes: The minutes of the Regular Meeting held on September 8, 2016 were adopted as submitted.

Financial Report: Preliminary financial reports for the two months ended August 31, 2016

Board/Commission Reports: The minutes of the Planning Commission meeting held on July 21, 2016 and the minutes of the Historic Preservation Commission meeting held on August 18, 2016 were adopted as submitted.

Awards/Presentations: None.

Manager's Report: In the packet.

Community Input/Announcements:

- Alaska Association of Harbormasters and Port Administrators Conference

Public Input on Agenda Items:

- Chris Price – In favor of Mayor's Appointment of Jim Morris to the Parks, Culture, and Recreation Advisory Committee.

Public Hearing

Work Session

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

Vote: Motion passed by consensus.

1. Presentation: Evan Rose of Alaska Permanent Capital Management

Bill Laramie presented an Investment Review for the City of Unalaska for period ending August 31, 2016

2. Discussion: Comprehensive Plan 2030

Anthony Grande, Planning Director presented the City of Unalaska Comprehensive Plan 2030

Reconvene to Regular Session

Consent Agenda

Hearing no objection, the Mayor declared the resolutions on the consent agenda adopted.

- 1. RESOLUTION 2016-68: AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY
- 2. RESOLUTION 2016-69: CONFIRMING THE MAYOR'S APPOINTMENT OF JAMES MORRIS TO THE PARKS, CULTURE, AND RECREATION ADVISORY COMMITTEE

Unfinished Business

New Business

- 1. RESOLUTION 2016-60: APPROVING THE ACQUISITION OF TWO PERMANENT EASEMENTS TOTALING 4,250.8 SQUARE FEET FROM THE OUNALASHKA CORPORATION AND ALEUTIAN DEVELOPMENT CORPORATION TO ACCOMMODATE A CITY DRAINAGE PROJECT IN EXCHANGE FOR A ONE TIME PAYMENT IN THE AMOUNT OF \$14,046.32

Rowland made a motion to adopt Resolution 2016-60; Leclere seconded.

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

Motion passed. 5-0.

Executive Session: Discussion of landfill contract termination for convenience settlement

Rowland made a motion to adjourn to Executive Session; Leclere seconded.

Vote: Motion passed by consensus.

City Council adjourned into Executive Session.

8:05 pm – Council resumed Regular Session

Council Directives to Manager

Rowland made a motion for a Council Directive for the City of Unalaska through the City Manager to accept the Northern Alaska Contractors settlement offer of \$232,000 to resolve the landfill appeal; Tungul seconded.

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

Motion passed. 5-0.

Community Input/Announcements: None.

Adjournment: The meeting adjourned at 8:07 pm.



Cat Hazen
City Clerk