

UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting
Tuesday, June 12, 2018
6:00 p.m.

MINUTES

Unalaska City Hall
Council Chambers
43 Raven Way

1. Call to order
The regular meeting of the Unalaska City Council came to order at 6:00pm, on June 12, 2018, in the Unalaska City council chambers.
2. Roll call
Present:
Frank Kelty, Mayor (Telephonic)
Dennis Robinson, Vice Mayor
Roger Rowland (Telephonic)
James Fitch (Telephonic)
Alejandro Tungul
David Gregory (Telephonic)
Shari Coleman

Absent:
None.
3. Pledge of Allegiance
Vice Mayor Robinson led the Pledge of Allegiance.
4. Recognition of visitors: None.
5. Adoption of agenda
Thomas Thomas, City Manager, made a request to remove Executive Session from the agenda.
Vice Mayor Robinson explained a lack of quorum for Executive Session.
Tungul made a motion to amend agenda by removing Executive Session from agenda; Coleman seconded.
Motion passed by consensus.
Agenda adopted as amended.
6. Awards / Presentations: None.
7. Minutes of previous meeting:
Coleman made a motion to adopt May 22, 2018 Board of Equalization meeting minutes and May 22, 2018 Regular Meeting minutes; Tungul seconded.
Motion passed by consensus.
8. Reports:
 - a. City Manager – In the packet
 - b. Financials – None
 - c. Board / Commission Minutes - None
9. Community Input / Announcements:
 - PCR Activities Update
 - Community BBQ
 - Camera Photo Club
 - Sewing Class
 - Rock Painting
 - UDPS
 - Jennifer Shockley, Acting Public Safety Director – will attend Governor Walker's signing of HB 216 and 312
 - NPFMC Meeting Update by Mayor Kelty and Council Member Fitch
 - Public Notices
 - U.S. army Corps of Engineers Regulatory Open House
 - DEC Proposed issuance of an Alaska Pollutant Discharge Elimination System
 - SWAMC to offer low-cost energy audits for small businesses in Southwest Alaska
10. Public testimony on agenda items: None.
11. Legislative: None.
12. Public hearing: None.

13. Work session
 Tungul made a motion to move into Work Session; Coleman seconded.
 Motion passed by consensus.
- a. Ordinance 2018-07 (First Reading): An Ordinance of the Unalaska City Council creating Budget Amendment #6 to the Fiscal Year 2018 Budget, recognize Grant Revenue of \$42,360 in the Ports & Harbors Capital Projects Fund and increase Capital Project Expenditures in the Ports & Harbors UMC Fencing Project
 Coleman made a motion to adjourn from Work Session; Tungul seconded.
 Motion passed by consensus.
14. Consent agenda: None.
15. Regular agenda
- a. Unfinished Business
- b. New Business
- i. Resolution 2018-42: A Resolution of the Unalaska City Council authorizing a waiver for failure to file a timely application for the Senior Citizen Property Tax Exemption for Theresa A. Warren
 Coleman made a motion to adopt Resolution 2018-42; Tungul seconded.
 Roll Call Vote: Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes.
 Motion passed 6-0.
- ii. Resolution 2018-43: A Resolution of the Unalaska City Council denying a request for a waiver for failure to file a timely application for the Senior Citizen Sales Tax Refund for Theresa A. Warren
 Coleman made a motion to adopt Resolution 2018-43; Tungul seconded.
 Coleman made a motion to amend main motion to strike "denying" and insert "allowing" in the resolution title; strike "denies" and insert "allows" in the resolution body; Tungul seconded.
 Roll Call Vote on amended motion: Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes.
 Amended motion passed 6-0.
 Gregory made a motion to postpone the vote to the next regularly scheduled meeting, June 26, 2018; Tungul seconded.
 Motion passed by consensus.
- iii. Ordinance 2018-07 (First Reading): An Ordinance of the Unalaska City Council creating Budget Amendment #6 to the Fiscal Year 2018 Budget, recognize Grant Revenue of \$42,360 in the Ports & Harbors Capital Projects Fund and increase Capital Project Expenditures in the Ports & Harbors UMC Fencing Project
 Tungul made a motion to move Ordinance 2018-07 to Second Reading/Public Hearing on June 26, 2018; Coleman seconded.
 Roll Call Vote: Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes.
 Motion passed by 6-0.
16. Executive Session – Agenda amended to remove Executive Session.
- a. To discuss litigation
17. Community Input / Announcements: None.
18. Adjournment:
 Tungul made a motion to adjourn regular meeting; Coleman seconded.
 Motion passed by consensus.
 Meeting adjourned at 6:35 pm.



Roxanna Winters
 Deputy City Clerk



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