UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting Tuesday, March 27, 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 27, 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 Shari Coleman

Absent:

None

- 3. Pledge of Allegiance: Mayor Kelty led the Pledge of Allegiance
- 4. Recognition of visitors

Mayor and Council welcomed Thomas E. Thomas, City Manager Mayor and Council welcomed Unalaska Non-Profit Representatives

- 5. Adoption of agenda: Council adopted the agenda by consensus.
- 6. Awards / Presentations
 - a. Oath of Office Thomas E. Thomas, City Manager
 - b. Oath of Office Ramona Thompson, Fire Chief
 - c. Annual Report from the Historic Preservation Commission
- 7. Minutes of previous meeting: March 13, 2018

Gregory made a motion to adopt the March 13, 2018 meeting minutes; Robinson seconded. Motion passed by consensus.

- 8. Reports
 - a. City Manager
 - b. Historic Preservation Commission meeting minutes, December 21, 2017
 - c. Planning Commission meeting minutes, February 15, 2018
- 9. Community Input / Announcements
 - PCR Easter Egg Hunt
 - Ballyhoo Lions Club Easter Breakfast
 - USAFV Alaska Legal Services
 - UCSD Raider Basketball
- 10. Public testimony on agenda items
- 11. Legislative
- 12. Public hearings

13. Work session

Coleman made a motion to move to Work Session; Fitch seconded. Motion passed by consensus.

- a. Community Grant and Capital Grant Applicant Presentations
 - i. Aleutian Pribilof Islands Association (APIA)
 - ii. Iliuliuk Family and Health Services Behavioral Health
 - iii. Museum of the Aleutians
 - iv. Unalaska Community Broadcasting
 - v. Unalaska Senior Citizens
 - vi. Unalaska Dutch Harbor Convention & Visitor Bureau
 - vii. Unalaskans Against Sexual Assault and Family Violence (USAFV)
 - viii. Aleutian Arts Council
 - ix. Qawalangin Tribe Culture Camp
 - x. Russian Orthodox Sacred Sites in Alaska (ROSSIA) on behalf of the Holy Ascension Cathedral Restoration Committee

14. Consent agenda

- 15. Regular agenda
 - a. Unfinished Business
 - b. New Business
 - i. Resolution 2018-21: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with ECI Hyer, Inc., to perform the Tom Madsen Airport Terminal Roof Assessment Project in the amount of \$32,803

Robinson made a motion to adopt Resolution 2018-21; Fitch seconded.

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

Motion passed 6-0.

 Resolution 2016-26: A Resolution of the Unalaska City Council authorizing waivers for failure to file timely applications for the Senior Citizen Property Tax Exemption for Malcom J. "Jimmer" McDonald, Mary H. Lekanoff and Gertrude D. Svarny

Fitch made a motion to adopt Resolution 2018-26; Robinson seconded.

Roll Call Vote: Coleman – no; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes.

Motion passed 5-1.

16. Council Directives to City Manager

Council requested City Manager to contact Postal Service in Anchorage for an update regarding future plans for service at the Unalaska and Dutch Harbor post offices.

- 17. Community Input / Announcements
- 18. Adjournment

Robinson made a motion to adjourn; Fitch seconded.

The meeting adjourned at 8:10 pm.

Marjie Veeder City Clerk

rfw