

City of Unalaska
UNALASKA CITY COUNCIL

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

Regular Meeting
Tuesday, March 26, 2019
6:00 p.m.

Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
James Fitch
Roger Rowland
David Gregory

Frank Kelty, Mayor

Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

MINUTES

1. Call to order. Mayor Kelty called the Regular Meeting of the Unalaska City Council to order at 6:01 p.m.
2. Roll Call. The Clerk called the roll:

Present:

Shari Coleman
Jim Fitch
David Gregory
Frank Kelty
Dennis Robinson
Roger Rowland
Alejandro Tungul
3. Pledge of allegiance. Council member Tungul led the Pledge of Allegiance.
4. Recognition of visitors. The City Manager recognized Interim Clinic Director Will Rogers; the Mayor recognized Tara Ford from APIA and later recognized Piama Oleyer of Bering Sea Giving
5. Adoption of agenda. Robinson made a motion to adopt the agenda seconded by Tungul. Fitch moved to amend the agenda to add a community support applicant presentation from the University of Alaska Fairbanks, Alaska Sea Grant Program during the work session. The Mayor indicated he wanted to discuss the BSAI Pacific Cod Trawl Mothership Analysis from the North Pacific Fishery Management Council at the end of the work session. There were no objections to either amendment to the agenda. Adopted, with amendments, by consensus.
6. Awards / Presentations. Mayor Kelty presented employee anniversary award plaques to:
 - a. Michael Mahoney, 10 Years, Department of Public Safety
 - b. Grace Magpantay, 25 Years, Finance Department
7. Approve minutes of previous meeting, March 12, 2019. Coleman made a motion to adopt the minutes of the March 12, 2019 meeting, seconded by Robinson; no changes or objections; adopted by consensus
8. Reports
 - a. The City Manager gave his report.
 - b. Acting Finance Director Bryan Stafford presented the FY19 financial reports, year to date through January 31, 2019

9. Community Input / Announcements

- a. M. Lynn Crane informed the council of a meeting recently held by several nonprofit groups and community members about how best to help the homeless population on the island
- b. M. Lynn Crane announced the upcoming USAFV Soup Off Fundraiser
- c. PCR Director Roger Blakeley announced that the library project architects will be in town to present roof design options on April 1
- d. Lauren Adams - KUCB fundraiser in April
- e. Lynda Robinson – Aleutian Arts Council t-shirt design contest and First Friday events held at the Museum of the Aleutians
- f. Planning Director Bil Homka – Alaska Shield Exercise the week of April 8, 2019; volunteers needed
- g. Dennis Robinson – Legislative Information Office call in number for testimony about the state budget is 844.586.9085
- h. Frank Kelty – Unalaska Raider basketball teams: Boys got 3rd at state; Trevor Wilson named to the All State 2A team; Girls got 6th at state; Hailey Wilson named to the All State 2A team; both boys and girls teams received the academic GPA award.
- i. Frank Kelty – Lion's Club Easter Breakfast April 20

10. Public testimony on agenda items. None.

11. The Mayor Opened the Public hearing on the following ordinances; no testimony offered:

- a. Ordinance 2019-02: Creating Budget Amendment no. 5 to the Fiscal Year 2019 Budget, increasing the operating budget of the Water Fund by \$255,784 to fund the addition of two full time Water Operator 1 positions; and
- b. Ordinance 2019-03: Amending Chapters 6.40 and 6.44 to require certain out of town retailers to collect and remit sales tax including certain retailers who make sales over the internet and to make corporate officers responsible for underpayment or nonpayment of raw seafood sales tax

12. Work session. Tungul made a motion to enter into work session seconded by Fitch; no objection; adopted by consensus.

- a. Presentations were made by Community Grant Applicants. Following each presentation, the presenters responded to inquiries from Mayor and Council.
 - i. Aleutian Arts Council, Inc. – Lynda Robinson
 - ii. Aleutian Pribilof Islands Association, Inc. – Tara Ford
 - iii. Bering Sea Giving – Piama Oleyer
 - iv. Unalaska Visitors Bureau – Carlin Enlow
 - v. Iliuliuk Family Health Services – Billie Jo Gehring, Megan Sarnecki and Will Rogers
 - vi. Museum of the Aleutians – Suzi Golodoff and Billie Jo Gehring
- b. Mayor called a 12 minute break, followed by the remainder of the Community Grant applicant presentations:
 - i. Qawalangin Tribe – Tom Robinson
 - ii. Russian Orthodox Sacred Sites in Alaska – Father Evan Bereskin and Vincent Tutiakoff
 - iii. Unalaska Community Broadcasting – Lauren Adams
 - iv. USAFV – M. Lynn Crane
 - v. Unalaska Senior Citizens – Michelle Oti, Michelle Price and Billie Jo Gehring

c. The Mayor solicited public comment regarding the Community Grant applications. Testimony offered by:

- i. Ann Nora Ehret for Iliuliuk Family Health Services
- ii. Janice Krukoff regarding the Unalaska Visitors Bureau brochure
- iii. M. Lynn Crane
- iv. Chris Chamberlain
- v. Frank Kelty thanked all community volunteers

13. Regular agenda. Robinson made a motion to convene the regular session, seconded by Fitch. No objection, adopted by consensus.

a. Unfinished Business

- i. Ordinance 2019-02: Second Reading, Creating Budget Amendment no. 5 to the Fiscal Year 2019 Budget, increasing the operating budget of the Water Fund by \$255,784 to fund the addition of two full time Water Operator 1 positions

Robinson made a motion to adopt Ordinance 2019-02; seconded by Coleman

Roll Call Vote: Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes

Motion passed 6-0

- ii. Ordinance 2019-03: Second Reading, Amending Chapters 6.40 and 6.44 to require certain out of town retailers to collect and remit sales tax including certain retailers who make sales over the internet and to make corporate officers responsible for underpayment or nonpayment of raw seafood sales tax

Fitch made a motion to adopt Ordinance 2019-03, seconded by Gregory

Roll Call Vote: Coleman – no; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes.

Motion passed 5-1

b. New Business

- i. Ordinance 2019-04: First Reading, Creating budget amendment no. 6 to the FY19 budget, establishing a loan not to exceed \$500,000 from general fund undesignated fund balance to Iliuliuk Family and Health Services, Inc., as emergency funding

Robinson made a motion to adopt Ordinance 2019-04 and set it for second reading and public hearing on April 9, 2019; seconded by Gregory

Roll Call Vote: Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes.

Motion passed 6-0

- ii. Resolution 2019-14: Resolution 2019-14 authorizing the City Manager to enter into a loan agreement with Iliuliuk Family and Health Services, Inc., for the purpose of emergency assistance funds for the operation of the clinic, in an amount not to exceed \$500,000

Tungul made a motion to adopt Resolution 2019-14; seconded by Fitch
Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman –
yes; Rowland – yes.
Motion passed 6-0

14. Council Directives to City Manager. None.

15. Community Input / Announcements.

- a. Sharon Livingston announced that in partnership with PCR, Camp A for 1-3 graders will take place in July.

16. Adjournment. Tungul made a motion to adjourn, seconded by Rowland. No objection, adopted by consensus.

Meeting adjourned at 9:45 p.m.



Roxanna Winters
Acting City Clerk

