

## UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular Meeting  
Tuesday, September 25, 2018  
6:00 p.m.

### MINUTES

Unalaska City Hall  
Council Chambers  
43 Raven Way

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The Mayor called the meeting to order at 6:00 p.m.

Mayor Kelty announced that because a quorum is not present, but is expected soon, that he would entertain a motion to amend the agenda to take up the work session item first, a presentation from the Department of Corrections, until another council member is physically present at the meeting.

Council Member Coleman led the Pledge of Allegiance.

Fitch made a motion to amend the agenda; Coleman seconded.

No Objection

Motion passed by consensus.

The Council heard a presentation by Dean Williams, Commissioner of the Alaska Department of Corrections, regarding implementation of an inmate transition to work program in Unalaska, followed by questions from the Mayor, Council and members of the public. The following community members gave Public Testimony and Input:

- Tim Mahoney
- Rachelle Hatfield, Adult Basic Education Specialists, Aleutian Pribilof Center, UAF
- Steve Van Deventer
- Dale Miller
- Scott Brown
- Peggy McLaughlin
- Karen Kresh
- Janice Krukoff, APIA Behavior Health
- Yudelka LeClere
- John Nicholson, UniSea Security
- Jennifer Shockley, Acting Director, Public Safety

7:30 p.m. Break

7:43 p.m. Return from break

7:43 p.m. Unalaska Crab Inc. Board of Directors meeting came to order

7:48 p.m. Unalaska Crab Inc. Board of Directors meeting adjourned

7:48 p.m. The Regular Meeting of the Unalaska City Council came to order at 7:48 p.m., on September 25, 2018, in the Unalaska City council chambers.

1. Roll call

Present:

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

Absent:

Dennis Robinson, Vice Mayor (Excused)

Rowland made a motion to ratify the motion to amend the agenda; Coleman seconded  
Motion passed by consensus 5-0.

2. Pledge of Allegiance

3. Recognition of visitors

4. Adoption of agenda

Fitch made a motion to adopt the agenda; Rowland seconded.  
Motion passed by consensus 5-0.

5. Awards / Presentations

- a. Tim Mahoney 20 year employment anniversary with the City of Unalaska
- b. Marichu Miller 10 year employment anniversary with the City of Unalaska

6. Approve minutes of previous meeting, September 11, 2018

Fitch made a motion to approve September 11, 2018 meeting minutes; Rowland seconded.

Correction on page (2), New Business, i. Resolution 2018-55, strike Council Member Rowland's vote, as he was not present at the meeting.

Motion to adopt meeting minutes as corrected passed by consensus 5-0.

7. Report: City Manager

8. Community Input / Announcements

- PCR
  - New Activity Guide
  - Need coaches and referees
- Army Core of Engineers in Unalaska
  - Public In-put Meeting, October 3, 2018 at 6:00pm, Council Chambers
  - Special Meeting, October 4, 2018 at Noon, Council Chambers
- Bryce Edgmon in Unalaska
  - Special Meeting, October 4, 2018 at 6:00pm, Council Chambers
- Ballyhoo Lions Halloween Event – tickets available
- General Municipal Election on October 2, 2018

9. Public testimony on agenda items: None.

10. Mayor Kelty opened Public Hearing on Ordinance 2018-10.

Public Hearing on Ordinance 2018-10 creating Budget Amendment #2 to the Fiscal Year 2019 Budget, increasing the operating budget of the Electric Fund by \$309,912 to fund the addition of two additional full-time positions, and increasing the operating budget of the Solid Waste Fund by \$124,686 to fund the addition of one additional full time position

Hearing no testimony, the Public Hearing closed.

11. Work session: Presentation from the State Department of Corrections regarding the Transition to Work Program (this item was taken up at the beginning of the meeting at 6pm)

12. Regular agenda

a. Unfinished Business

- i. Ordinance 2018-10, 2<sup>nd</sup> Reading: Creating Budget Amendment #2 to the Fiscal Year 2019 Budget, increasing the operating budget of the Electric Fund by \$309,912 to fund the addition of two additional full-time positions, and increasing the operating budget of the Solid Waste Fund by \$124,686 to fund the addition of one additional full time position

Fitch made a motion to adopt Ordinance 2018-10; Coleman seconded.

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

Motion passed 5-0.

b. New Business

- i. Resolution 2018-56: A Resolution of the Unalaska City Council to Award the Scoping, Pre-Design and 30-35% Design of the Library Expansion Project to ECI Hyer, Inc. for the sum of \$163,451

Coleman made a motion to adopt Resolution 2018-56; Rowland seconded.

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

Motion passed 5-0.

- ii. Approval of Restaurant Designation for Airport Restaurant alcohol license

Fitch made a motion to approve the Restaurant Designation for the Airport Restaurant Alcohol License; Rowland seconded.

Motion passed by consensus 5-0.

- iii. Travel Approval for Mayor and Council to attend the Alaska Municipal League 68<sup>th</sup> Annual Local Government Conference, November 12-16, 2018, in Anchorage, Alaska

Gregory made a motion to approve travel for Mayor and up to (3) council members to be named to attend the Alaska Municipal League 68<sup>th</sup> annual Local Government Conference, November 12-16, 2018 in Anchorage, Alaska; Tungul seconded.

Motion passed by consensus 5-0.

13. Council Directives to City Manager: None.

14. Community Input / Announcements

- UCSD Swim team Update and Community Swim Meet

15. Adjournment

Fitch made a motion to adjourn; Rowland seconded.  
Motion passed by consensus.  
The meeting adjourned at 8:29pm.



Marjie Veeder  
City Clerk

rfw

