

# UNALASKA CITY COUNCIL

Unalaska, Alaska

Regular & Special Meetings  
Tuesday, October 9, 2018  
6:00 p.m.

## MINUTES

Unalaska City Hall  
Council Chambers  
43 Raven Way

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### SPECIAL COUNCIL MEETING

1. Call to order

The Special Council meeting came to order at 6:00pm, on October 9, 2018, in the Unalaska City council chambers.

2. Roll call

Present:

Frank Kelty, Mayor

Dennis Robinson, Vice Mayor (Telephonic)

James Fitch

Alejandro Tungul

David Gregory

Shari Coleman

Absent:

Roger Rowland (Excused)

3. Legislative

a. Canvass Committee Report, October 2, 2018 General Municipal Election

Marjie Veeder, City Clerk presented Canvass Committee Report and answered Council questions.

b. Certification of Election, October 2, 2018 General Municipal Election

Fitch made a motion to certify the October 2, 2018 General Municipal Election; Seat CC-F, Alejandro Tungul received 337 votes; Seat CC-G, Vincent M. Tutiakoff, Sr. received 207 votes; Seat CC-G, Shari Coleman received 218 votes; and SB-A, Carlos Tayag, received 372 votes; Gregory seconded.

Motion passed by consensus.

4. Adjournment

Fitch made a motion to adjourn; Tungul seconded.

Motion passed by consensus.

The meeting adjourned at 6:08pm.

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### REGULAR COUNCIL MEETING

1. Call to order

The Regular Council meeting came to order at 6:08pm, on October 9, 2018, in the Unalaska City council chambers.

2. Roll Call

Present:

Frank Kelty, Mayor

Dennis Robinson, Vice Mayor (Telephonic)

James Fitch

Alejandro Tungul

David Gregory  
Shari Coleman  
Absent:  
Roger Rowland

(Excused)

3. Pledge of Allegiance  
Council Member Tungul led the Pledge of Allegiance.
4. Recognition of visitors
5. Adoption of agenda  
Fitch made a motion to adopt the agenda; Tungul seconded.  
Motion passed by consensus.
6. Approve minutes of previous meetings: September 25, 2018 and October 4, 2018  
Tungul made a motion to approve the minutes of the September 25, 2018 and October 4, 2018 meeting;  
Fitch seconded. Motion passed by consensus.
7. Reports
  - a. City Manager
  - b. Minutes from the Historic Preservation Commission and Planning Commission
8. Community Input / Announcements
  - PCR
    - Pumpkin Plunge
    - Basketball
  - Fire/EMS
    - Prevention Class
    - Open House
  - Birthday wishes
  - Meeting Update - NPFMC
  - Search Update – Willie Robinson
9. Public testimony on agenda items – None.
10. Regular agenda, New Business
  - a. Ordinance 2018-12, First Reading: Creating Budget Amendment #3 to the Fiscal Year 2019 budget, increasing General Fund transfers to capital projects to fund proprietary fund capital project expenditures for the Wind Energy Project and decreasing the current year budget surplus, recognizing capital project fund transfers from General Fund and increasing capital expenditures; increasing Electric Enterprise Fund transfer to capital Projects to fund capital project expenditures for the Old Powerhouse Battery Replacement Project, and recognizing transfers from enterprise fund and increasing expenditures in capital project fund; increasing Electric Line Repair & Maintenance operating expenditures to fund increased costs to purchase rolling stock

Fitch made a motion to move Ordinance 2018-12 to Second Reading and Public Hearing on October 23, 2018; Gregory seconded.

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

Motion passed 5-0.

- b. Resolution 2018-57: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Playcraft Systems, Inc., to construct the Town Park Playground Project for \$288,520

Tungul made a motion to adopt Resolution 2018-57; Coleman seconded.

Motion passed by consensus.

11. Council Directives to City Manager – None.
12. Community Input / Announcements  
Ballyhoo Lions – Halloween Event tickets available
13. Adjournment  
Fitch made a motion to adjourn; Coleman seconded.  
Motion passed by consensus.  
The meeting adjourned at 6:46pm.

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#### ELECTED OFFICIALS - OATHS OF OFFICE

Marjie Veeder, City Clerk, administered the oath of office to the following re-elected council members:

1. City Council Seat CC-F: Alejandro "Bong" Tungul
2. City Council Seat CC-G: Shari Coleman

  
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Roxanna Winters  
Acting City Clerk



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