

UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting
Tuesday, August 28, 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 6:06pm, on August 28, 2018, in the Unalaska City council chambers.
 2. Roll call

Present:
Frank Kelty, Mayor
Dennis Robinson, Vice Mayor
James Fitch
Alejandro Tungul
Shari Coleman

Absent:
Roger Rowland (Excused)
David Gregory (Unexcused)
 3. Pledge of Allegiance. Mayor Kelty led the Pledge of Allegiance.
 4. Recognition of visitors
 5. Adoption of agenda. Robinson made a motion to adopt agenda; Fitch seconded. Motion passed by consensus.
 6. Approve Minutes of council meeting held August 14, 2018. Coleman made a motion to adopt the August 14, 2018 meeting minutes; Tungul seconded. Motion passed by consensus.
 7. Reports
 - a. City Manager
 - b. Board / Commission Minutes: Planning Commission & Platting Board Minutes and Resolutions from August 16, 2018
 8. Community Input / Announcements
 - PCR
 - Labor Day Softball Tournament
 - Quilting Class
 - Municipal Election – 10.02.2018
 - State General Election – 11.06.2018
 - Arctic Council Flora & Fauna Dinner Banquet and Reception week of Sept. 3
 - Ballyhoo Lions Club – Ticket Sales for Halloween Event
 - Unalaska City School District and Unalaska Department of Public Safety acknowledged
 - AML recap
 9. Public testimony on agenda items – None.
 10. Work session. Tungul made a motion to enter into Work Session; Robinson seconded. Motion passed by consensus.

- a. Presentation: GIS/Aerial photography update from the Planning Department. Discussion.
- b. Presentation: Results of Housing Study from the Planning Department. Discussion.

Motion to return to Regular Session; Fitch seconded. Motion passed by consensus.

11. Regular agenda

a. New Business

- i. Resolution 2018-52: 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 2018-52; Fitch seconded.
Roll Call Vote: Fitch – yes; Coleman – yes; Robinson – yes; Tungul – yes
Motion passed 4-0.

- ii. Resolution 2018-53: A Resolution of the Unalaska City Council confirming the Mayor's appointment of Claudia Uribe to the Parks, Culture and Recreation Committee

Robinson made a motion to adopt resolution 2018-53; Tungul seconded.
Roll Call Vote: Coleman – yes; Robinson – yes; Tungul – yes; Fitch – yes
Motion passed 4-0.

- iii. Resolution 2018-54: A Resolution of the Unalaska City Council authorizing the City Attorney to bring suit against Advanced Blasting Services, LLC and Ohio Casualty Insurance Company

Robinson made a motion to adopt Resolution 2018-54; Fitch seconded.
Roll Call Vote: Robinson – yes; Tungul – yes; Fitch – yes; Coleman – yes
Motion passed 4-0.

12. Council Directives to City Manager – None.

13. Community Input / Announcements – None.

14. Adjournment. Coleman made a motion to adjourn; Fitch seconded. Motion passed by consensus.

Meeting adjourned at 7:19 pm.



Marjie Veeder
City Clerk

rfw

