

UNALASKA CITY COUNCIL

Unalaska, Alaska

Tuesday, May 8, 2018
6:00 p.m.

Unalaska City Hall, Council Chambers
43 Raven Way, Unalaska

MINUTES

1. Call to order. The regular meeting of the Unalaska City Council came to order at 6:34pm, May 8, 2018, 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:
Shari Coleman (Excused)
3. Pledge of allegiance. Mayor Kelty led the Pledge of Allegiance.
4. Recognition of visitors
 - Unalaska City School District High School Band and Native Youth Olympics Team
 - Mike Renfro, Appraisal Company of Alaska
5. Adoption of agenda
Robinson made a motion to adopt the agenda; Gregory seconded.
Robinson made a motion to amend the agenda to remove Consent Agenda item 13(a), Resolution 2018-31, and to add to Regular Agenda item 14(g); Gregory seconded.
Amended motion passed by consensus.
Main motion as amended passed by consensus.
6. Awards / Presentations: Unalaska City School District Band and Native Youth Olympics
7. Minutes of previous meeting: April 24, 2018
Robinson made a motion to approve the April 24, 2018 meeting minutes; Fitch seconded.
Motion passed by consensus.
8. Reports: City Manager
9. Community Input / Announcements
 - Mayor and Council acknowledged "Clean-up" effort in the city
 - PCR Director gave an update on the "Clean-up" effort
 - UCSD
 - Teacher Appreciation Week
 - Talent Show
 - Prom
 - Graduation
 - Ballyhoo Lions
 - "Clean-up" effort update

- Raffle Tickets for sale
- Ports – 1st Alaska Marine Highway Call of the season
- Holy Cathedral project update
- Dan Winters - Ordination as Permanent Deacon with Archdiocese of Anchorage

10. Public testimony on agenda items: None.

11. Legislative: Proclamation recognizing Public Service Recognition Week May 6-12, 2018

12. Work session

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

Motion passed by consensus.

- a. Presentation: Update regarding the Unalaska Comprehensive Plan 2030
- b. Presentation: Update regarding the Solid Waste Utility
- c. Presentation: Community and City of Unalaska Emergency Preparedness

13. Consent agenda

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

Motion passed by consensus.

- a. Resolution 2018-31: A Resolution of the Unalaska City Council establishing the rate of levy of assessed property within the City of Unalaska, Alaska for Fiscal Year 2019
[This item was removed from Consent Agenda 13 (a) and moved to Regular Agenda 14(g)]
- b. Resolution 2018-32: A Resolution of the Unalaska City Council certifying the 2018 real and personal property tax rolls
- c. Resolution 2018-36: A Resolution of the Unalaska City Council authorizing the City Manager to extend the term of the professional services agreement with Brad Gilman of Robertson, Monagle & Eastaugh for an additional term

14. Regular agenda, New Business

- a. Ordinance 2018-04 (1st Reading): An Ordinance adopting the Fiscal Year 2019 Operating and Capital Budget for the City of Unalaska
Robinson made a motion to move Ordinance 2018-04 to Second Reading/Public Hearing on May 22, 2018; Rowland seconded.
Roll Call Vote: Rowland- yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch - yes.
Motion passed 5-0.
- b. Ordinance 2018-05 (1st Reading): An Ordinance of the Unalaska City Council amending the fee schedule specifying the fees and charges for services, labor and equipment provided by the City
Robinson made a motion to move Ordinance 2018-05 to Second Reading/Public Hearing on May 22, 2018; Rowland seconded.
Rowland made a motion to amend Ordinance 2018-05 to strike 40 hours and insert 4 hours;
Fitch seconded.
Amended motion passed by consensus.
Roll Call Vote on main motion: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes;
Rowland – yes.
Motion passed 5-0.
- c. Ordinance 2018-06 (1st Reading): An Ordinance of the Unalaska City Council creating Budget Amendment no. 5 to the Fiscal Year 2018 Budget, increasing the Electric Fund Operating Expenses to pay for increased fuel costs
Tungul made a motion to move Ordinance 2018-06 to Second Reading/Public Hearing on May 22, 2018; Robinson seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Fitch – yes; Rowland – yes; Robinson – yes.
Motion passed 5-0.

- d. Resolution 2018-33: A Resolution of the Unalaska City Council approving scholarships to Unalaska High School graduates
Robinson made a motion to adopt Resolution 2018-33; Fitch seconded.
Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Rowland – yes.
Motion passed 5-0.
- e. Resolution 2018-37: A Resolution of the Unalaska City Council repealing Resolution 2016-75 and adopting the original 2016 real property tax roll
Robinson made a motion to adopt Resolution 2018-37; Fitch seconded.
Roll Call Vote: Tungul – yes; Gregory – yes; Fitch – yes; Rowland – yes; Robinson – yes.
Motion passed 5-0.
- f. Resolution 2018-38: A Resolution of the Unalaska City Council confirming the Mayor's appointment of Clay Darnell as the City's representative on the Museum of the Aleutians Board of Directors
Robinson made a motion to adopt Resolution 2018-38; Tungul seconded.
Roll Call Vote: Fitch – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes.
Motion passed 5-0.
- g. Resolution 2018-31: A Resolution of the Unalaska City Council establishing the rate of levy of assessed property within the City of Unalaska, Alaska for Fiscal Year 2019
Fitch made a motion to adopt Resolution 2018-31; Rowland seconded.
Roll Call Vote: Fitch – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes.
Motion passed 5-0.

15. Council Directives to City Manager: None.

16. Community Input / Announcements: None.

17. Adjournment

Motion to adjourn, Robinson seconded.

Motion passed by consensus.

Meeting adjourned at 8:23 pm.



Marjie Veeder
City Clerk

rfw