

**CITY OF UNALASKA
UNALASKA, ALASKA
REGULAR MEETING
TUESDAY, AUGUST 22, 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, August 22, 2017, in the Unalaska City Hall Council chambers. Roll was taken:

PRESENT:

Frank Kelty, Mayor
Rachelle Hatfield (Telephonic)
Roger Rowland
John Waldron
Alejandro Tungul
David Gregory
Yudelka Leclere

ABSENT:

None

PLEDGE OF ALLEGIANCE: Mayor Kelty led the Pledge of Allegiance.

RECOGNITION OF VISITORS: Evan Rose, Alaska Permanent Capital Management; James Kaech, Iliuliuk Family Health Services Director.

ADDITIONS TO AGENDA: None

MINUTES: Leclere made a motion to adopt the August 8, 2017 meeting minutes; Waldron seconded. Motion passed by consensus.

FINANCIAL REPORT

BOARD/COMMISSION REPORTS

AWARDS/PRESENTATIONS

MANAGER'S REPORT: In the packet.

COMMUNITY INPUT/ANNOUNCEMENTS:

The following community members provided comment about City Council Executive Sessions regarding City Manager's contract:

- Dennis Robinson
- Debbie Zueger
- Kelly Stiles
- Michelle Cochran

PUBLIC INPUT ON AGENDA ITEMS:

Dennis Robinson commented on Resolution 2017-55

PUBLIC HEARING

WORK SESSION: A motion was made to move into Work Session, Tungul seconded. Motion passed by consensus.

1. Presentation: Evan Rose, Alaska Permanent Capital Management
2. Discussion: SUPPORT FOR ADDITIONAL FUNDING NOT TO EXCEED \$5,700 FROM COUNCIL CONTINGENCY FOR THE 75TH ANNIVERSARY COMMEMORATION COMMISSION TO COVER THE ADDITIONAL COSTS OF CHARTER AIRLINES FEES FOR VETERANS AND ALEUT EVACUEES TO ATTEND THE WW II COMMEMORATION EVENT

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

1. **RESOLUTION 2017-55:** SUPPORT FOR ADDITIONAL FUNDING NOT TO EXCEED \$5,700 FROM COUNCIL CONTINGENCY FOR THE 75TH ANNIVERSARY COMMEMORATION COMMISSION TO COVER THE ADDITIONAL COSTS OF CHARTER AIRLINES FEES FOR VETERANS AND ALEUT EVACUEES TO ATTEND THE WW II COMMEMORATION EVENT

Tungul made a motion to adopt Resolution 2017-55; Gregory seconded.

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

Motion passed. 6-0.

2. Mayor Travel: US-Russia Intergovernmental Consultative Committee, Sept. 25-28, 2017, La Jolla, CA

Gregory made a motion to approve Mayor Travel to US-Russia Intergovernmental Consultative Committee provided the Mayor's trip reports are up to date; Rowland seconded.

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

Motion passed. 6-0.

6:57 pm – Tungul made a motion to enter into Executive Session; Gregory seconded.
Motion passed by consensus.

EXECUTIVE SESSION: City Manager's contract

7:51 pm – Meeting adjourned back to Regular Session

COUNCIL DIRECTIVES TO MANAGER: None.

COMMUNITY INPUT:

Public Comment:

- Dee Montier-Burke
- Kelly Stiles

Community Events:

- Heart of Aleutians
- United Methodist Church 2nd Blessings
- Unalaska City School District
 - August 23, 2017 – 1st day of School
 - Back to School BBQ
- Russian Swimmers

Achievements:

- Jennifer Shockley – Special Appointment

ANNOUNCEMENTS:

ADJOURNMENT: The meeting adjourned at 8:02 pm.



Cat Hazen
City Clerk