

UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting
Tuesday, January 23, 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 6:00 pm, January 23, 2018, in the Unalaska City Hall Council chambers.

2. Roll call

Present:

Frank Kelty, Mayor
Dennis Robinson
James Fitch
Alejandro Tungul
David Gregory
Shari Coleman

Absent:

Roger Rowland (Excused)

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

4. Recognition of visitors - Dan Rozema, KMPG (telephonic)

5. Minutes of previous meetings

Robinson made a motion to adopt the January 9, 2018 and January 11, 2018 meeting minutes; Fitch seconded. Motion passed by consensus.

6. Reports

- a. City Manager
- b. Financials: December 2017
- c. Boards / Commissions (none)

7. Awards / Presentations - Community "Extra Mile" Award

Mayor Kelty awarded Alvin Bereskin with "Extra Mile" award.

8. Adoption of agenda

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

9. Community Input / Announcements

- PCR
 - Recreation Activities Guide now available
 - Library – 2nd Annual "Stuffed Animal Sleepover"
- Qawalangin Tribe – New Administrator hired
- APIA – Health Fair
- Planning Department – Transportation Study
- UCSD – Raider Basketball games
- City Clerk's
 - Special Election
 - Business License Renewal
 - Board/Commission seat vacancies

10. Public testimony on agenda items

11. Legislative

12. Public hearings

Mayor Kelty opened the Public Hearing on Ordinance 2018-01.

Hearing no testimony the Public Hearing closed.

ORDINANCE 2018-01, Second Reading: An Ordinance of the Unalaska City Council creating Budget Amendment no. 3

Mayor Kelty opened the Public Hearing on Ordinance 2018-02.

Hearing no testimony the Public Hearing closed.

ORDINANCE 2018-02, Second 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

13. Work session

Tungul made a motion to enter into Work Session; Robinson seconded.

Motion passed by consensus.

Presentation: FY17 Audit Results

Discussion: FY19 Revenue Projections

Discussion: FY19 Budget Goals

14. Consent agenda

Robinson made a motion to adopt Consent Agenda; Fitch seconded.

Motion passed by consensus.

RESOLUTION 2018-10: A Resolution of the Unalaska City Council receiving the Fiscal Year 2017 audited financial statements of the City of Unalaska

Review of two liquor license renewal applications from Amelia's and the Norwegian Rat Saloon

15. Regular agenda

Unfinished Business

- i. ORDINANCE 2018-01, Second Reading: An Ordinance of the Unalaska City Council creating Budget Amendment no. 3

Robinson made a motion to adopt Ordinance 2018-01; Tungul seconded.

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

Motion passed 5-0.

- ii. ORDINANCE 2018-02, Second 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

Robinson made a motion to adopt Ordinance 2018-02; Fitch seconded.

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

Motion passed 5-0.

d. New Business

- i. Proposed Letter of Support for the Appointment of Nicole S. Kimball to the open Alaska seat on the North Pacific Fishery Management Council

Gregory made a motion to submit a letter of support for the appointment of Nicole Kimball to the open Alaska seat on the North Pacific Fishery Management Council; Robinson seconded.

Motion passed by consensus.

- ii. Travel Approval for the Mayor and Council to attend the 2018 SWAMC Economic Summit and Membership Meeting, Anchorage, March 1-2, 2018

Tungul made a motion to approve travel for Mayor and Council Members: Robinson, Gregory, and Fitch; Robinson seconded.

Motion passed by consensus.

- iii. Travel Approval for Council members to attend AML Winter Legislative Conference, Juneau, February 20-22, 2018

Gregory made a motion to approve travel for Mayor and Council Member Fitch to attend the AML Winter Legislative Conference; Tungul seconded.

Motion passed by consensus.

16. Council Directives to City Manager

- City Manager Interviews in Executive Session
 - Community Member Jim Paulin objected to council conducting City Manager interviews in Executive Session
- Conduct City Manager interviews in Executive Session
 - Unless City Manager is advised otherwise by City Attorney, City Manager interviews will be conducted in Executive Session if it meets the requirements of the Open Meetings Act

17. Community Input / Announcements

- PCR - Walking Program

18. Adjournment

Coleman made a motion to adjourn the meeting; Tungul seconded.
Motion passed by consensus.

The meeting adjourned at 7:51 pm.


Marjie Veeder
City Clerk


R. Winters
Acting City Clerk