

UNALASKA CITY COUNCIL
Unalaska, Alaska

Regular Meeting
Tuesday, July 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, on July 10, 2018, in the Unalaska City Council chambers.

2. Roll call

Present:

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

Absent:

None

3. Pledge of Allegiance. Coleman led the Pledge of Allegiance
4. Recognition of visitors
5. Adoption of agenda

Changes to agenda: Under new business, item iii (Ordinance 2018-08) moved to position iv; and item iv (Resolution 2018-48) moved to position iii, so that Resolution 2018-48 will be addressed before Ordinance 2018-08.

Robinson made a motion to adopt agenda as amended; Gregory seconded. Motion passed by consensus 6-0.

6. Awards / Presentations: GFOA Certificate of Achievement for Excellence in Financial Reporting
Mayor Kelty presented the GFOA Certificate of Achievement for Excellence in Financial Reporting to Clay Darnell, Finance Director and finance staff.
7. Approve minutes of previous meeting, June 26, 2018
Robinson made a motion to approve June 26, 2018 meeting minutes; Gregory second.
Motion passed by consensus 6-0.
8. Reports
 - a. City Manager gave his report; a copy of which was in the council packet. Reports. The City Manager's report was in the council packet.
 - b. Financials (none)
 - c. Board / Commission Minutes (none)

9. Community Input / Announcements

- PCR
 - Artisan Market
 - Party in the Park
 - Ballyhoo Run
- Museum of the Aleutians
 - Community Archeological Program
 - Janet Schaefer – Alaska Volcanic Observatory
- Recognition
 - City Fireworks
 - Ballyhoo Lions Duck Races

10. Public testimony on agenda items: None.

11. Legislative: Oath of Office for Police Officer Liviu Balaceanu
City Clerk administered the Oath of Office: Officer Liviu Balaceanu

12. Public hearings (none)

13. Work session. Robinson made a motion to adjourn to Work Session; Coleman seconded. Motion passed by consensus 6-0.

- a. Discussion: Ordinance banning distribution of plastic shopping bags
- b. Discussion: Funding request from the SE Alaska Regional Development Organization for the Alaska Marine Highway System Reform Project
- c. Discussion: Sponsorship Request from Institute of the North for the Arctic Council's "Conservation of Arctic Flora and Fauna" working group meeting to be held in Unalaska September 5-7, 2018

14. Consent agenda (none)

15. Regular agenda

- a. Unfinished Business (none)
- b. New Business

- i. Resolution 2018-44: A Resolution of the Unalaska City Council renewing the City's policy on participation in funding electric primary and secondary utility line extensions for Fiscal Year 2019

Robinson made a motion to adopt Resolution 2018-44; Gregory seconded.

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

Motion passed 6-0.

- ii. Resolution 2018-45: A Resolution of the Unalaska City Council renewing the City's policy on participation in funding water and sewer utility extension costs for primary and secondary line extensions for Fiscal Year 2019

Coleman made a motion to adopt Resolution 2018-45; Robinson seconded.

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

Motion passed 6-0.

- iii. Ordinance 2018-08: Creating Budget Amendment #1 to the Fiscal Year 2019 Budget, increasing General Fund transfers to fund FY19 capital project expenditures for the Captains Bay Road Project, and recognizing transfers in and increasing expenditures in the project fund

Robinson made a motion to move Ordinance 2018-08 as amended to Second Reading and Public Hearing on July 24, 2018; Gregory seconded.

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

Motion passed 6-0.

- iv. Resolution 2018-48: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with HDL Engineering Consultants, LLC to perform Phase 1A Task 1 and 20% of Phase 1A Tasks 2, 3 and 5 Design for the Captains Bay Road and Utilities Improvements Project in the amount of \$195,868

Coleman made a motion to adopt Resolution 2018-48; Robinson seconded.

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

Motion passed 6-0.

- v. Resolution 2018-49: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an Agreement with Northern Alaska Contractors, LLC for the construction of Sewer Lift Stations 2 & 5 Discharge Pipe Project for \$338,000

Robinson made a motion to adopt Resolution 2018-49; Gregory seconded.

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

Motion passed 6-0.

- vi. Council Sponsorship: Funding request from the SE Alaska Regional Development Organization for the Alaska Marine Highway System Reform Project

Robison made a motion to grant the funding request from the SE Alaska Regional Development Organization for the Alaska Marine Highway System Reform Project at Gold Level - \$3500; Gregory seconded.

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

Motion passed 6-0.

- vii. Council Sponsorship: Sponsorship Request from Institute of the North for the Arctic Council's "Conservation of Arctic Flora and Fauna" working group meeting to be held in Unalaska September 5-7, 2018

Coleman made a motion to grant sponsorship request from the Institute of the North for the Arctic Council's "Conservation of Arctic Flora and Fauna" working group meeting in Unalaska on September 5-7, 2018 in the amount of \$3,000; Fitch seconded.

Motion passed by consensus 6-0.

- viii. Travel Approval: Mayor and/or Council Members to attend the Summer Legislative Conference of the Alaska Municipal League and a meeting of the Alaska Conference of Mayors, August 22-23, 2018, hosted by the Denali Borough

Robinson made a motion to grant Mayor Kelty approval to travel and attend the Summer Legislative Conference of the Alaska Municipal League and a meeting of the Alaska Conference of Mayors, August 22-23, 2018; Gregory seconded.
Motion passed by consensus 6-0.

16. Council Directives to City Manager

Mayor Kelty requested an update on Wind Project in next City Manager's report.
Thomas Thomas, City Manager, gave an update on Wind Project

17. Community Input / Announcements (none)

18. Adjournment

Gregory made a motion to adjourn; Robinson seconded.
Motion passed by consensus.
Meeting adjourned at 7:56pm.



Marjie Veeder
City Clerk

rfw