

UNALASKA CITY COUNCIL
Unalaska, Alaska

Regular Meeting
Tuesday, March 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 6:00pm, March 13, 2018, in the Unalaska City Hall Council chambers.
2. Roll call

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

Absent:
None
3. Pledge of allegiance: Mayor Kelty led the Pledge of Allegiance.
4. Recognition of visitors
 - L. Diane Casto; Council on Domestic Violence and Sexual Assault
 - Andre' B. Rosay; University of Alaska Anchorage, College of Health/Justice Center
 - M. Lynn Crane, USAFV
 - Rachelle Hatfield, UAF Aleutian Pribilof Center, ABE Specialist, Unalaska
 - Paula Cullenberg, Alaska Sea Grant, Director
 - Melissa Good, UAF
 - Phillip Boyles and Associate, Financial Planners
5. Adoption of agenda
Robinson made a motion to adopt the agenda; Gregory seconded.
Motion passed by consensus.
6. Awards / Presentations
 - a. Award: Jacob Whitaker – 10 years of service to the City of Unalaska
 - b. Presentation: USAFV and the University of Alaska Anchorage Justice Center presentation regarding a study done on Intimate Partner Violence in 2014 / 2015, presenting findings from the Aleutian Island region
 - c. Presentation: Rachelle Hatfield, UAF Aleutian Pribilof Center, ABE Specialist, Unalaska
7. Minutes of previous meeting: February 27, 2018
Robinson made a motion to adopt the meeting minutes of the February 27, 2018 meeting; Fitch seconded.
Motion passed by consensus.
8. Reports: City Manager
9. Community Input / Announcements
 - USAFV – "Soup-Off"
 - Raider Basketball – State Tournament
 - GCI – LTE launch update
 - "Eagle Warning" signage
 - Unalaska United Methodist Church - "2nd Blessings

- PCR Easter "Egg Stuffing"
- Ballyhoo Lions – Easter Breakfast

10. Public testimony on agenda items

11. Legislative: Certification of March 6, 2018 Recall Election results

Robinson made a motion to Certify Election Results; Tungul seconded.

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

Motion passed 6-0.

12. Public hearing

Mayor Kelty opened the Public Hearing for Ordinance 2018-03.

Ordinance 2018-03, Second Reading, Creating Budget Amendment #4 to the Fiscal Year 2018 budget, increasing the Wastewater Fund-Transfers to Capital Projects to fund completion of the Delta Way Sewer Line Repairs Project; Increasing the Solid Waste Fund-Operating Expenses, to pay for removal costs of bagged nets & fishing line from the landfill; increasing the Solid Waste Fund-Transfers to Capital Projects, to fund the Landfill Cells 3 & 4 Partial Closure Project; Increasing Ports & Harbors-UMC Fencing Project based on bids received and reducing the Ports & Harbors UMC Expansion Project contingency funds

Hearing not testimony, the Public Hearing closed.

13. Work session

Tungul made a motion to move into Work Session; Robinson seconded.

Motion passed by consensus.

- Presentation: Utilities Update – Water Utility Services
- Presentation: Funding Request from Alaska Sea Grant Program for the Unalaska Marine Advisory position: one month of salary and benefits, approximately \$13,251
- Discussion: Inexplicit guidelines governing placement of campaign-related postings and paraphernalia. Item sponsored by Council Member Coleman.

14. Consent agenda

15. Regular agenda

a. Unfinished Business

- Ordinance 2018-03, Second Reading, Creating Budget Amendment #4 to the Fiscal Year 2018 budget, increasing the Wastewater Fund-Transfers to Capital Projects to fund completion of the Delta Way Sewer Line Repairs Project; Increasing the Solid Waste Fund-Operating Expenses, to pay for removal costs of bagged nets & fishing line from the landfill; increasing the Solid Waste Fund-Transfers to Capital Projects, to fund the Landfill Cells 3 & 4 Partial Closure Project; Increasing Ports & Harbors-UMC Fencing Project based on bids received and reducing the Ports & Harbors UMC Expansion Project contingency funds

Robinson made a motion to adopt Ordinance 2018-03; Fitch seconded.

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

Motion passed 6-0.

b. New Business

- Resolution 2018-16: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Turnagain Marine Construction Company to construct the UMC Security Fencing Project for \$367,360

Robinson made a motion to adopt Resolution 2018-16; Tungul seconded.

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

Motion passed 6-0.

- ii. Resolution 2018-22: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Northern Alaska Contractors, LLC, to construct the Landfill Cells 3 & 4 Partial Closure Project for \$1,031,000

Robinson made a motion to adopt Resolution 2018-22; Fitch seconded.

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

Motion passed 6-0.

- iii. Resolution 2018-23: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Superior LLC to provide an integrated CAD/RMS software system for the Department of Public Safety in the amount of \$408,911.79 for installation and implementation and one year of support services

Robinson made a motion to adopt Resolution 2018-23; Fitch seconded.

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

Motion passed 6-0.

- 16. Executive Session regarding union contract negotiations with the Public Safety Employees Association (PSEA)
Fitch made a motion to move into Executive Session to discuss matters which if immediately disclosed may adversely affect the finances of the City; Robinson seconded.
- 17. Council Directives to City Manager
Robinson made a Directive to City Manager to include the Sea Grant Funding request in the budget in the amount of \$13,594 coming out of Council Sponsorship Fund; Tungul seconded.
- 18. Community Input / Announcements
Ramona Thompson – Fire Chief
- 19. Adjournment
Fitch made a motion to adjourn the meeting; Tungul seconded.
Motion passed by consensus.

The meeting adjourned at 9:24pm.



Marjie Veeder
City Clerk

r/w