

City of Unalaska
UNALASKA CITY COUNCIL

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

Regular Meeting
Tuesday, July 23, 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

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1. Call to order
Council Member Gregory called the regular meeting of the Unalaska City Council to Order at 6:00 p.m., on July 23, 2019.
 2. Appoint Mayor Pro Tem
Tungul made a motion to appoint Council Member Gregory as Mayor Pro Tem, Coleman seconded. No objection. Motion passed by consensus.
 3. Roll call

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

Absent:
Roger Rowland (Excused)
 4. Pledge of allegiance
Mayor Pro Tem Gregory led the Pledge of Allegiance
 5. Recognition of visitors – none
 6. Adoption of agenda
Fitch made a motion to adopt the agenda; Coleman seconded. No objection. Motion passed by consensus.
 7. Awards / Presentations

Mayor Pro Tem Gregory presented the employee anniversary plaques.
 - a. Employee Anniversaries
 - i. Martin Diaz - 10 years
 - ii. JR Pearson - 15 years
 8. Approve minutes of previous meetings
The minutes of the July 9, 2019 and July 11, 2019 City Council meetings approved by consensus
 9. City Manager Report
City Manager reported and answered Council questions

10. Community Input / Announcements

PCR

- Refinishing gym floor
- Library Mini Golf

Department of Public Utilities

- Scheduled power outage for maintenance

11. Public testimony on agenda items – none

12. Work session

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

- a. Discussion regarding proposed changes to Title 3 – Personnel
Erin Reinders, City Manager, led the discussion regarding proposed changes to Title 3 and answered Council questions.

13. Regular agenda

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

- a. Resolution 2019-38: Authorizing the City Manager to enter into an agreement with Henning Construction Company to perform the Henry Swanson House Rehabilitation Project for \$85,000

Fitch made a motion to adopt Resolution 2019-38; Coleman seconded.

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

- b. Resolution 2019-44: Authorizing the write-off of various accounts receivable

Tungul made a motion to adopt Resolution 2019-44; Fitch seconded.

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

- c. Approve Mayor and Council Travel to Washington DC

Robinson made a motion to approve travel to Washington DC for Mayor Kelty, Vice Mayor Robinson, and two Council members; Fitch seconded.

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

14. Executive Session:

At 6:52 pm Coleman made a motion move into Executive Session at the request of the City Manager to discuss legal matters and receive legal advice from the city attorney regarding pending litigation; Tungul seconded. No objection.

At 7:20 pm Council reconvened to Regular Session

15. Council Directives to City Manager – None

16. Community Input / Announcements – None

17. Adjournment

Fitch made a motion to adjourn; Tungul seconded. No objection. Motion passed by consensus.
The meeting adjourned at 7:20 pm.



Marjie Veeder
City Clerk



rfw