

City of Unalaska  
**UNALASKA CITY COUNCIL**

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

**Regular Meeting**  
**Tuesday, April 9, 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**

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1. Call to order

Mayor Kelty called the Regular Meeting of the Unalaska City Council to order at 6:00pm, on April 9, 2019, in the Unalaska City Hall council chambers.

2. Roll call

Present:

Frank Kelty, Mayor (Telephonic)  
Dennis Robinson, Vice Mayor  
Roger Rowland  
James Fitch  
Alejandro Tungul  
David Gregory  
Shari Coleman

Absent:

None

3. Pledge of Allegiance – Council Member Fitch led the Pledge of Allegiance

4. Recognition of visitors

- Michael Hubbard, Financial Engineering Company

5. Adoption of agenda

Vice Mayor Robinson amended agenda by removing item 6a.  
No objection  
Agenda adopted as amended.

6. Awards / Presentations

- a. City Employee Anniversary – Lindy Batten, 10 Years (moved to next council meeting)
- b. City Employee Anniversary – Catherine Hazen, 20 Years

7. Adopt Minutes of previous meetings: March 25; March 26; and March 29, 2019

Rowland made a motion to adopt minutes of previous meetings; March 25; March 26; and March 29, 2019; Tungul seconded  
Motion passed by consensus.

8. Reports

- a. City Manager – In the packet

9. Community Input / Announcements

- PCR
  - Easter Activities
- Ports
  - Command visit for Army Corp of Engineers on May 28, 2019
  - Ribbon cutting ceremony for UMC
- Mayor – Juneau update
- Museum of the Aleutians
  - Opening of "Last Villages" Exhibit
  - Anniversary Party
  - Just Desserts
- City Manager – Introduced Jim Sharpe, Interim Finance Director

10. Public testimony on agenda items

Public Testimony given by the following community members:

- Travis Swangel – Importance of tourism in Unalaska

11. Legislative

- a. Proclamation Recognizing Municipal Clerks Week May 5-11, 2019
- b. Proclamation Recognizing Public Service Recognition Week May 5-11, 2019

12. Public hearing

Vice Mayor Robinson opened the Public Hearing on Ordinance 2019-04.

- a. Ordinance 2019-04: 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

Public Testimony given by:

- Vince Perino

Vice Mayor Robinson closed the Public Hearing.

13. Work session

Tungul made a motion to move into Work Session; Fitch seconded.  
Motion passed by consensus.

- a. Discussion: FY20-24 CMMP  
Bil Homka led the discussion on the FY20-24 CMMP
- b. Discussion: FY20 Community Grant Program  
Bil Homka led the discussion on the FY20 Community Grant Program

Public comment given by the following community members:

- Denise Rankin
- Travis Swangel
- Megan Sarnecki
- Piama Oleyer

- c. Presentation: Report of the Unalaska Marine Center Tariff and Contract Rates, Michael Hubbard of the Financial Engineering Company

Michael Hubbard led the discussion on the Unalaska Marine Center Tariff and Contract Rates and answered Council's questions

14. Executive session

Vice Mayor Robinson indicated the council will not need an Executive Session during this meeting.  
Council Member Tungul stated an interest in adjourning to Executive Session.  
Council did not adjourn to Executive Session.

- a. Discuss City Manager's Employment Agreement

15. Regular agenda

a. Unfinished Business

- i. Ordinance 2019-04: Second 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

Fitch made a motion to adopt Ordinance 2019-04; Tungul seconded.

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

Motion passed 6-0.

b. New Business

- i. Ordinance 2019-05: First Reading, Rezone Q-Tribe Subdivision Lot 1 from General Commercial to Medium Density Residential

Rowland made a motion to move Ordinance 2019-05 to Public Hearing/Second Reading on April 23, 2019; Fitch seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes.  
Motion passed 6-0.

- ii. Resolution 2019-15: Declaring the Captains Bay Road Paving and Utility Extension Project as the City of Unalaska's number one state funding priority for Fiscal Year 2020

Fitch made a motion to adopt Resolution 2019-15; Coleman seconded.

Roll Call Vote: Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes.  
Motion passed 6-0.

- iii. Resolution 2019-19: Authorizing the Mayor to sign Amendment no. 1 to the Employment Agreement between the City of Unalaska and Thomas E. Thomas

Rowland made a motion to adopt Resolution 2019-19; Tungul seconded.

Roll Call Vote: Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes.  
Motion passed 6-0.

16. Council Directives to City Manager – none

17. Community Input / Announcements:

- Will Rogers, Interim Director, Iliulik Family and Health Services, Inc.
- Mayor Kelty thanked Thomas Thomas, City Manager for his service

18. Adjournment

Rowland made a motion to adjourn; Fitch seconded.

Motion passed by consensus.

The meeting adjourned at 8:34pm.

  
Roxanna Winters  
Action City Clerk

