

UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting
Tuesday, February 13, 2018
6:00 p.m.

MINUTES

Unalaska City Hall
Council Chambers
43 Raven Way

1. Call to order

The regular meeting of the Unalaska City Council came to order at 6:00 pm, February 13, 2018, in the Unalaska City Hall Council chambers.

2. Roll call

Present

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

Absent

David Gregory (Excused)

3. Pledge of Allegiance – Vice Mayor Robinson led the Pledge of Allegiance.

4. Recognition of visitors – Dennis Moran, Fishermen's Finest, Inc.

5. Adoption of agenda – Council adopted the agenda without objection.

6. Awards / Presentations: Clint Huling – 30 Years of Service to the City of Unalaska.

7. Minutes of previous meetings: January 23; February 3; and February 4, 2018.

Rowland made a motion to adopt the meeting minutes from January 23, February 3, and February 4, 2018; Fitch seconded. Motion passed by consensus.

8. Reports: City Manager.

9. Community Input / Announcements. The following audience members provided comments:

- IFHS
 - Monthly Report
 - Dental Sealants for ages 6-9
- PCR
 - Father Daughter Valentines Dance
 - Polar Bear Run
- Clerk's Department
 - Special Election March 6, 2018
 - 2018 Business Personal Property Tax Assessment Reports
- Post Office – Job Opening
- Mayor Laurie Gere, City of Anacortes
- Richard Nelson, Dakota Creek Industries, owner
- Kristian Uri, Fishermen's Finest Inc., General Manager
- Mark Horne, Sundance Stevedoring
- Dennis Moran, Fishermen's Finest, Inc., President
- Layton Wolf, Captain – Coastal Transportation
- Don Goodfellow, Alyeska Seafoods, Plant Manager
- Chris Reilly, Trident Seafoods

10. Public testimony on agenda items

11. Legislative

12. Public hearings

13. Work session

Tungul made a motion to enter into Work Session; Rowland seconded. Motion passed by consensus.

- a. Discussion: Funding disposal cost of fishing and processing vessel Akutan
- b. Presentation: Draft CMMP (Capital and Major Maintenance Plan)

14. Consent agenda

Coleman made a request to remove Resolution 2018-14 from Consent Agenda and place it under New Business. Vice Mayor moved Resolution 2018-14 to New Business.

Tungul made a motion to adopt Consent Agenda as amended; Rowland seconded.

Motion passed by consensus.

- a. Review seven liquor license renewal applications
- b. Resolution 2018-11: A Resolution of the Unalaska City Council establishing taxicab rates for calendar year 2018
- c. Resolution 2018-12: A Resolution of the Unalaska City Council approving the Council's goals for the FY19 budget
- d. Resolution 2018-19: A Resolution of the Unalaska City Council supporting passage of Senate Bill 92

15. Regular agenda

- a. Unfinished Business
- b. New Business

- i. Resolution 2018-15: A Resolution of the Unalaska City Council confirming the Mayor's appointments to the Library Advisory Committee; the Parks, Culture and Recreation Committee; the Planning Commission and Platting Board; and the Historic Preservation Commission

Rowland made a motion to adopt Resolution 2018-15; Fitch seconded. Roll Call Vote: Robinson – yes; Tungul – yes; Fitch – yes; Coleman – yes; Rowland – yes. Motion passed 5-0.

- ii. Resolution 2018-18: A Resolution of the Unalaska City Council authorizing the reimbursement of \$36,000 to the State of Alaska for the costs associated with the scuttling of the fishing and processing vessel Akutan

Tungul made a motion to adopt Resolution 2018-18; Coleman seconded. Roll Call Vote: Tungul – yes; Fitch – yes; Coleman – yes; Rowland – no; Robinson – yes. Motion passed 4-1.

- iii. Resolution 2018-14: A Resolution of the Unalaska City Council authorizing the City Manager to dispose of personal property, specifically a 1992 Pierce Arrow Fire Engine, to an Alaska Municipal Corporation or agency thereof

Resolution 2018-14 set for March 27, 2017 City Council Agenda

- iv. Approve Mayor and Council travel to Juneau, Alaska, March 18-22, 2018, for lobbying, the City's Constituent Dinner and Annual Seafood Reception.

Fitch made a motion to approve travel for Mayor and Council Members: Tungul, Gregory, and Robinson to Juneau, Alaska, March 18-22, 2018 for lobbying, the city's Constituent Dinner and Annual Seafood Reception; Coleman seconded. Roll Call Vote: Fitch – yes; Coleman – yes; Rowland – no; Robinson – yes; Tungul – yes. Motion passed 4-1.

16. Executive Session

8:08pm – Rowland made a motion to enter into Executive Session to discuss matters which, if discussed in public, could harm the reputation of a person; and which if immediately disclosed would tend to adversely affect the finances of the city; Fitch seconded. Motion passed by consensus.

- a. Discuss Contract Dispute regarding construction of the Wastewater Treatment Plant
- b. Discuss City Manager Contract Negotiations

17. Reconvene to Regular Session

9:33pm – Council reconvened to Regular Session

- a. Resolution 2018-17: A Resolution of the Unalaska City Council authorizing the Mayor to sign an Employment Agreement between the City of Unalaska and Thomas E. Thomas to serve as City Manager of the City of Unalaska

Rowland made a motion to adopt Resolution 2018-17; Fitch seconded. Roll Call Vote: Robinson – yes; Tungul – yes; Fitch – yes; Coleman – yes; Rowland – yes. Motion passed 5-0.

18. Council Directives to City Manager

19. Community Input / Announcements

20. Adjournment: Coleman made a motion to adjourn; Tungul seconded. Motion passed by consensus.

The meeting adjourned at 9:37pm.



Marjie Veeder
City Clerk

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