

UNALASKA CITY COUNCIL
Unalaska, Alaska

Regular Meeting
Tuesday, September 11, 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 6:01pm, on September 11, 2018, in the Unalaska City council chambers.
2. Roll call

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

Absent:
Roger Rowland (Excused)
3. Pledge of Allegiance. Following a moment of silence in remembrance of 9/11, Mayor Kelty led the Pledge of Allegiance.
4. Recognition of visitors
 - Evan Rose, CEO, Alaska Permanent Fund Capital Management
 - William Lierman, Chief Investment Officer, Fixed Income
 - Bryce Edgmon, Speaker of the House of Representatives, State of Alaska
 - Attorney for Ounalashka Corporation
 - Rick Miller
 - Chris Salts
5. Adoption of agenda. Agenda adopted by consensus without objection.
6. Awards / Presentation - None
7. Approve minutes of previous meeting: August 28, 2018
Robinson made a motion to adopt August 28, 2018 meeting minutes; Fitch seconded.
Motion passed by consensus.
8. Report: City Manager
9. Community Input / Announcements
 - PCR
Basketball Season – need coaches
Silver Salmon Derby
Friendship Cup
 - Army Corp. of Engineers in Unalaska - October 2-3, 2018
 - Energy Audits Available – SWAMC
 - 2018 Absentee Voting for General Municipal Election begins September 12, 2018
 - Bryce Edgmon, Legislative Update
10. Public testimony on agenda items

11. Work session

Coleman made a motion to adjourn to Work Session; Robinson seconded.
Motion passed by consensus.

- a. Presentation: Alaska Permanent Fund Capital Management

12. Regular agenda

Robinson made a motion to adjourn to Regular Session; Fitch seconded.
Motion passed by consensus.

- a. New Business

- i. Resolution 2018-55: A Resolution of the Unalaska City Council appointing Judges and Clerks for the regular municipal election on October 2, 2018 and Judges to serve on the Canvass Committee

Fitch made a motion to adopt Resolution 2018-55; Tungul seconded.
Roll Call Vote: Fitch – yes; Coleman – yes; Robinson – yes;
Tungul – yes; Gregory – yes.
Motion passed 5-0.

- ii. Travel Approval: Approve Mayor and Council Member travel to the NPFMC meeting in Anchorage, October 1-9, 2018

Robinson made a motion to approve travel for Mayor to attend the NPFMC meeting in Anchorage, October 1-9, 2018; Gregory seconded.
Motion passed by consensus.

- iii. Ordinance 2018-10: Creating Budget Amendment #2 to the Fiscal Year 2019 Budget, increasing the operating budget of the Electric Fund by \$309,912 to fund the addition of two additional full-time positions, and increasing the operating budget of the Solid Waste Fund by \$124,686 to fund the addition of one additional full time position

Robinson made a motion to move Ordinance 2018-10 to Second Reading and Public Hearing on September 25, 2018; Gregory seconded.
Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes.
Motion passed 5-0.

13. Council Directives to City Manager - None

14. Community Input / Announcements

- Unalaska Fish and Game Advisory Meeting – September 12, 2018 at 3:00pm
- UCSD Swim Meet last Saturday
- PCR Softball League

15. Adjournment

Fitch made a motion to adjourn; Tungul seconded
Motion passed by consensus.

Meeting adjourned at 7:12pm



Marjie Veeder
City Clerk

rfw

