

UNALASKA CITY COUNCIL

Unalaska, Alaska

Tuesday, May 22, 2018
6:00 p.m.

MINUTES

Unalaska City Hall, Council Chambers
43 Raven Way, Unalaska

CITY COUNCIL REGULAR MEETING

1. Call to order
The regular meeting of the Unalaska City Council came to order at 6:03pm, May 22, 2018, in the Unalaska City Hall council chambers.
2. Roll call
Present:
Frank Kelty, Mayor
Dennis Robinson, Vice Mayor (Telephonic)
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
Dianne Blumer, Lobbyist
5. Adoption of agenda
Coleman made a motion to adopt the agenda; Fitch seconded.
Kelty made a motion to add (2) items to the agenda under New Business:
 - iv. Discussion – Mayor’s letter of support to ADF&G for Subsistence Salmon Grant Application
 - v. Discussion – Mayor to testify at North Pacific CouncilVote on amended motion: Amended Motion passed by consensus 5-0.
Vote on main motion as amended: Motion passed by consensus 5-0.
6. Awards: Community Extra Mile Awards for Jennifer Sherebernikoff and Mike Barber
7. Minutes of previous meeting: May 8, 2018
Coleman made a motion to adopt the May 8, 2018 meeting minutes; Fitch seconded.
Motion passed by consensus 5-0.
8. Reports
 - a. City Manager
 - b. Financials: April 2018
 - c. Board / Commission Minutes: Planning Commission and Platting Board; Historic Preservation Commission March 15, 2018
9. Community Input / Announcements
 - PCR
2018 End of the School Year Pool Party update
2018 Community Clean-up update
Field Day update – PCR Director and Superintendent Conwell acknowledged staff
 - IFHS
Clinic billing/collections update
 - DOT
USDOT “Build Program” formerly known as Tiger Grants deadline update
 - MOTA – New Exhibit/book signing

- UCSD
2018 Field Day - Superintendent Conwell acknowledged staff
On behalf of Senior Parent Committee - Superintendent Conwell acknowledged PCR staff
"Jump-up Day"
"Dockside Discovery"
School Board Meeting
 - USCD Graduation Scholarships -Mayor Kelty acknowledged generosity of support from local business and organizations
 - Ballyhoo Lions
Raffle Tickets available for purchase
Corporate Ducks Fundraiser - available for purchase
10. Public testimony on agenda items: None.
11. Legislative: - None
12. Public hearing
Mayor opened Public Hearing on Ordinance 2018-04.
- a. Ordinance 2018-04: An Ordinance adopting the Fiscal Year 2019 Operating and Capital Budget for the City of Unalaska
Hearing no testimony Public Hearing closed
- Mayor opened Public Hearing on Ordinance 2018-05.
- b. Ordinance 2018-05: 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
Hearing no testimony Public Hearing closed.
- Mayor opened Public Hearing on Ordinance 2018-06.
- c. Ordinance 2018-06: 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
Hearing no testimony Public Hearing closed.
13. Work session
Tungul made a motion to move into Work Session; Fitch seconded.
Motion passed by consensus 5-0.
- a. Presentation by state lobbyist Dianne Blumer and discussion of proposed Resolution 2018-40
- Fitch made a motion to move out of Work Session; seconded.
Motion passed by consensus 5-0.
14. Consent agenda
Tungul made a motion to adopt Consent Agenda; Fitch seconded.
Motion passed by consensus 5-0.
- a. Resolution 2018-35: A Resolution of the Unalaska City Council authorizing the sale of City of Unalaska surplus personal property
 - b. Resolution 2018-41: A Resolution of the Unalaska City Council authorizing the City Manager to sign an agreement with Alyeska Seafoods, Inc., for private non-exclusive right of way for city owned tidelands
15. Regular agenda
- a. Unfinished Business
 - i. Ordinance 2018-04 (2nd Reading): An Ordinance adopting the Fiscal Year 2019 Operating and Capital Budget for the City of Unalaska
Fitch made a motion to adopt Ordinance 2018-04; Gregory seconded.
Roll Call Vote: Fitch – yes; Coleman – yes; Robinson – yes; Tungul – yes; Gregory – yes.
Motion passed 5-0.
 - ii. Ordinance 2018-05 (2nd 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

Tungul made a motion to adopt Ordinance 2018-05; Coleman seconded.
Roll Call Vote: Coleman – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes;
Motion passed 5-0.

- iii. Ordinance 2018-06 (2nd 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 adopt Ordinance 2018-06; Coleman seconded.
Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes.
Motion passed 5-0.

b. New Business

- i. Resolution 2018-34: A Resolution of the Unalaska City Council authorizing the City Manager to sign the FY19 Community Schools Agreement between the City of Unalaska and the Unalaska City School District
Clerk: Point of Order – no main motion on the table.
Robinson made a motion to adopt Resolution 2018-34; Tungul seconded.
Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes.
Motion passed 5-0.
- ii. Resolution 2018-39: A Resolution of the Unalaska City Council confirming the Mayor's appointment of Robert Cummings to the Parks, Culture & Recreation Committee and Ynna Hiceta to the Library Advisory Committee
Fitch made a motion to adopt Resolution 2018-39; Tungul seconded.
Roll Call Vote: Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes; Robinson – yes.
Motion passed 5-0.
- iii. Resolution 2018-40: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Dianne Blumer to provide state lobbying services
Robinson made a motion to adopt Resolution 2018-40; Tungul seconded.
Roll Call Vote: Gregory – yes; Fitch – yes; Coleman – yes; Robinson – yes; Tungul – yes;
Motion passed 5-0.
- iv. Discussion – Mayor's letter of support to ADF&G for Subsistence Salmon Grant Application
Coleman made a motion to approve Mayor to write a letter of support contingent on draft approval from City Council for support of Salmon Subsistence Grant Application; Gregory seconded.
Robinson made a motion to amend main motion omitting "contingent on draft approval by City Council"; Tungul seconded.
Vote on amended motion: Amended Motion passed by consensus.
Vote on main motion as amended: Main Motion passed by consensus 5-0.
- v. Discussion – Mayor to testify at North Pacific Council
Gregory made a motion to allow Mayor to testify at North Pacific Council; Fitch seconded.
Robinson made a motion to amend main motion to add support of Alternative #3; no second.
Motion fails for lack of second.
Vote on main motion: Main Motion passed by consensus 5-0.

16. Council Directives to City Manager: None.

17. Community Input / Announcements: None.

18. Adjournment

Fitch made a motion to adjourn; Gregory seconded.

The meeting adjourned at 7:15pm.



Marjie Veeder
City Clerk

rfw