UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting Tuesday, April 24, 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 6:30pm, April 24, 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

Unalaska City School District Staff

5. Adoption of agenda

Robinson made a motion to adopt the agenda; Rowland seconded. Motion passed by consensus.

6. Awards / Presentations: None

Minutes of previous meeting: April 10, 2018
 Robinson made a motion to approve the April 10, 2018 meeting minutes; Tungul seconded.
 Motion passed by consensus.

- 8. Reports
 - a. City Manager
 - b. Financial Reports: Revised February 2018; and March 2018
 - c. Board / Commission Minutes
- 9. Community Input / Announcements
 - PCR

Missoula Theater – "Jack in the Beanstalk"

Public Safety

City of Ninilchik recipient of Fire Engine

KUCB

Channel 8 Auction

ROSSIA

Public meeting - Holy Ascension Cathedral Restoration

- Upcoming visit from U.S. Navy
- Upcoming visit from HBO

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; Tungul seconded. Motion passed by consensus.

- a. Presentation: Unalaska City School District FY19 Budget
- b. Follow up discussion: Local Salmon Enumeration
- c. Discussion: Options for State Lobbying Services

Robinson made a motion to adjourn from Work Session; Fitch seconded. Motion passed by consensus.

- 14. Consent agenda: None
- 15. Regular agenda
 - a. Unfinished Business: None
 - b. New Business
 - i. Resolution 2018-25: A Resolution of the Unalaska City Council establishing the sums to be made available for Community Support and Capital Grants from the City of Unalaska to the applicants for community support and capital grants for Fiscal Year 2019

Robinson made a motion to adopt Resolution 2018-25; Tungul seconded. Roll Call Vote: Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes. Motion passed 6-0.

 Resolution 2018-29: A Resolution of the Unalaska City Council establishing the sum to be made available from the City of Unalaska to the Unalaska City School District for Fiscal Year 2019

Robinson made a motion to adopt Resolution 2018-29; Tungul seconded.

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

Motion passed 6-0.

iii. Resolution 2018-30: A Resolution of the Unalaska City Council adopting the FY19-23 Capital and Major Maintenance Plan

Robinson made a motion for adopt Resolution 2018-30; Fitch seconded.

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

Motion passed 6-0.

iv. Mayor and Council Travel: Approval to travel to the NPFMC meeting in Kodiak, Alaska, from June 4-12, 2018

Rowland made a motion to approve travel for Mayor and Council Member Gregory and Council Member Fitch to attend the NPFMC meeting in Kodiak Alaska June 4-12, 2018; Robinson second.

Motion passed by consensus.

16. Council Directives to City Manager

Rowland made a motion to move the City Manager to negotiate with Diane Bloomer for lobbying services for one year for the City of Unalaska; Tungul seconded.

Roll Call Vote: Robinson – no; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – no; Rowland – yes. Motion passed 4-2.

17. Community Input / Announcements

- Ballyhoo Lions Raffle Tickets available
- Introduction of new APIA Doctor

18. Adjournment

Coleman made a motion to adjourn; Rowland seconded. Motion passed by consensus.

Meeting adjourned at 8:03 pm.

Marjie Veeder City Clerk

rfw