

UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting
Thursday, January 9, 2018
6:00 p.m.

Unalaska City Hall
Council Chambers
43 Raven Way

MINUTES

1. Call to order

The regular meeting of the Unalaska City Council was called to order at 6:15 pm, January 11, 2018, in the Unalaska City Hall Council chambers.

2. Roll call

Present:

Frank Kelty, Mayor
Dennis Robinson
Roger Rowland
James Fitch (Telephonic)
Alejandro Tungul
David Gregory
Shari Coleman

Absent:

None

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

4. Recognition of visitors: Dan Boyette, GCI

5. Minutes of previous meetings

- a. December 12, 2017 Regular Meeting; and December 28, 2017 Special meeting

Robinson made a motion to adopt December 12, 2017 and December 28, 2017 meeting minutes; Tungul seconded.

Motion passed by consensus.

6. Reports

- a. City Manager – Announced the resignation of Director of Public Safety, Mike Holman – 23 years of service; report in the packet
b. Financials (none)
c. Board / Commission Minutes (none)

7. Awards / Presentations

- a. Unalaska City School District - Wrestling and Cross Country Teams presented
b. Community "Extra Mile" Award presented to Chrissy Roes

8. Adoption of agenda:

Mayor Kelty moved item #7 Awards/Presentations ahead of item #6 Reports

Robinson made a motion to adopt the agenda as amended; Rowland seconded.

Mayor Kelty moved Resolution 2018-03 from Consent Agenda to item # 7 under New Business

9. Community input / announcements

o UCSD

- Unalaska City School District Budget Committee
 - Council Member Robinson volunteered to be council representative

- Drama Club presents “Letters from the Birmingham Jail”
- Student Government – Week of Cultural Recognition events
- Raider Basketball
- IFHS – Update on fee reduction and new billing system
- PCR – Martin Luther King, Jr. celebration
- Ballyhoo Lions Club – Raffle winners

10. Public testimony on agenda items. None.

11. Legislative

- a. Appoint Vice Mayor

Gregory made a motion to nominate Council Member Robinson as Vice Mayor; Tungul seconded. Motion passed by consensus.

12. Public hearings (none)

13. Work session

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

- a. GCI Fiber Optic Cable Project update
- b. Capital Projects update
- c. F/V Akutan update

14. Consent agenda

Robinson made a motion to adopt Consent Agenda as amended; Gregory seconded. Motion passed by consensus.

- a. RESOLUTION 2018-01: A Resolution of the Unalaska City Council Establishing dates for the Fiscal Year 2019 Real Property Tax and Business Personal Property Tax collection effort.
- b. RESOLUTION 2018-02: A Resolution of the Unalaska City Council Adopting an Alternative Allocation Method for the FY18 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the Aleutian Islands Fisheries Management Area.
- c. RESOLUTION 2018-03: A Resolution of the Unalaska City Council approving the renewal of ATS 1447, a long term lease agreement between the City of Unalaska and Icicle Seafoods Inc., for an outfall easement on City owned tidelands.
(This item was removed from Consent Agenda and placed under New Business)
- d. RESOLUTION 2018-06: A Resolution of the Unalaska City Council authorizing expenditure of \$2,500 from Council’s budget to sponsor the Southwest Alaska Municipal Conference 2018 Economic Summit and Annual Membership Meeting.

15. Regular agenda

- a. Unfinished Business (none)
- b. New Business
 - i. RESOLUTION 2018-04: A Resolution of the Unalaska City Council identifying the City of Unalaska’s State priorities for Fiscal Year 2019.

Rowland made a motion to adopt Resolution 2018-04; Robinson second.

Robinson made a motion to amend Resolution 2018-04 to add contamination remediation; Rowland seconded.

Motion passed by consensus.

Gregory made a motion to amend Resolution 2018-04 to add habitat and watershed improvement for salmon habitat; Robinson seconded.
Motion passed by consensus.

Roll Call Vote on main motion as amended: Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes.
Motion passed 6-0.

ii. RESOLUTION 2018-05: A Resolution identifying the City of Unalaska's Federal Priorities for Fiscal Year 2019 as Unalaska Bay Entrance Channel Dredging, Captains Bay Road and Utility Improvements, High Speed Internet Connection, OCS Revenue Sharing, and Environmental Remediation Support.

Tungul made a motion to adopt Resolution 2018-05; Robinson second.
Robinson made a motion to amend Resolution 2018-05 to add seeking Federal funding for derelict vessels; Gregory seconded.
Motion passed by consensus.

Vote on main motion as amended passed by consensus.

ii. RESOLUTION 2018-07: A Resolution of the Unalaska City Council scheduling a Special Election on the petition to recall Frank Kelty from the office of Mayor of the City of Unalaska.

Rowland made a motion to adopt Resolution 2018-07; Robinson seconded.
Roll Call Vote: Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes.
Motion passed 6-0.

iii. RESOLUTION 2018-08: A Resolution of the Unalaska City Council authorizing the Mayor to sign an Amendment to the Agreement between the City and Interim City Manager Nancy M. Peterson.

Rowland made a motion to adopt Resolution 2018-08; Tungul seconded.
Motion passed by consensus.

iv. ORDINANCE 2018-01, First Reading: Creating Budget Amendment No. 3.

Rowland made a motion to move Ordinance 2018-01 to Second Reading and Public Hearing on January 23, 2018; Robinson seconded.

Rowland made a motion to amend Ordinance 2018-01 to strike increasing the City Manager's operating expense budget \$205,600 to cover unanticipated disposal costs of the F/V Akutan; Tungul seconded.
Roll Call Vote on the amended motion: Fitch – no; Coleman – no; Rowland – yes; Robinson – no; Tungul – no; Gregory – no.
Motion failed 1-5.

Robinson made a motion to amend Ordinance 2018-01 to *strike \$205,600 and insert \$31,400*; Tungul seconded.
Roll Call Vote on amended motion: Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes.
Motion passed 6-0.

Roll Call Vote on main motion as amended: Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes.
Motion passed 6-0.

- v. ORDINANCE 2018-02, First Reading: An Ordinance of the Unalaska City Council amending Section 1.24.010 of the Unalaska Code of Ordinances to prohibit the Court from reducing fines established by a fine schedule for violation of City Ordinances.

Rowland made a motion to move Ordinance 2018-02 to Second Reading and Public Hearing on January 23, 2018; Robinson seconded.

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

Motion passed 6-0.

- vii. RESOLUTION 2018-03: A Resolution of the Unalaska City Council approving the renewal of ATS 1447, a long term lease agreement between the City of Unalaska and Icicle Seafoods Inc., for an outfall easement on City owned tidelands.

Rowland made a motion to adopt Resolution 2018-03; Tungul seconded.

Rowland made a motion to amend Resolution 2018-03 to strike *Section 8.12.170* and insert *Section 8.12.140*; Robinson seconded.

Motion passed by consensus.

16. Council Directives to City Manager (none)
17. Community input / announcements (none)
18. Adjournment: The meeting was adjourned at 8:53 pm.



Marjie Veeder
City Clerk