

# UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting  
Tuesday, July 24, 2018  
6:00 p.m.

## MINUTES

Unalaska City Hall  
Council Chambers  
43 Raven Way

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1. Call to order

The regular meeting of the Unalaska City Council came to order at 6:00pm, on July 24, 2018, in the Unalaska City council chambers.

2. Roll call

Present:

Frank Kelty, Mayor  
Dennis Robinson, Vice Mayor  
Roger Rowland (Telephonic beginning at 6:02 pm)  
James Fitch (Telephonic)  
Alejandro Tungul  
David Gregory  
Shari Coleman

Absent:

None

3. Pledge of Allegiance

Council Member Gregory led the Pledge of Allegiance

4. Recognition of visitors

- Paul Kendell, PND
- Charles Fagerstrom, APIA

5. Adoption of agenda

Council adopted the agenda as submitted without objection.

6. Approve minutes of previous council meeting, July 10, 2018

Robinson made a motion to approve July 10, 2018 meeting minutes; Gregory seconded.  
Motion passed 6-0.

7. Reports

- a. City Manager Thomas Thomas gave his report; written report in the council packet.
- b. Planning Commission and Platting Board Minutes from June 21, 2018 (information only; document contained in the council packet)

8. Community Input and Announcements

- PCR
  - Bobby Johnson Summer Bay Classic Run
  - Update - Gymnasium Floor Refinishing
  - Library Mini Golf Tournament
- Public Safety Fair
- Elections
  - State primary election 8/21/2018
  - Local Municipal Election 10/2/2018; declaration of candidacy packets available in Clerk's department
  - State general election 11/6/2018
- Jennifer Shockley nominated by SACOP to International Seat

- Mayor Kelty
  - Met with Vice Admiral Fagan, U.S. Coast Guard; Rear Admiral Bell, U.S. Coast Guard
  - Ukrainian Seafood buyers touring Unalaska escorted by Alaska Seafood Marketing Institute
  - Upcoming visit from Brendan Carr, FCC Commissioner escorted by Senator Sullivan's staff; Senator Murkowski's staff; and telecommunications lobbyist from Anchorage
    - Community Meet & Greet on Tuesday, August 7, 2018
  - Mayor and Council Travel - Upcoming Washington, DC Trip
  - Arctic Council CAFF working group – Lisa Mack; Cynthia Jacobson scouting trip to Unalaska
  - Student request for funding assistance for student to attend AYE was referred to Ballyhoo Lions
- KUCB's Tundra Golf Classic
- Robinson appointed to Qawalangin Tribal Council and Ounalashka Corporation Board
- Heart of the Aleutians Festival

9. Public testimony on agenda items: None.

#### 10. Public hearing

Mayor Kelty opened Public Hearing.

- a. 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
- Hearing no testimony, Mayor Kelty closed Public Hearing.

#### 11. Work session

Tungul made a motion to move to Work Session; Robinson seconded.  
Motion passed by consensus 6-0.

- a. Presentation: Financial Update from Iliuliuk Family Health Services Clinic
- b. Presentation: PND Engineering with an Engineer's update on the Unalaska Marine Center Project
- c. Discussion: Organizational options for the Department of Public Safety  
Public Comment given by:
  - Chris Honan (testimony read into the record)
  - Thomas Doyle (testimony read into the record)
  - Ruth Marquez
  - Dimitri Dela Cruz
  - Peggy McLaughlin

#### 12. Consent agenda

Gregory made a motion to adopt Consent Agenda; Tungul seconded.  
Robinson requested Resolution 2018-46 and Resolution 2018-47 be removed from Consent Agenda.  
Mayor Kelty moved Resolution 2018-46 and Resolution 2018-47 to New Business.

#### 13. Regular agenda

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

- a. Unfinished Business
  - i. Approve Findings of Fact and Conclusions of Law on the appeal of the May 17, 2018 decision of the Unalaska Planning and Zoning Commission denying a variance for a temporary structure located on Lot 2A, Plat no. 97-7 at 226 West Broadway Avenue, appellants Joel and Carrie Collins

Gregory made a motion to approve the Findings of Fact and Conclusions of Law; Robinson seconded.

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

Motion passed 6-0.

- ii. Ordinance 2018-08: Second Reading, 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 adopt Ordinance 2018-08; Tungul seconded.

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

Motion passed 6-0.

b. New Business

- i. Ordinance 2018-09: First Reading, an Ordinance of the Unalaska City Council amending Chapter 11.16 to prohibit the distribution of disposable plastic shopping bags and amending Chapter 1.24.010 to add a penalty to the minor offense ordinance for the unlawful distribution of plastic shopping bags

Robinson made a motion to move Ordinance 2018-09 to Second Reading and Public Hearing on August 14, 2018; Tungul seconded.

Coleman made a motion to amend Ordinance 2018-09 Section 2(B)(2) to strike “repeated” and to strike “that is less than .004” (4 mils) thick,”; Robinson seconded.

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

Motion failed 2-4.

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

Motion passed 6-0.

- ii. Resolution 2018-46: A Resolution of the Unalaska City Council approving the renewal of ATS 1444, ADL 72796, a long term lease agreement between the City of Unalaska and Unisea, Inc., for an outfall easement on City owned tidelands

Robinson made a motion to adopt Resolution 2018-46; Gregory seconded.

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

Motion passed 6-0.

- iii. Resolution 2018-47: A Resolution of the Unalaska City Council approving the renewal of ATS 1444, ADL 79283, a long term lease agreement between the City of Unalaska and Unisea, Inc., for an outfall easement on City owned tidelands

Robinson made a motion to adopt Resolution 2018-47; Tungul seconded.

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

Motion passed 6-0.

- 14. Executive Session to receive legal advice from the city attorney regarding contract disputes related to the construction of the wastewater treatment plant

Tungul made a motion to move into Executive Session to discuss confidential legal matters and receive legal advice from the city attorney related to legal matters, the disclosure or public discussion of which may adversely affect the legal positions of the City; Robinson seconded.  
Motion passed by consensus.

Council adjourned back to Regular Session

15. Council Directives to City Manager: None.

16. Community Input and Announcements: None.

17. Adjournment

Robinson made a motion to adjourn the meeting; Gregory seconded.

Motion passed by consensus.

The meeting adjourned at 9:25pm.



Marjie Veeder  
City Clerk

rfw