

City of Unalaska
Regular City Council Meeting
Tuesday, October 25, 2016, 6:00 PM
Unalaska City Hall Council Chambers
MINUTES

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, October 25, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT:

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

ABSENT:

None

Pledge of Allegiance: Mayor Marquardt led the pledge of allegiance.

Recognition of Visitors: City Manager Martinson introduced Nerahoo Hemraj, Finance Director

Additions to Agenda: None.

Minutes: The minutes to the Regular Meeting of the City Council and the Board of Equalization Meeting held on October 11, 2016 were approved as submitted.

Financial Report: September 2016 (without balance sheets) in the packet.

Board/Commission Reports: None

Awards/Presentations:

Mayor Marquardt and the City Council acknowledged and awarded the following city employees:

- Matthew G. Lightner – 10 years of service
- Jay Hatfield – 15 years of service
- James L. Fitch – 20 years of service

Mayor Marquardt and Council Members acknowledged and recognized the upcoming departure of D. Tyrell McGirt, Parks, Culture, and Recreation Director.

Mayor Marquardt and Council Members acknowledged City Manager Martinson's 1 year anniversary as City Manager and wished him a Happy Birthday.

Manager's Report: City Manager Martinson acknowledged the upcoming departure of Anthony Grande, Planning Director

Community Input/Announcements:

- PCR
 - Community Center
 - Halloween Event
 - Teen Council
 - Halloween Haunted House – Burma Road Chapel

Public Input on Agenda Items: None.

Legislative:

1. Oaths of Office: David Gregory; John Waldron

Council Member Gregory and Council Member Waldron were sworn into office.

2. Proclamation: Declaring November 1, 2016 to be Extra Mile Day in Unalaska

Mayor Marquardt read the proclamation into the record.

Public Hearing

Work Session

1. Discussion: Water, Wastewater, and Solid Waste Rate Increase Options

Dan Winters, DPU Director, gave a presentation on Water, Wastewater, and Solid Waste rate increase options

2. Discussion: Marijuana Commerce Regulation
City Manager Martinson led the discussion on marijuana commerce regulation.

Reconvene to Regular Session

Consent Agenda

Hearing no objection, the Consent Agenda was adopted.

1. RESOLUTION 2016-71: APPOINTING JUDGES AND CLERKS FOR THE MUNICIPAL RUN-OFF ELECTION ON NOVEMBER 1, 2016 AND JUDGES TO SERVE ON THE CANVASS COMMITTEE.

Unfinished Business

New Business

1. Mayor/Council Travel: Alaska Municipal League, Anchorage, November 14-18, 2016

Rowland made a motion to approve travel for the Mayor, Council Member Waldron and up to (2) additional Council Members to attend the Alaska Municipal League Meeting in Anchorage, Alaska on November 14-18, 2016; Tungul seconded.

Vote: Motion passed. 6-0.

Council Directives to Manager:

Community Input/Announcements:

Adjournment: The meeting adjourned at 8:00 pm.



Cat Hazen
City Clerk