

Regular Meeting
Tuesday, September 10, 2019
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
James Fitch
Roger Rowland
David Gregory

UNALASKA CITY COUNCIL

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Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

Frank Kelty, Mayor

UNALASKA CITY COUNCIL **Regular Meeting 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
Roger Rowland
James Fitch
David Gregory (Via Telephone)
Shari Coleman

Absent:
Alejandro Tungul (Excused)
3. **Pledge of Allegiance**
Mayor Kelty led the Pledge of Allegiance
4. **Recognition of visitors**
Dianne Blumer, State Lobbyist
Donna Bach, U.S. Census Bureau
Jessie Curtis, U.S. Census Bureau
Melanee Tiura, IFHS Clinic Director
5. **Adoption of agenda**
Rowland made a motion to adopt the agenda; Coleman seconded.
No objection.
Motion passed by consensus.
6. **Approve minutes of previous meeting:** August 27, 2019
Fitch made a motion to adopt the August 27, 2019 meeting minutes; Coleman seconded.
No objection.
Motion passed by consensus.

7. Reports

- a. City Manager reported and answered Council questions
- b. Planning Commission Minutes (information only): November 15, 2018; January 31, April 23, June 20 and July 18, 2019

8. Community Input & Announcements

- Introductions
 - Melanee Tiura, Iliuliuk Family Health Services Director
- PCR Announcements
 - Silver Salmon Derby
 - Youth Basketball
 - Indoor Hockey
- UCSD Announcements
 - Cross Country
 - Swim Team
 - Volleyball
 - 2019-2020 Enrollment – 410 (K-12)

9. Public testimony on agenda items – None.

10. Public hearing

Mayor Kelty opened the Public Hearing on Ordinance 2019-09, Ordinance 2019-10 and Ordinance 2019-11

- 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
- b. Ordinance 2019-10: 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
- c. Ordinance 2019-11: 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

Hearing no testimony, Mayor Kelty closed the Public Hearing.

11. Work session

Rowland made a motion to move into Work Session; Robinson seconded.

No objection.

Motion passed by consensus.

- a. Donna Bach and Jessie Curtis of the U.S. Census Bureau presented regarding the 2020 Census, the Unalaska Complete Count Committee and hiring census workers
- b. Lobbyist Dianne Blumer presented regarding the state budget and the budget process this year and actions in the state legislature, and responded to Council questions
- c. Planning Director Bil Homka made a presentation regarding the FY2021-2025 CMMP Process Guide, Schedule and Project Ranking Criteria and requested council feedback on the ranking criteria

12. Consent agenda

Robinson made a motion to adopt the Consent Agenda; Fitch seconded.

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

Motion passed 5-0. Consent agenda items adopted:

- a. Resolution 2019-50: Establishing the Unalaska 2020 Census Complete Count Committee
- b. Resolution 2019-53: Appointing Judges and Clerks for the regular municipal election on October 1, 2019 and judges to serve on the Canvass Committee

13. Regular agenda

Fitch made a motion to reconvene to Regular Session; Rowland seconded.

No objection.

Motion passed by consensus.

a. Unfinished Business

- i. 2nd Reading, 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 adopt Ordinance 2019-09; Fitch seconded.

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

Fitch – yes.

Motion passed 5-0.

- ii. 2nd Reading, Ordinance 2019-10: 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

Fitch made a motion to adopt Ordinance 2019-10; Coleman seconded.

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

Rowland – yes.

Motion passed 5-0.

- iii. 2nd Reading, Ordinance 2019-11: 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 adopt Ordinance 2019-11; Fitch seconded.

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

Coleman – yes.

Motion passed 5-0.

b. New Business

- i. Resolution 2019-51: Identifying the City of Unalaska's State priorities for Fiscal year 2021

Robinson made a motion to adopt Resolution 2019-51; Fitch seconded.

Robinson made a motion to postpone the vote until the next regular meeting on September 24, 2019; Fitch seconded.

No objection.
Motion to postpone passed by consensus.

ii. Resolution 2019-52: Identifying the City of Unalaska's Federal Priorities for Fiscal Year 2021

Robinson made a motion to adopt Resolution 2019-52; Fitch seconded.
Roll Call Vote: Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes;
Robinson – yes.
Motion passed 5-0.

iii. Resolution 2019-54: Authorizing the City Manager to enter into an agreement with RL Moore Metal Recycling to ship and dispose of scrap metal and junk vehicles from the solid waste landfill in the amount of \$235,000

Coleman made a motion to adopt Resolution 2019-54; Fitch seconded.
Roll Call Vote: Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes;
Gregory – yes.
Motion passed 5-0.

iv. Approve travel for Mayor and Council to attend the October meeting of the North Pacific Fishery Management Council in Homer, scheduled for September 30 to October 9, 2019

Robinson made a motion to approve Mayor Kelty to travel and attend the North Pacific Fishery Management Council in Homer on September 30 to October 9, 2019;
Coleman seconded.
No objection.
Motion passed by consensus.

14. Council Directives to City Manager - None

15. Community Input & Announcements

- Unalaska 2030 Public Forum and Community Survey
- KUCB Candidates Forum (separately for School Board and Council candidates)
- Mayor Kelty acknowledged the work of KUCB staff on the Captains Bay Road video

16. Adjournment

Rowland made a motion to adjourn the meeting; Coleman seconded.
No objection.
Motion passed by consensus.

The meeting adjourned at 8:12pm.



Roxanna Winters
Acting City Clerk



rfw