

# UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting  
Tuesday, August 14, 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 August 14, 2018, in the Unalaska City council chambers.
2. Roll call  
  
Present:  
Frank Kelty (Telephonic)  
Dennis Robinson, Vice Mayor  
James Fitch  
Alejandro Tungul  
David Gregory  
Shari Coleman  
  
Absent:  
Roger Rowland (Excused)
3. Pledge of Allegiance. Council Member Fitch led the Pledge of Allegiance
4. Recognition of visitors – None.
5. Adoption of agenda.  
Coleman made a motion to remove Resolution 2018-50 from the agenda; Tungul seconded.  
Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes.  
Motion passed 5-0.
6. Awards / Presentations:
  - a. Lori Gregory, DPW Office Manager, 15 Year Anniversary with the City of Unalaska
7. Approve minutes of July 24, 2018 council meeting.  
Fitch made a motion to approve minutes of July 24, 2018 council meeting; Tungul seconded.  
Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes.  
Motion passed 5-0.
8. Reports
  - a. City Manager
9. Community Input / Announcements
  - PCR
    - Soccer Program
    - Heart of the Aleutians/Hearts & Hands
      - Music Workshops
  - Commissioner Johnson, Department of Education visiting Unalaska
  - Clerk's Office
    - Property Tax due dates; first half payment due 8/20/2018
    - State Primary Election 8/21/2018
    - Absentee Voting available in the Clerk's Department
    - Municipal Election will be 10/2/2018

10. Public testimony on agenda items – None.

11. Public hearing

- a. Ordinance 2018-09: 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

Vice Mayor opened the Public Hearing on Ordinance 2018-09.

Hearing no testimony the Public Hearing closed.

12. Regular agenda

a. Unfinished Business

- i. Ordinance 2018-09: Second 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

Fitch made a motion to adopt Ordinance 2018-09; Tungul seconded.

Coleman made a motion to amend Ordinance 2018-09, Section 4, delete *effective as of January 1, 2019*; insert *effective as of March 1, 2019*; Tungul seconded.

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

Motion failed 3-2.

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

Motion passed 5-0.

b. New Business

- i. Resolution 2018-50: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Alaska Playground Specialists / Playcraft JV to construct the Town Park Playground Project for \$288,520.90  
Resolution 2018-50 removed from the agenda.

- ii. Resolution 2018-51: A Resolution of the Unalaska City Council authorizing the retention and reallocation of unexpended funds received by the Museum of the Aleutians from the City of Unalaska through the Community Support Grant Program for Fiscal Year 2018

Fitch made a motion to adopt Resolution 2018-51; Tungul seconded.

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

Motion passed 5-0.

- iii. Approve Mayor and Council travel to Washington, DC for lobbying meetings to be scheduled September 17-19, 2018


Robinson made a motion to approve travel for Mayor and Council Members Fitch, Gregory, and Tungul to attend lobbying meetings in Washington, DC September 17-19, 2018; Gregory seconded.  
Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes.  
Motion passed 5-0.

13. Executive Session to receive legal advice from the city attorney regarding claim disputes related to the construction of the wastewater treatment plant

6:44pm: Gregory made a motion to go into Executive Session to discuss confidential legal matters and receive advice from the city attorney related to legal matters, the disclosure of public discussion of which may adversely affect the legal positions of the City; Tungul seconded.

7:06pm: Council reconvened to Regular session

14. Council Directives to City Manager – None
15. Community Input / Announcements  
Vice Mayor Robinson offer an update on PenAir
16. Adjournment – the meeting adjourned at 7:50 pm.

  
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Marjie Veeder  
City Clerk



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