City of Unalaska UNALASKA CITY COUNCIL

P. O. Box 610 - Unalaska, Alaska 99685 (907) 581-1251 - www.ci.unalaska.ak.us

Special Meeting Monday, March 25, 2019 6:00 p.m.

Council Members
James Fitch
Roger Rowland
David Gregory

Frank Kelty, Mayor

Unalaska City Hall Council Chambers 43 Raven Way

Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

MINUTES

- 1. Call to order. Mayor Kelty called the Special Meeting of the Unalaska City Council to order at 6:02 p.m.
- 2. Roll call. The Clerk called the roll.

Present:

Shari Coleman
Jim Fitch
David Gregory
Frank Kelty
Dennis Robinson
Alejandro Tungul
Roger Rowland (arrived at 6:52 p.m.)

- 3. Pledge of allegiance. The Mayor, Council and those in attendance recited the Pledge of Allegiance
- 4. Recognition of visitors. The City Manager introduced Interim Police Chief John Lucking
- 5. Adoption of agenda. Robinson made a motion to adopt the agenda, seconded by Coleman; no objection; adopted by consensus
- 6. Public testimony on agenda items: None
- 7. Work session. Tungul made a motion to enter into Work Session seconded by Fitch; no objection; adopted by consensus
 - a. Presentation and discussion, Proposed FY20 Operating Budget. Acting Finance Director Bryan Stafford led the discussion of the FY20 operating budget and various directors provided additional information and responded to council inquiries
 - b. Presentation and discussion, Proposed FY20-24 Capital and Major Maintenance Plan. Planning Director Bil Homka led the presentation and discussion of the Draft FY20-24 Capital and Major Maintenance Plan
- 8. Council Directives to Manager: None
- 9. Community Input / Announcements: None
- Adjournment. Coleman made a motion to adjourn seconded by Tungul; no objection; adopted by consensus Meeting adjourned at 8:57 p.m.

Roxanna Winters Acting City Clerk