

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, MAY 9, 2017, 6:00 PM  
UNALASKA CITY HALL COUNCIL CHAMBERS  
MINUTES**

---

The regular meeting of the Unalaska City Council was called to order at 7:55 pm, May 9, 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

RECOGNITION OF VISITORS: None.

ADDITIONS TO AGENDA: Mayor Kelty amended the agenda as follows:

- Removed Awards/Presentations: "Recognition of Unalaska High School Band"
- Added Legislative: 1. Proclamation: Alaska Police Memorial Day/Law Enforcement Memorial Week

MINUTES: Waldron made a motion to adopt the April 25, 2017 meeting minutes; Leclere seconded. motion passed by consensus.

FINANCIAL REPORT: None.

BOARD/COMMISSION REPORTS: None

AWARDS/PRESENTATIONS: Mayor Kelty and Council presented Extra Mile Award to Carlin Enlow

MANAGER'S REPORT: In the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

- Community Clean-up
  - Council Member Rowland acknowledged Westward Seafood, Unisea and all processors
  - Roger Blakely, PCR Director gave an update on Community Clean-up efforts
  - Mayor Kelty acknowledged Ballyhoo Lions
- Ballyhoo Lions
  - Raffle Tickets available for purchase
- UCSD
  - Awards Night
  - Prom
  - Graduation

PUBLIC INPUT ON AGENDA ITEMS: None.

LEGISLATIVE:

1. Proclamation: Alaska Police Memorial Day/Law Enforcement Memorial Week

Mayor Kelty read Proclamation: Alaska Police Memorial Day/Law Enforcement Memorial Week issued by Governor Walker

2. Police Officer oath of office

Mayor Kelty administered the oath of office to Officer Ann Sotelo

3. Proclamation: Municipal Clerks Week

Mayor Kelty read Proclamation: Municipal Clerks Week

PUBLIC HEARING:

Mayor Kelty opened the Public Hearing on Ordinance 2017-06.

1. ORDINANCE 2017-06: CREATING A BUDGET AMENDMENT #4 TO FUND NEW PROJECTS:

PH17C-CEM BREAKWATER REPAIR FOR \$150,000, FUNDS WILL COME FROM PORTS UNRESTRICTED NET ASSETS, AND PROJECT PH17D-UNALASKA MARINE CENTER EXPANSION CONSTRUCTION, FUNDS WILL COME FROM HARBOR REVENUE BONDS AMMB SERIES 2017 ONE BONDS 2017 TWO FINANCING FOR \$29,000,000

Hearing no testimony the Public Hearing was closed.

**WORK SESSION:**

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

1. Follow up: Budget for fiscal year 2018  
David Martinson, City Manager, led the discussion and answered Council questions on Budget for FY18.

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA:**

Leclere made a motion to adopt Consent Agenda; Tungul seconded.  
Motion passed by consensus.

1. RESOLUTION 2017-35: ESTABLISHING THE RATE OF LEVY OF ASSESSED PROPERTY WITHIN THE CITY OF UNALASKA
2. RESOLUTION 2017-36: CERTIFYING THE 2017 REAL AND PERSONAL PROPERTY TAX ROLLS
3. RESOLUTION 2017-37: APPROVING SCHOLARSHIPS TO UNALASKA HIGH SCHOOL GRADUATES
4. RESOLUTION 2107-38: AUTHORIZING THE SALE OF CITY OF UNALASKA SURPLUS PERSONAL PROPERTY

**UNFINISHED BUSINESS:**

1. ORDINANCE 2017-06 – SECOND READING: CREATING A BUDGET AMENDMENT #4 TO FUND NEW PROJECTS: PH17C-CEM BREAKWATER REPAIR FOR \$150,000, FUNDS WILL COME FROM PORTS UNRESTRICTED NET ASSETS, AND PROJECT PH17D-UNALASKA MARINE CENTER EXPANSION CONSTRUCTION, FUNDS WILL COME FROM HARBOR REVENUE BONDS AMMB SERIES 2017 ONE BONDS 2017 TWO FINANCING FOR \$29,000,000

Rowland made a motion to adopt Ordinance 2017-06; Tungul seconded.  
Roll Call Vote: Tungul – yes; Gregory – yes; Leclere – yes; Hatfield – yes; Rowland – yes; Waldron – yes.  
Motion passed. 6-0.

**NEW BUSINESS:**

1. ORDINANCE 2017-07 – FIRST READING: ADOPTING FISCAL YEAR 2018 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Rowland made a motion to move Ordinance 2017-07 to Second Reading and Public Hearing on May 23, 2017; Tungul seconded.  
Roll Call Vote: Gregory – yes; Leclere – yes; Hatfield – yes; Rowland – yes; Waldron – yes; Tungul – yes.  
Motion passed. 6-0.

8:30pm – Rowland made a motion to enter into Executive session; Leclere seconded.  
Motion passed by consensus.

**EXECUTIVE SESSION:** Discuss personnel and legal issues

10:15 pm – Council adjourned back to Regular Session

COUNCIL DIRECTIVES TO MANAGER  
COMMUNITY INPUT  
ANNOUNCEMENTS  
ADJOURNMENT: The meeting adjourned at 10:20 pm.

  
Cat Hazen  
City Clerk