

UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting
Tuesday, October 23, 2018
6:00 p.m.

MINUTES

Unalaska City Hall
Council Chambers
43 Raven Way

1. Vice Mayor Robinson called the Regular Council meeting to order at 6:00pm, October 23, 2018, in the Unalaska City Hall council chambers.
2. The Clerk called the roll, and a quorum was established.
Present:
Frank Kelty, Mayor (Telephonic)
Dennis Robinson, Vice Mayor
James Fitch
David Gregory
Shari Coleman

Absent:
Roger Rowland (Excused)
Alejandro Tungul (Excused)
3. Pledge of Allegiance - Council Member Fitch led the Pledge of Allegiance.
4. Recognition of visitors – None.
5. Adoption of agenda
Council adopted the agenda by consensus with no changes.
6. Awards / Presentations: City of Unalaska Extra Mile Award
Vice Mayor Robinson presented the “Extra Mile Award” to Dustin Ruckman and Luke Shaishnikoff
7. Approve minutes of previous meeting, October 9, 2018
Coleman made a motion to approve the October 9, 2018 meeting minutes; Fitch seconded.
The motion passed by consensus.
8. Reports: City Manager Thomas Thomas gave his report to the council.
9. Community Input / Announcements
 - USAVF – Gratitude Gathering
 - Recognition of Interagency Cooperative Program to free an entangled whale near Broad Bay
 - Qawalangin Tribe – in partnership with UCF, APICDA, and APIA, and other entities: Food and Clothing Drive for St. George
 - Grant Aviation – St. George route
 - Unalaska City Fire Department
 - In conjunction with Ballyhoo Lions: Operation Smoke Detector
 - Fire Safety Prevention Month
 - 2018 State General Election – Absentee Voting

- Ballyhoo Lions – Halloween Party Tickets available for purchase
- Conference of Alaska Leaders – Jennifer Shockley
- Get Well wishes to Mayor Frank Kelty

10. Public testimony on agenda items – None.

11. Legislative

a. Appointment of Vice Mayor

Coleman nominated Council Member Robinson as Vice Mayor; Fitch seconded.
 Roll Call Vote: Gregory – yes; Fitch – yes; Coleman – yes; Robinson – yes.
 Motion passed 4-0.

b. Proclamation Declaring November 1, 2018 *Extra Mile Day* in Unalaska
 Vice Mayor Robinson read the proclamation into the record

c. Proclamation Declaring October 2018 *Domestic Violence Awareness Month* in Unalaska
 Vice Mayor Robinson read the proclamation into the record
 M. Lynn Crane, USAFV Director, read a statement into the record.

12. Vice Mayor Robinson Opened the Public Hearing on Ordinance 2018-12.

Public hearing on Ordinance 2018-12: Creating Budget Amendment #3 to the Fiscal Year 2019 budget, increasing General Fund transfers to capital projects to fund proprietary fund capital project expenditures for the Wind Energy Project and decreasing the current year budget surplus, recognizing capital project fund transfers from General Fund and increasing capital expenditures; increasing Electric Enterprise Fund transfer to capital Projects to fund capital project expenditures for the Old Powerhouse Battery Replacement Project, and recognizing transfers from enterprise fund and increasing expenditures in capital project fund; increasing Electric Line Repair & Maintenance operating expenditures to fund increased costs to purchase rolling stock

Hearing no testimony, the Public Hearing closed.

13. Work session

- a. Presentation: CMMP Schedule
- b. Presentation: All Hazard Mitigation Plan
- c. Presentation: Transportation Study

14. Regular agenda

a. Unfinished Business

- i. Second Reading Ordinance 2018-12: Creating Budget Amendment #3 to the Fiscal Year 2019 budget, increasing General Fund transfers to capital projects to fund proprietary fund capital project expenditures for the Wind Energy Project and decreasing the current year budget surplus, recognizing capital project fund transfers from General Fund and increasing capital expenditures; increasing

Electric Enterprise Fund transfer to capital Projects to fund capital project expenditures for the Old Powerhouse Battery Replacement Project, and recognizing transfers from enterprise fund and increasing expenditures in capital project fund; increasing Electric Line Repair & Maintenance operating expenditures to fund increased costs to purchase rolling stock

Coleman made a motion to adopt Ordinance 2018-12; Gregory seconded.
Roll Call Vote: Fitch – yes; Coleman – yes; Robinson – yes; Gregory – yes.
Motion passed 4-0.

b. New Business

- i. Resolution 2018-59: A Resolution of the Unalaska City Council Adopting the City of Unalaska All Hazard Mitigation Plan 5 Year Update

Coleman made a motion to adopt Resolution 2018-59; Gregory seconded.
Roll Call Vote: Coleman – yes; Robinson – yes; Gregory – yes; Fitch – yes.
Motion passed 4-0.

- ii. Resolution 2018-61: A Resolution of the Unalaska City Council in Support of Maintaining the Current 5 Vessels used for the NOAA Federal Groundfish Surveys that Supports the Groundfish Stock Assessments for the Bering Sea, Aleutian Islands, and Gulf of Alaska Fisheries

Fitch made a motion to adopt Resolution 2018-16; Gregory seconded.
Roll Call Vote: Robinson – yes; Gregory – yes; Fitch – yes; Coleman – yes.
Motion passed 4-0.

- iii. Resolution 2018-62: A Resolution of the Unalaska City Council Authorizing the City Manager to enter into an Agreement with Northern Alaska Contractors, LLC to Construct the Unalaska Marine Center (UMC) Laydown Project for \$3,837,342

Fitch made a motion to adopt Resolution 2018-62; Coleman seconded.
Roll Call Vote: Robinson – yes; Gregory – yes; Fitch – yes; Coleman – yes.
Motion passed 4-0.

15. Council Directives to City Manager – None.

16. Community Input / Announcement

- 20th Annual Fireman's Ball tickets available

17. Adjournment – the meeting adjourned at 7:28 pm.


Marjie Veeder
City Clerk

rfw

