

UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting
Tuesday, February 27, 2018
6:00 p.m.

MINUTES

Unalaska City Hall
Council Chambers
43 Raven Way

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1. Call to order
Mayor Kelty called the regular meeting of the Unalaska City Council to order at 6:00pm, February 27, 2018, in the Unalaska City Hall Council Chambers.
 2. Roll call

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

Absent:
None
 3. Pledge of allegiance - Mayor Kelty led the Pledge of Allegiance
 4. Recognition of visitors:
Dennis Moran, Fishermen's Finest, Inc., President
Kristian Uri, Fishermen's Finest, Inc., General Manager
Michael Guy, Fishermen's Finest, Inc., Chief Financial Officer
Sinclair Wilt, Alyeska Seafoods/Westward Seafoods, Vice President
Tom Enlow, UniSea, President
Joe Plesha, Trident Seafoods, Vice President and Legal Counsel
Brian Meissner, ECI Alaska Architecture
 5. Adoption of agenda
Mayor Kelty moved item 15(b)(ii) to follow Library Renovation Project
 6. Awards / Presentations
 7. Minutes of previous meeting: February 13, 2018
Robinson made a motion to adopt February 13, 2018 regular meeting minutes; Fitch seconded.
Motion passed by consensus.
 8. Reports
 - a. City Manager
 - b. Financials: January 2018
 - c. Planning Commission Minutes: December 21, 2017 and January 18, 2018
 - d. Annual Reports
 - i. Planning Commission and Historic Preservation Commission
 - ii. Parks, Culture & Recreation Committee
 - iii. Library Advisory Committee
 9. Community Input / Announcements

- PCR
 - Youth Swim League
 - Polar Bear Run Update
- UCSD
 - PCR/USAFV partnership – Sexual Harassment/Dating Violence Awareness
 - Battle of the Books
 - World Language Team Competition – Anchorage
 - Pep Assembly for Raider Regional Basketball Tournament
 - Pep Assembly for Raider State Basketball Tournament
 - JH Band Concert
 - Spring Break
- Girl Scout Troop #381 – 6,000 boxes of cookies sold
- UUMC – Second Blessings
- USAFV
 - Soup Off
 - Healthy Relationship T-Shirt Flash Mop

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.

Presentation regarding the Library Renovation Project

Rowland made a motion to adjourn from Work Session; Tungul seconded. Motion passed by consensus.

14. Consent agenda

Robinson made a motion to adopt Consent Agenda; Fitch seconded.

Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes.

Motion passed 6-0.

- a. Resolution 2018-20: A Resolution of the Unalaska City Council appointing Judges and Clerks for the Special Election on March 6, 2018, and Judges to serve on the Canvass Committee
- b. Proclamation of the Unalaska City Council regarding 2018 Winter Olympics in Pyeong Chang, Republic of Korea

15. Regular agenda

a. Unfinished Business

- i. 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

Robinson made a motion to adopt Resolution 2018-14; Tungul seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes;

Robinson – yes.

Motion passed 6-0.

b. New Business

- i. Ordinance 2018-03: Budget Amendment #4, 1st reading

Robinson made a motion to move Ordinance 2018-03 to Second Hearing and Public Hearing on March 13, 2018; Rowland seconded.

Roll Call Vote: Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes.

Motion passed 6-0.

- ii. Request to amend letter to Alaska Delegation regarding Jones Act Waiver, sponsored by Council Member Robinson

- Public Comment
Tom Enlow, UniSea, President and CEO
Mark Horne, Sundance Stevedoring, owner
Sinclair Wilt, Alyeska Seafoods/Westward Seafoods, Vice President
Joe Plesha, Trident Seafoods
Yudelka Leclere

16. Executive Session

8:27pm – Robinson made a motion to move into Executive Session to discuss matters, which if immediately disclosed, may adversely affect the finances of the city; Rowland seconded.
Discuss Contract Dispute regarding construction of Wastewater Treatment Plant

8:48pm – Robinson made a motion to adjourn to regular session; Fitch seconded.
Motion passed by consensus.

17. Council Directives to City Manager

18. Community Input / Announcements

19. Adjournment

Rowland made a motion to adjourn; Fitch seconded. The meeting adjourned at 8:48pm.



Marjie Veeder
City Clerk