

City of Unalaska
UNALASKA CITY COUNCIL

P. O. Box 610 • Unalaska, Alaska 99685
(907) 581-1251 • www.ci.unalaska.ak.us

Regular Meeting
Tuesday, January 8, 2019
6:00 p.m.

Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
James Fitch
Roger Rowland
David Gregory

Frank Kelty, Mayor

Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

MINUTES

1. Call to order
Vice Mayor Robinson called the Regular Meeting of the Unalaska City Council to order at 6:00pm, on January 8, 2019, in the Unalaska City Hall council chambers.
2. Roll call

Present:
Shari Coleman
James Fitch
David Gregory
Frank Kelty, Mayor (Telephonic)
Dennis Robinson, Vice Mayor
Roger Rowland
Alejandro Tungul

Absent:
None
3. Pledge of allegiance
Council Member Rowland led the Pledge of Allegiance
4. Recognition of visitors
Vice Mayor Robinson introduced Nils Andreassen of Alaska Municipal League (telephonic)
5. Adoption of agenda
Fitch made a motion to adopt the agenda; Tungul seconded
Motion passed by consensus
6. Approve minutes of previous meetings, December 11 and December 20, 2018
Coleman made a motion to approve the December 11 and December 20, 2018 meeting minutes; Rowland seconded
Motion passed by consensus
7. Legislative: Oath of Office for Police Officer Justin Easter
The City Clerk administered the Oath of Office to Police Officer Justin Easter

8. Reports

- a. City Manager – City Manager gave his report

9. Community Input / Announcements

- Cohenour – Summer Bay Road washed out near bridge
- Burnham – PCR Activities: Youth and Adult Soccer has started; Martin Luther King Jr. event on January 21; Winter-Spring Activity Guide available now
- City Manager Thomas asked Jennifer Shockley about recruitment activities for Department of Public Safety: two days recruitment in Seattle area; working with HR for short term contracts for certified police officers.

10. Public testimony on agenda items – None

11. Work Session

Tungul made a motion to enter into Work Session; Fitch seconded
Motion passed by consensus

- a. Discussion: Request for funding from the Alaska Municipal League working group on municipal taxation of online sales
Nils Andreassen of AML led the discussion and answered questions from the Council Members regarding the funding request of the working group on municipal taxation of online sales.

12. Regular agenda

Rowland made a motion to reconvene to Regular Session; Fitch seconded
Motion passed by consensus

a. New Business

- i. Ordinance 2019-01, First Reading, Creating Budget Amendment #4 to the Fiscal Year 2019 Budget, creating the operating budget for the Department of Fire and Emergency Medical Services and decreasing the operating budget of the Department of Public Safety

Rowland made a motion to move Ordinance 2019-01 to Second Reading and Public Hearing on January 22, 2019; Gregory seconded

Roll Call Vote: Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes;
Motion passed 6-0

- ii. Resolution 2019-01: Authorizing the Write-Off of Various Accounts Receivable

Rowland made a motion to adopt Resolution 2019-01; Tungul seconded

Roll Call Vote: Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes;
Motion passed 6-0

- iii. Resolution 2019-02: Establishing Taxicab Rates for Calendar Year 2019

Rowland made a motion to adopt Resolution 2019-02; Fitch seconded

Roll Call Vote: Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes;
Fitch – yes; Coleman – yes;
Motion passed 6-0

- iv. Travel Approval: Approve travel for Mayor and Council to attend the NPFMC meeting, February 4-9, 2019, in Portland, Oregon

Rowland made a motion to approve travel for Mayor Kelty, Vice Mayor Robinson and Council Member Gregory to attend the February NPFMC meeting in Portland; Tungul seconded.

Motion passed by consensus

- v. Travel Approval: Approve travel for Mayor and Council to attend the AML Winter Legislative Conference, February 19-21, 2019, in Juneau

Rowland made a motion to approve travel for Mayor Kelty, Council Members Robinson, Fitch and Coleman to the AML Winter Legislative Conference in February; Gregory seconded.

Motion passed by consensus

13. Council Directives to City Manager – None

14. Community Input / Announcements

- Kelty – Travel Schedule; Russian Orthodox started their Christmas season

15. Adjournment

Gregory made a motion to adjourn; Fitch seconded

Motion passed by consensus

Meeting adjourned at 7:23pm



Marjie Veeder
City Clerk

