

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, MAY 23, 2017, 6:00 PM
UNALASKA CITY HALL COUNCIL CHAMBERS
MINUTES**

The regular meeting of the Unalaska City Council was called to order at 6:00 pm, May 23, 2017, in the Unalaska City Hall Council chambers. Roll was taken:

PRESENT:

Frank Kelty, Mayor
Rachelle Hatfield
Roger Rowland
John Waldron
Alejandro Tungul
David Gregory

ABSENT:

Yudelka Leclere

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

MINUTES: Waldron made a motion to adopt May 9, 2017 meeting minutes and Board of Equalization meeting minutes; Tungul seconded. Motion passed by consensus.

FINANCIAL REPORT: April 2017

BOARD/COMMISSION REPORTS

AWARDS/PRESENTATIONS: Recognition of Unalaska High School Band and Native Youth Olympians

MANAGER'S REPORT: In the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

- Library
 - Summer Reading Program
- UCSD
 - Dockside Discovery
 - Graduation
- Ballyhoo Lions
 - Memorial Day Ceremony
- 75th Anniversary WWII Bombing in Unalaska
- "Beyond the Grave" public speaker

PUBLIC INPUT ON AGENDA ITEMS: None.

PUBLIC HEARING:

Mayor Kelty opened the Public Hearing on Ordinance 2017-07.

1. **ORDINANCE 2017-07:** ADOPTING FISCAL YEAR 2018 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

Hearing no comment, the Public Hearing was closed.

WORK SESSION:

Tungul made a motion to move into Work Session; Gregory seconded. Motion passed by consensus.

1. **Discussion:** Lobbyist contracts for FY18

David Martinson, City Manager, led the discussion on Lobbyist contracts for FY18.

RECONVENE TO REGULAR SESSION

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

1. ORDINANCE 2017-07 – SECOND READING: ADOPTING FISCAL YEAR 2018 OPERATING AND CAPITAL BUDGET FOR THE CITY OF UNALASKA

NEW BUSINESS:

1. RESOLUTION 2017-28: AUTHORIZING THE CITY MANAGER TO SIGN THE FY18 COMMUNITY SCHOOLS AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE UNALASKA CITY SCHOOL DISTRICT

Rowland made a motion to adopt Resolution 2017-28; Tungul seconded.

Waldron declared a conflict of interest.

Chair ruled a conflict of interest exists and Council Member Waldron will not vote on this resolution.

Roll Call Vote: Tungul – yes; Gregory – yes; Hatfield – yes; Roland – yes.

Motion passed. 4-0.

2. RESOLUTION 2017-39: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC, TO CONSTRUCT THE MISCELLANEOUS STORM DRAIN IMPROVEMENTS PROJECT FOR \$1,719,581

Rowland made a motion to adopt Resolution 2017-39; Waldron seconded.

Roll Call Vote: Gregory – yes; Hatfield – yes; Rowland – yes; Waldron – yes; Tungul – yes.

Motion passed. 5-0.

Hatfield made a motion to enter into Executive Session; Gregory seconded.

EXECUTIVE SESSION: IBU Contract

Meeting returned to regular session.

3. RESOLUTION 2017-42: AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF UNALASKA AND THE INLAND BOATMEN’S UNION OF THE PACIFIC, ALASKA REGION, REPRESENTING DEPARTMENT OF PORTS EMPLOYEES.

Waldron made a motion to adopt Resolution 2017-42; Hatfield seconded.

Roll Call Vote: Hatfield – yes; Rowland – yes; Waldron – yes; Tungul – yes; Gregory – yes.

Motion passed. 5-0.

COUNCIL DIRECTIVES TO MANAGER: None.

COMMUNITY INPUT: None.

ANNOUNCEMENTS: None.

ADJOURNMENT:

Council Member Gregory: “I move that when this meeting adjourns, it adjourns to meet at 6:00 pm, Wednesday, May 24th in the Unalaska City Hall council chambers; Hatfield seconded.

Vote: Motion passed by consensus.

Rowland made a motion to adjourn; seconded.

Vote: Motion passed by consensus.



Cat Hazen
City Clerk