

City of Unalaska
UNALASKA CITY COUNCIL

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Regular Meeting
Tuesday, July 9, 2019
6:00 p.m.

Unalaska City Hall
Council Chambers
43 Raven Way

Frank Kelty, Mayor

Council Members
James Fitch
Roger Rowland
David Gregory

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 6:04pm, 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
Mayor Kelty led the Pledge of Allegiance
 4. Recognition of visitors
 - a. Sgt. Simms introduced Officer Daniel Flores to Mayor and Council
 - b. Jen Martin and Andy Mitzel, U.S. Army Corp of Engineers, Alaska District, Regulatory Division Representatives
 5. Adoption of agenda
Coleman made a motion to adopt the agenda; Fitch seconded.
No objection. Motion passed by consensus.
 6. Approve minutes of June 25, 2019 meeting
Fitch made a motion to approve minutes of June 25, 2019 meeting; Coleman seconded.
No objection. Motion passed by consensus.
 7. Reports: City Manager reported and answered Council questions.
 8. Community Input / Announcements
 - Municipal Election – October 1, 2019
 - 2 Council Seats and Mayor Seat up for election
 - 2 School Board Seats up for election
 - September 1, 2019 voter registration deadline
 - Declaration of Candidacy period is July 18 – August 19, 2019

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- Mayor acknowledged:
 - PCR for the 4th of July activities
 - Ballyhoo Lions – Duck Race
 - Coast Guard
- PCR
 - Ballyhoo Run
 - Library Miniature Golf
- Qawalangin Tribe – 4th of July activities at Tutiakoff Field
- Abi Woodbridge – Eagle activity near her home
- Council Members commented on travel schedules

9. Public testimony on agenda items – None.

10. Work session

Robinson made a motion to adjourn into Work Session; Fitch seconded.
No objection. Motion passed by consensus.

- a. Andy Mitzel and Jen Martin, U.S. Army Corps of Engineers Regulatory Division gave a presentation about the activities of their division and answered Council and community questions.
- b. Tobacco Tax: Erin Reinders led the discussion on local tax increase on tobacco products and answered council questions. Conclusion: additional research requested on tobacco excise tax, inclusion of vaping, increased sales tax for alcohol and marijuana, cost and ramifications of implementation and potential dedication of revenue to a particular cause or entity. City Manager will gather more information.

Public Comment: Abi Woodbridge suggested funds be directed to youth anti-tobacco education program.

11. Regular agenda

Coleman made a motion to reconvene to Regular Session; Fitch seconded.
No objection. Motion passed by consensus.

a. New Business

- i. Resolution 2019-41: Authorizing funding for a portion of the cost to conduct aerial salmon surveys during 2019 by Aleutian Aerial, LLC, in the amount of \$5,200

Public Comment given by Abi Woodbridge.

Robinson made a motion to adopt resolution 2019-41; Coleman seconded.

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

Motion passed 5-0.

- ii. Resolution 2019-42: Authorizing the City Manager to enter into an Easement Agreement with Bidar Corporation for the purpose of locating the Marineways – Unisea Storm Water Separator

Fitch made a motion to adopt Resolution 2019-42; Coleman seconded.

Council Member Robinson stated he is the President of Bidar Corporation and requested a ruling from the Chairman regarding a conflict of interest voting on this matter. Chair ruled a conflict does not exist and Council Member Robinson may vote on this matter.

Roll Call Vote: Coleman – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes.
Motion passed 5-0.

- iii. Resolution 2019-43: Authorizing a waiver to Hida Kudrin for failure to file a timely application for the Senior Citizen Property Tax Exemption

Fitch made a motion to adopt resolution 2019-43; Robinson seconded.
Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – no.
Motion passed 4-0.

12. Council Directives to City Manager

Council Member Fitch directed City Manager to work with staff to secure Power Sales Agreements. Council Member Coleman cited point of order because the directive to City Manager required action on an item that was not on the agenda. City Manager will provide Council with an update on Power Sales Agreement. Mayor Kelly requested procedural clarification regarding Council directives to City Manager.

13. Community Input / Announcements

Community Member requested information regarding recent power outages. Dan Winters, Department of Public Utilities, provided information and answered questions.

14. Adjournment

Coleman made a motion to adjourn; Fitch seconded.
No objections. Motion passed by consensus.

The meeting adjourned at 7:53 pm.



Marjie Veeder
City Clerk

rfw

