UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting Tuesday, April 10, 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, April 10, 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 Shari Coleman

ABSENT:

None

- 3. Pledge of allegiance. Mayor Kelty led the Pledge of Allegiance.
- 4. Recognition of visitors
 - UCSD Raider Boys and Girls Basketball Teams
 - Tom Enlow, UniSea
 - Dan Boyette, GCI
- 5. Adoption of agenda. The Council adopted the agenda without objection.
- 6. Awards / Presentations
 - a. Nolie Magpantay: 20 years of service to the City of Unalaska
 - b. Recognition of Unalaska City School District students: Girls Basketball & Boys Basketball Teams
- 7. Approve minutes of previous meetings. Robinson made a motion to approve the March 27, 2018 and April 3, 2018 meeting minutes; Tungul seconded. Motion passed by consensus.
- 8. Reports
 - a. City Manager (none)
 - b. Financial reports for 8 months ending February 28, 2018
 - c. Board / Commission Minutes (none)
- 9. Community Input / Announcements
 - Comprehensive Plan Meeting April 17, 2018 at 6:00pm
 - Board of Equalization Training April 23, 2018 at 6:00pm
 - Ballyhoo Lions Spring Raffle Tickets available for purchase
- 10. Public testimony on agenda items (none)
- 11. Legislative (none)

- 12. Public hearings (none)
- 13. Work session. Robinson made a motion to enter into Work Session; Rowland seconded. Motion passed by consensus.
 - a. Presentation by the Unalaska Community Task Force to Ban Single-Use Plastics, sponsored by Council Member Robinson
 - b. Discussion of Alaska Department of Fish and Game memo regarding the funding status for the McLees Lake Sockeye Salmon Enumeration Project
 - c. Follow up discussion regarding proposed FY19 Budget and proposed FY19-23 Capital and Major Maintenance Plan (CMMP)
- 14. Consent agenda (none)
- 15. Regular agenda
 - a. Unfinished Business (none)
 - b. New Business
 - i. <u>Resolution 2018-24</u>: A Resolution of the Unalaska City Council acknowledging the closure and completion of various capital projects and purchases

Robinson made a motion to adopt Resolution 2018-24; Fitch seconded.

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

Motion passed 6-0.

ii. Resolution 2018-28: A Resolution of the Unalaska City Council authorizing a waiver for failure to file a timely application for the Senior Citizen Property Tax Exemption for Alvin Bereskin

Tungul made a motion to adopt Resolution 2018-28; Robinson seconded.

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

Motion passed 5-1.

16. Executive Session: Public Safety Employees Association (PSEA) contract negotiations

7:37 pm – Fitch made a motion to adjourn into Executive Session to discuss personnel and financial matters related to the PSEA Contract Negotiations, which if discussed in public might negatively impact the interests of the City; Robinson seconded.

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

Motion passed 6-0.

- 17. Reconvene to Regular Session
 - 8:33pm Reconvene back into Regular Session
 - a. Resolution 2018-27: A Resolution of the Unalaska City Council authorizing the City Manager to sign a Collective Bargaining Agreement between the City of Unalaska and the Public Safety Employees Association for represented employees in the Department of Public Safety

Robinson made a motion to adopt Resolution 2018-27; Tungul seconded

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

Motion passed 6-0.

18. Council Directives to City Manager

Robinson made a motion to direct the City Manager to move toward developing an ordinance banning the use of plastic grocery bags; Rowland seconded.

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

Motion passed 6-0.

- 19. Community Input / Announcements (none)
- 20. Adjournment. Robinson made a motion to adjourn; Tungul seconded. Motion passed by consensus.

Marjie Veeder City Clerk

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