

**MINUTES
Regular & Special Meeting
Tuesday, October 8, 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 - SPECIAL MEETING

1. Mayor Kelty called the Special Meeting of the Unalaska City Council to order at 6:00 p.m. in Council Chambers, City Hall.
2. The City Clerk called the roll. All members and the Mayor were present, with council members Fitch, Gregory and Robinson participating via telephone conference call.
3. The City Clerk presented the report of the Canvass Committee and recommended certification of the results as presented following the October 1, 2019 local general election and the Canvass Committee meeting held October 4, 2019.
4. Rowland made a motion to certify the results of the October 1, 2019 general election as presented by the Election Board and the Canvass Committee; second by Coleman. Roll Call Vote: Rowland-Yes; Coleman-Yes; Tungul-Yes; Gregory-Yes; Robinson-Yes; Fitch-Yes. Motion passed 6-0.
5. Rowland made a motion to adjourn the Special Meeting with a second by Coleman; no objection; adopted by consensus.

MINUTES - REGULAR MEETING

1. Mayor Kelty called the Regular Meeting of the Unalaska City Council to order immediately following adjournment of the Special Meeting.
2. The City Clerk called the roll. All members and the Mayor were present, with council members Fitch, Gregory and Robinson participating via telephone conference call.
3. Rowland led the Pledge of Allegiance.
4. Recognition of visitors
 - a. Council Member Rowland introduced his mother, Nancy Rowland
 - b. The City Manager introduced Evan Rose and Blake Phillips from Alaska Permanent Capital Management

- c. The Mayor recognized the Unalaska City School District Cross Country Team and their coaches David Gibson, Joni Scott and Lucy Ortiz; and former employee Jennifer Shockley
5. Adoption of agenda. Mayor Kelty added an item to the agenda under awards and presentations, in order to honor the Cross Country Team. No objection; amended agenda adopted by consensus.
6. Awards & Presentations
 - a. Mayor Kelty presented an achievement award to the Unalaska City School District Cross Country Team
 - b. Mayor Kelty presented a City Employee Anniversary Award to Roger Defendall recognizing his 30 years with the City
 - c. Mayor Kelty recognized and thanked Council Member Roger Rowland for his 12 years of service on the City Council and presented a gift
 - d. Council Member Rowland honored Mayor Frank Kelty on his Retirement, expressed thanks for his many years of service to the community and presented a plaque
7. Approve minutes of previous meeting, September 24, 2019
Coleman made a motion to approve the minutes of the September 24, 2019 meeting as presented; second by Tungul; no objection; adopted by consensus.
8. Reports: City Manager
The City Manager presented report and responded to inquiries from the Council
9. Community Input & Announcements
 - a. Virginia Hatfield made announcements for the Museum of the Aleutians
 - b. Albert Burnham made announcements for the Dept. of Parks, Culture & Recreation
 - c. M. Lynn Crane made announcements for USAFV
 - d. John Conwell made announcements for the Unalaska City School District
 - e. Mayor Kelty made announcements for ADFG, NPFMC and noted thank you letters from Senators Wicker and Sullivan; and the U.S. Navy Somerset
10. Public testimony on agenda items: none
11. Work session
Rowland made a motion to go into work session; second by Tungul; no objection; adopted by consensus
 - a. M. Lynn Crane from USAFV presented regarding domestic violence awareness
 - b. Evan Rose and Blake Phillips from Alaska Permanent Capital Management made a presentation regarding the city's investment account
 - c. The City Manager made a presentation and discussion ensued regarding the bids received for the New Year's Eve Fireworks Show
12. Mayor Kelty read into the record his proclamation declaring October 2019 as Domestic Violence Awareness Month
13. Council Directives to City Manager

Rowland made a motion to direct the city manager to proceed with fireworks proposal B; second by Coleman

Robinson made a motion to amend the motion to direct the city manager to proceed with fireworks proposal A; second by Tungul

Vote on the amendment: Tungul-yes; Robinson-yes; Gregory-no; Fitch-no; Rowland-no; Coleman-no. Amendment fails 2-4.

Vote on the main motion: Rowland-Yes; Coleman-Yes; Tungul-Yes; Gregory-Yes; Robinson-Yes; Fitch-Yes. Motion passed 6-0.

14. Community Input & Announcements: none

15. The meeting adjourned at 7:45 pm by consensus.



Roxanna Winters
Acting City Clerk

