

Regular Meeting
Tuesday, September 24, 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

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Frank Kelty, Mayor

MINUTES

1. Call to order

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

2. Roll call

Present:

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

Absent:

Alejandro Tungul (Excused)

3. Pledge of Allegiance

Council Member Gregory led the Pledge of Allegiance

4. Recognition of visitors – None

5. Adoption of agenda

Robinson made a motion to adopt the agenda; Gregory seconded
No objection
Motion passed by consensus

6. Approve minutes of previous meeting: September 10, 2019

Coleman made a motion to adopt the agenda; Robinson seconded
No objection
Motion passed by consensus

7. Reports: City Manager

City Manager reported and answered Council questions

8. Community Input & Announcements

- Planning Department
 - Unalaska 2030 Public Forum – October 5, 2019 12:00 pm at the Grand Aleutian
 - Community Survey
- PCR
 - Library Update
 - Upcoming Playground Projects
 - Community Swim Meet
 - Halloween Bash
- UCSD
 - Soldotna Swim Meet Update
- AML email regarding policy statements and principles
- USAFV 10th Annual “Make A Difference” Suicide Prevention and Awareness Dinner
Friday, September 27, 2019 6:00 pm-8:00pm
- Navy Vessel to arrive in Unalaska on September 25, 2019
- Municipal Election
 - Absentee and Early Voting
 - Election Day - October 1, 2019

9. Public testimony on agenda items - None

10. Work session

Robinson made a motion to move into Work Session; Coleman seconded

No objection

Motion passed by consensus

- a. Discussion regarding the FY2021-2025 CMMP Project Ranking Criteria

Bil Homka, Planning Director, presented FY2021-2025 CMMP Project Ranking Criteria results and answered Council questions

- b. Discussion regarding Pacific Cod issues for the upcoming NPFMC meeting; see proposed Resolution 2019-55

Mayor Kelty led the discussion on the Pacific Cod issues

11. Regular agenda

Robinson made a motion to reconvene to regular session; Gregory seconded

No objection

Motion passed by consensus

- a. Unfinished Business

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

Coleman made a motion to adopt Resolution 219-51; Robinson seconded
Roll Call vote: Robinson – yes; Gregory – yes; Fitch – yes; Coleman – yes;
Rowland – yes
Motion passed 5-0

- b. New Business

- i. Resolution 2019-55: Supporting the development of the Bering Sea Aleutian Island Pacific Cod Limited Access Privilege Program (LAPP) for the trawl catcher vessel sector and ≥ 60' pot catcher vessels

Robinson made a motion to adopt Resolution 2019-55; Coleman seconded

Coleman made a motion to amend Resolution 2019-55 to strike paragraphs 8, 9 and 11; Rowland seconded

Roll Call Vote on amended motion: Robinson – no; Gregory – no; Fitch – yes; Coleman - yes; Rowland – yes
Motion failed 3-2

Gregory made a motion to amend Resolution 2019-55 to correct the following typographical errors

- Paragraph 8 - strike *used* and insert *unused*; strike \geq and insert \leq ;
- Paragraph 9 - strike \geq and insert \leq ;
- Paragraph 11- strike *used* and insert *unused*; strike \geq and insert \leq

Robinson seconded.

Roll Call Vote on amended motion: Rowland – yes; Robinson – yes; Gregory – yes; Fitch – yes; Coleman – yes
Motion passed 5-0

Roll Call Vote on main motion as amended: Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes
Motion passed 5-0

12. Council Directives to City Manager - None

13. Community Input & Announcements

- Recognition of visitors:
 - Scott Goodman, Bering Fisheries Research Foundation
 - Dr. Leah Zacher

14. Adjournment

Robinson made a motion to adjourn; Coleman seconded

No objection

Motion passed by consensus

The meeting adjourned at 7:05 pm



Marjie Veeder
City Clerk



rfw