

City of Unalaska
UNALASKA CITY COUNCIL

P. O. Box 610 • Unalaska, Alaska 99685
(907) 581-1251 • www.ci.unalaska.ak.us

Regular Meeting
Tuesday, May 14, 2019
6:00 p.m.

Unalaska City Hall
Council Chambers
43 Raven Way

Frank Kelty, Mayor

Council Members
James Fitch
Roger Rowland
David Gregory

Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

MINUTES

BOARD OF EQUALIZATION

All property tax assessment appeals were resolved before convening the Board of Equalization.

CITY COUNCIL REGULAR MEETING

1. Call to order
Mayor Kelty called the Regular Meeting of the Unalaska City Council to order at 6:00 pm, on May 14, 2019, in the Unalaska City Hall Council Chambers.
2. Roll call

Present:
Frank Kelty, Mayor
Dennis Robinson, Vice Mayor
Roger Rowland
James Fitch
Alejandro Tungul
David Gregory

Absent:
None
3. Pledge of Allegiance
Mayor Kelty led the Pledge of Allegiance

Mayor Kelty called for a moment of silence in memory of Karly McDonald and Kiara Haist.

Mayor Kelty recognized the following Unalaska first responders and community members:
 - Unalaska Police Department
 - Unalaska Fire and EMS Department
 - Unalaska Ports Department
 - Bob Cushen
 - Jude Newkirk
 - Unalaska City School District
4. Recognition of visitors
 - a. Doug Griffin, Director of SWAMC
 - b. John Lucking, Interim Chief of Police, introduced new Police Officers Travis Schiaffo and Taylor Carlson to the Council and community.
5. Adoption of agenda
Rowland made a motion to adopt the agenda; Robinson seconded.
No objections.
Motion passed by consensus.
6. Approve minutes of previous meeting, April 23, 2019
Robinson made a motion to adopt the meeting minutes of April 23, 2019; Tungul seconded.
No objections.
Motion passed by consensus.
7. Reports
 - a. The City Manager gave his report
 - b. Jim Sharpe presented the February 2019 Financial Report
8. Community Input / Announcements

Department of Parks, Culture, and Recreation
 - App available for Smart Phones to access PCR Activity Guide

Ports Department

- UMC Ribbon Cutting Ceremony, May 22, 2019 at 3:30 pm.
- Army Corps of Engineers in Unalaska on May 28-30, 2019

Ballyhoo Lions

- Raffle tickets available for purchase

Unalaska City School District

- Memorial Service for Karly McDonald and Kiara Haist, High School Gym, 7:00pm.
- Celebration of Life Formal - Friday, May 17, 2019 at 9:00 pm.

APIA Behavioral Health

- Support made available for grieving students, families, and community members. Community may contact APIA at 359-2743

9. Public testimony on agenda items – None

10. Work session

Robinson made a motion to move into Work Session; Fitch second.

No objection.

Motion passed by consensus.

- a. Discussion regarding Economic Development by Doug Griffin, Executive Director of SWAMC
Doug Griffin, Executive Director of SWAMC gave a presentation regarding economic develop in Unalaska and the surrounding region and answered Council's and community questions.
- b. Discussion regarding the City's participation in financial support of aerial salmon surveys for Unalaska Lake, Summer Bay and Morris Cove; sponsored by Mayor Frank Kelty. Mayor Kelty gave a summary of his memo addressed to Council regarding last year's surveys and proposed City's participation of financial support of aerial salmon surveys for Unalaska Lake, Summer Bay, and Morris Cove next fiscal year. Andy Dietrick of Aleutian Aerial participated by telephone and answered Council questions.
- c. Dustan Dickerson, Unalaska Native Fisherman Association, presented information to the Council in support of a request for City's support of a cod allocation to the North Pacific Fishery Management Council and answered Council questions. Council Member Rowland stated he would refrain from voting on this matter due to a direct conflict of interest. Mayor Kelty received direction from Council (5-1) in favor of supporting this effort.
- d. Opportunity for follow-up questions from Mayor and Council regarding FY20 operating and capital budgets. Jim Sharpe, Interim Finance Director, answered Council questions regarding FY 20 operation and capital budgets.

11. Regular agenda

Robinson made a motion to reconvene to Regular Session; Gregory seconded.

No objection.

Motion passed by consensus.

- a. Resolution 2019-21: Authorizing the City Manager to enter into an Agreement with Industrial Resources, Inc., to construct a portion of the Lear Road Kitchens and Bathrooms Renovation Project for \$235,586

Robinson made a motion to adopt Resolution 2019-21; Fitch seconded.

Roll Call Vote: Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes.

Motion passed 6-0.

- b. Resolution 2019-25: Certifying the 2019 real and personal property tax rolls
Coleman made a motion to adopt Resolution 2019-25; Robinson seconded.
No objection.
Motion passed by consensus.

- c. Resolution 2019-24: Establishing the rate of levy for assessed property within the City of Unalaska for Fiscal Year 2020
Robinson made a motion to adopt Resolution 2019-24; Fitch seconded.
No objection.
Motion passed by consensus.

- d. Resolution 2019-26: Approving scholarships to be awarded to graduating seniors at Unalaska High School
Robinson made a motion to adopt Resolution 2019-26; Gregory seconded.
No objection.
Motion passed by consensus.
- e. Resolution 2019-27: Amending the FY20-24 Capital and Major Maintenance Plan to include the updated FY20-24 CMMP nomination for the Department of Public Safety Building Assessment Project
Tungul made a motion to adopt Resolution 2019-27; Coleman seconded.
No objection.
Motion passed by consensus.
- f. Ordinance 2019-07: First Reading, Adopting the Fiscal Year 2020 Operating and Capital Budgets
Robinson made a motion to move Ordinance 2019-07 to second reading public hearing on May 28, 2019; Rowland seconded.
Roll Call Vote: Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes.
Motion passed 6-0.
- g. Approve travel for Mayor and Council to attend the NPFMC meeting in Sitka, June 3-10, 2019
Rowland made a motion to approve travel for Mayor Kelty and Council Member Robinson to attend the NPFMC meeting in Sitka, June 3-10, 2019; Gregory seconded.
No objection.
Motion passed by consensus.
- h. Approve travel for Mayor only to attend ICC meeting in Seattle, June 18-19, 2019
Robinson made a motion to approve travel for Mayor Kelty to travel to ICC meeting in Seattle, June 18-19, 2019; Tungul seconded.
No objection.
Motion passed by consensus.

12. Executive Session

8:36 pm – Fitch made a motion to adjourn into Executive Session to discuss personnel and financial matters related to the union contract negotiations, which if discussed in public might negatively impact the interests of the City; Tungul seconded.
No objection.
Motion passed by consensus.

- a. Discuss Local 302 Union Negotiations for Collective Bargaining Agreements for City Hall employees; PCR employees; and DPW & DPU employees
b. Discuss planned changes to Unalaska Code of Ordinances, Title 3, Personnel

10:20 pm – Fitch made a motion to reconvene to Regular Session; Gregory seconded.

13. Council Directives to City Manager

Colman made a motion to direct the City Manager to develop a municipal fiscal policy to guide fiscal decisions and long range planning; Robinson seconded.
No objection.
Motion passed by consensus.

14. Community Input / Announcements – None.

15. Adjournment

Rowland made a motion to adjourn; Tungul seconded.
No objection.
Motion passed by consensus.
The meeting adjourned at 10:25 pm.



Marjie Veeder
City Clerk

