

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

PRESENT:

Frank Kelty, Mayor  
Rachelle Hatfield  
Roger Rowland  
John Waldron  
Alejandro Tungul

ABSENT:

David Gregory (Excused)

Pledge of Allegiance: Mayor Kelty led the Pledge of Allegiance.

Recognition of Visitors: None.

Additions to Agenda: None.

**Minutes:** The minutes of the December 13, 2016 Regular Meeting were adopted as submitted.

**Financial Report:** In the packet.

**Board/Commission Reports:** The minutes of the November 17, 2016 Planning Commission Meeting were adopted as submitted.

**Awards/Presentations:** Mayor Kelty and City Council presented service awards to the following employees:

- o Erin Enlow – 10 years of service
- o Nicholai G. Tutiakoff – 10 years of service (not present)
- o Jim Shaishnikoff – 20 years of service
- o James M. Dickson – 25 years of service

**Manager's Report:** In the packet.

**Project Update Report:** None.

Community Input/Announcements: The following public announcements were made:

- PCR
  - o Youth Soccer
  - o Regularly Scheduled Activities

Public Input on Agenda Items: None.

**Legislative:**

1. Oath of Office; Seat CC-G

City Clerk Hazen administered the oath of office to: Rachelle Hatfield, Council Member.

**Public Hearing:**

Mayor Kelty opened the Public Hearing on Ordinance 2016-18.

1. **ORDINANCE 2016-18:** CREATING BUDGET AMENDMENT NO. 2 TO THE FISCAL YEAR 2017 BUDGET INCREASING THE FINANCE DEPARTMENT BUDGET BY \$156,176 TO COVER UNANTICIPATED PERSONNEL, RECRUITMENT & INVESTMENT SERVICES EXPENSES; INCREASING THE DEPARTMENT OF PUBLIC SAFETY BUDGET BY \$60,000 FOR OPERATING GRANT & OTHER PROFESSIONAL SERVICES EXPENSES; TO ADD UNALASKA MARINE CENTER SECURITY FENCING PROJECT TO THE PORTS CAPITAL PROJECTS

Hearing no testimony, Mayor Kelty closed the Public Hearing.

Mayor Kelty opened the Public Hearing on Ordinance 2016-19.

2. ORDINANCE 2016-19: AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 8.06, DEFINITIONS, TO DEFINE MARIJUANA BUSINESS, AND CHAPTER 8.12, ZONING, TO DEFINE THE ZONING DISTRICTS ALLOWING MARIJUANA BUSINESSES

Hearing no testimony, Mayor Kelty closed the Public Hearing.

### **Work Session**

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

1. Discussion: Marijuana Regulation in Unalaska  
City Manager led the discussion on Marijuana Regulation in Unalaska

2. Discussion: Juneau Banquet  
Mayor Kelty led the discussion on the Juneau Banquet; City Manager Martinson provided council additional information

### **Reconvene to Regular Session**

### **Consent Agenda**

### **Unfinished Business**

1. ORDINANCE 2016-18 – SECOND READING: CREATING BUDGET AMENDMENT NO. 2 TO THE FISCAL YEAR 2017 BUDGET INCREASING THE FINANCE DEPARTMENT BUDGET BY \$156,176 TO COVER UNANTICIPATED PERSONNEL, RECRUITMENT & INVESTMENT SERVICES EXPENSES; INCREASING THE DEPARTMENT OF PUBLIC SAFETY BUDGET BY \$60,000 FOR OPERATING GRANT & OTHER PROFESSIONAL SERVICES EXPENSES; TO ADD UNALASKA MARINE CENTER SECURITY FENCING PROJECT TO THE PORTS CAPITAL PROJECTS

Waldron made a motion to adopt Ordinance 2016-18; Leclere seconded.

Roll Call Vote: Leclere – yes; Hatfield – yes; Rowland – yes; Waldron – yes; Tungul – yes. Motion passed. 5-0.

2. ORDINANCE 2016-19 – SECOND READING: AMENDING UNALASKA CODE OF ORDINANCES CHAPTER 8.06, DEFINITIONS, TO DEFINE MARIJUANA BUSINESS, AND CHAPTER 8.12, ZONING, TO DEFINE THE ZONING DISTRICTS ALLOWING MARIJUANA BUSINESSES

Waldron made a motion to adopt Ordinance 2016-19; Tungul seconded.

Roll Call Vote: Leclere – yes; Hatfield – yes; Rowland – yes; Waldron – yes; Tungul – yes. Motion passed. 5-0.

### **New Business**

1. RESOLUTION 2016-78: ADOPTING COMMUNITY SUPPORT PROGRAM GUIDELINES

Rowland made a motion to adopt Resolution 2016-78; Hatfield seconded.

Vote: Motion passed. 5-0.

2. RESOLUTION 2016-80: AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) FROM COUNCIL CONTINGENCY TO SPONSOR THE SOUTHWEST ALASKA MUNICIPAL CONFERENCE 2017 ANNUAL MEETING

Waldron made a motion do adopt Resolution 2016-80; Leclere seconded.

Vote: Motion passed. 5-0.

3. RESOLUTION 2016-81: IDENTIFYING THE CITY OF UNALASKA'S FEDERAL FUNDING PRIORITIES FOR FISCAL YEAR 2018 AS UNALASKA BAY ENTRANCE CHANNEL DREDGING, UNALASKA MARINE CENTER POSITIONS 3 AND 4 DEMOLITION AND RENOVATION, CAPTAINS BAY ROAD IMPROVEMENTS, HIGH SPEED INTERNET CONNECTION AND OSC REVENUE SHARING.

Rowland made a motion to adopt Resolution 2016-81; Waldron seconded.

Vote: Motion passed. 5-0.

4. RESOLUTION 2016-82: IDENTIFYING THE CITY OF UNALASKA'S STATE LEGISLATIVE FUNDING PRIORITIES FOR FISCAL YEAR 2018

Rowland made a motion to adopt Resolution 2016-82; Waldron seconded.

Vote: Motion passed. 5-0.

5. Support for proposal #278, both written and verbal, by Mayor Kelty at the Kodiak, AK Board of Fisheries meeting

Rowland made a motion to support Mayor Kelty's written and verbal support for proposal #278; Tungul seconded.

Vote: Motion passed by consensus.

Council Directives to Manager

Community Input/Announcements

Adjournment: The meeting adjourned at 7:20 pm.

*R. W. K. Acting City Clerk*

Cat Hazen  
City Clerk

