

**Regular Meeting**  
**Tuesday, August 27, 2019**  
**6:00 p.m.**



**Unalaska City Hall**  
**Council Chambers**  
**43 Raven Way**

**Council Members**  
James Fitch  
Roger Rowland  
David Gregory

**Council Members**  
Dennis Robinson  
Alejandro Tungul  
Shari Coleman

## **UNALASKA CITY COUNCIL**

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

Frank Kelty, Mayor

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## **MINUTES**

**1. Call to order**

Mayor Kelty called the Regular Meeting of the Unalaska City Council to order at 6:01pm, in the Unalaska City council chambers.

**2. Roll call**

Present:

Frank Kelty, Mayor  
Dennis Robinson, Vice Mayor (Telephonic)  
James Fitch (Telephonic)  
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**

Tom Robinson, Qawalangin Tribe, Darin Nicholson, City Council Candidate

**5. Adoption of agenda**

Mayor Kelty made the following changes to the Regular Agenda without objection:

- 14. Executive Session - moved to item 16.
- 15. Council Directives to City Manager - moved to item 14.
- 16. Community Input & Announcements - moved to item 15.

**6. Awards / Presentations**

Mayor Kelty read a letter from the Government Finance Officers Association recognizing the City of Unalaska for achievements in excellence in financial reporting.

**7. Approve minutes of previous meeting: July 23, 2019**

Coleman made a motion to adopt minutes from July 23, 2019 meeting; Tungul seconded. No objection. Motion passed by consensus.

8. **Reports:** City Manager  
City Manager reported and answered Council questions.

9. **Community Input & Announcements**

- PCR
  - Friendship Cup
  - Softball Play-Offs on Labor Day
  - New scoreboard in the gym
  - Youth Floor Hockey
- Museum of the Aleutians 20<sup>th</sup> Anniversary
- U.S. Navy Somerset visit, September 14-16, 2019
- Unalaska Municipal Election, October 1, 2019
- Ferry Schedule
- Heart of the Aleutians: comments in favor of new location

10. **Public testimony on agenda items.** None.

11. **Work session**

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

- a. Second Round Discussion, proposed changes to Title 3, Personnel  
Erin Reinders, City Manager, gave an overview on the proposed changes to Title 3 and answered Council questions.
- b. Discussion, City's State and Federal Priorities  
Erin Reinders, City Manager, led the discussion on the City's State and Federal priorities. Council requested to add the following items:

State Priority List:

Community Assistance Program  
Shared Fisheries Tax Program  
Alaska Marine Highway System

Federal Priority List:

Alternative Energy Funding Opportunities  
More sustained USCG presence

12. **Consent agenda**

Gregory made a motion to reconvene to regular session; Tungul seconded.  
No objection. Motion passed by consensus.

- a. Resolution 2019-45: Authorizing the sale of surplus personal property (*not included in consent agenda vote; see note below*).
- b. Resolution 2019-46: Acknowledging the closure and completion of a capital project
- c. Resolution 2019-47: Authorizing a lump sum payment of \$100,000 to ROSSIA from the previously approved Community Support Grant Program
- d. Resolution 2019-48: Approving the Mayor's appointment of Erin Reinders as the City's representative on the Board of Directors of the Museum of the Aleutians Association
- e. Resolution 2019-49: Approving the Mayor's appointment of Louisa "Lucy" Ortiz to the Library Advisory Committee

Coleman requested Resolution 2019-45 removed from Consent Agenda and placed under Regular Agenda. Mayor Kelty moved Resolution 2019-45 to Regular Agenda.

Coleman made a motion to approve Consent Agenda as amended; Gregory seconded.  
Roll Call Vote: Coleman – yes; Tungul – yes; Gregory – yes; Robinson – yes; Fitch – yes.  
Motion passed 5-0.

### 13. Regular agenda

- a. Ordinance 2019-09: Creating Budget Amendment #1 to the Fiscal Year 2020 Budget, recognizing local support revenue of \$7,200 in the General Fund and increasing the PCR Operating Budget by \$7,200; recognizing local support revenue of \$8,500 in the Library Capital Project and increasing the Library Capital Project Budget by \$8,500; and increasing the Water Fund Operating Budget for transfers to capital projects and the project budget for the Pyramid Water Treatment Plant Inline Microturbines by \$2,052,284

Robinson made a motion to move Ordinance 2019-09 to Second Reading and Public Hearing on September 10, 2019; Tungul seconded.

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

Motion passed 5-0.

- b. Ordinance 2019-10: 1st Reading, Amending Chapters 3.04, 3.08, 3.12, 3.16, 3.20, 3.24, 3.28, 3.32, 3.36, 3.40, 3.44, 3.48, 3.52, 3.56 and 3.60, and adopting a new Chapter 3.22 of the Unalaska Municipal Code, Title 3, Personnel

Tungul made a motion to move Ordinance 2019-10 to Second Reading and Public Hearing on September 10, 2019; Gregory seconded.

Coleman made a motion to amend Ordinance 2019-10 to strike the word “directly” in first line of code section §3.60.050; Gregory seconded.

Roll Call Vote on motion to amend: Tungul – no; Gregory – no; Fitch – no; Coleman – yes; Robinson – no.

Motion failed 4-1.

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

Motion passed 5-0.

- c. Ordinance 2019-11: 1st Reading, Creating Budget Amendment #2 to the Fiscal Year 2020 Operating Budget to fund the increased travel allowance provided with changes to Title 3; fund a Cost of Living Adjustment for Title 3 employees; account for a calculation error made in the original budget for Recreation Assistants; and fund the approved changes for the three Local 302 Collective Bargaining Unit Agreements

Coleman made a motion to move Ordinance 2019-11 to Second Reading and Public Hearing on September 10, 2019; Gregory seconded.

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

Motion passed 5-0.

d. Resolution 2019-45: Authorizing the sale of surplus personal property

Discussion regarding the surplus sale.

Coleman made a motion to adopt resolution 2019-45; Tungul seconded.

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

Motion passed 5-0.

14. **Council Directives to City Manager** (moved to agenda item 14)

Coleman made a motion for a Directive to City Manager for an RFP for New Year's Eve fireworks; Tungul seconded.

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

Motion passed 5-0.

15. **Community Input & Announcements** (moved to agenda item 15). None.

16. **Executive Session**: Discuss Financial and Legal Matters (moved to agenda item 16)

Tungul made a motion to adjourn to Executive Session to discuss legal and financial matters which, if immediately disclosed, would tend to adversely affect the finances and legal position of the city; Gregory second. No objection. Motion passed by consensus.

Council went in to Executive Session at 7:43 p.m.

17. **Adjournment**

Gregory made a motion to adjourn; Coleman seconded.

No objection.

Motion passed by consensus.

The meeting adjourned at 8:01 pm.

  
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Marjie Veeder, City Clerk

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