

City of Unalaska
UNALASKA CITY COUNCIL

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Regular Meeting
Tuesday, January 22, 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 6:01pm, on January 22, 2019, in the Unalaska City Hall council chambers.

2. Roll call

Present:

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

Absent:

None

3. Pledge of allegiance

Council Member Tungul led the Pledge of Allegiance

4. Recognition of visitors

- Dan Rozema, KPMG
- Wayne Jensen and Corey Wall, architects from Jensen Yorba Lott, Inc.

5. Adoption of agenda

No additions or objections heard
Adopted by consensus

6. Awards / Presentations: Unalaska Department of Fire and Emergency Medical Services, Presentation of Helmets to new Firefighters

Fire Chief Ramona Thompson and Fire Captain Mike Hanson presented helmets to Josh Good, David Gibson, Thomas Roufus, Arianna Morales, Jodi Gross and Jocelyn Hernandez who completed 180 volunteer hours and earned three certifications for Firefighter 1, HAZMAT Awareness and HAZMAT Operations.

7. Approve minutes of previous meeting, January 8, 2019

Coleman made a motion to approve the minutes of January 8, 2019; Tungul seconded

8. Reports: City Manager gave his report

9. Community Input / Announcement

- Donation forms available for Coast Guard Chief Petty Officers Foundation, during federal government shutdown
- Mayor Kelty requested for two appointments from the City Council for the School Budget Committee. Council members Robinson and Gregory volunteered for the January 28 meeting at 7:00 pm at the Library
- Tungul thanked PCR and the participants who performed in the Martin Luther King, Jr. event
- Thank you to OptimEra, Inc. for providing emergency back-up line for telemedicine at the Clinic

10. Public testimony on agenda items – None

11. Public hearing on Ordinance 2019-01 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 – Hearing no testimony, Public Hearing closed

12. Work session

Tungul made a motion to move into Work Session; Gregory seconded
Motion passed by consensus

- a. Presentation of the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2018
Dan Rozema of KPMG, presented the CAFR for FY18 and answered questions from the Council
- b. Presentation regarding Revenue Projections and Budget Goals for Fiscal Year 2020 (July 1, 2019 through June 30, 2020)
Finance Director Clay Darnell led the presentation and answered questions from the Council

13. Regular agenda

Tungul made a motion to reconvene to Regular Session; Coleman seconded
Motion passed by consensus

a. Unfinished Business

- i. Ordinance 2019-01, Second 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
Gregory made a motion to adopt Ordinance 2019-01; Tungul seconded
Roll Call Vote: Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes
Motion passed 6-0

b. New Business

- i. Resolution 2019-02: Approving financial support for the Online Sales Tax Working Group formed by the Alaska Municipal League in the amount of \$_____

Tungul made a motion to adopt Resolution 2019-02; Coleman seconded

Gregory made a motion to amend Resolution 2019-02 by inserting the amount of \$5,000;
Tungul seconded

Roll Call Vote to amend: Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes
Amendment motion passed 6-0

Roll Call Vote on main motion as amended: Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes
Motion passed 6-0

- ii. Approve proposed letters of support for grant applications to be submitted by the Qawalangin Tribe and the Alaska Department of Fish and Game for operation of the McLees Lake salmon weir

Tungul made a motion to approve the letters of support for grant application to be submitted by Qawalangin Tribe and the Alaska Department of Fish and Game; Gregory seconded

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

- iii. Travel Approval: Approve travel for Mayor and Council Members to attend the SWAMC Conference, February 27-28, 2019 in Anchorage

Gregory made a motion to approve travel for Mayor Kelty, Vice Mayor Robinson and Council Member Coleman to attend the SWAMC conference in Anchorage; Tungul seconded

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

- iv. Travel Approval: Approve travel for Mayor and Council Members to attend the City's state lobbying trip March 18-20, 2019 in Juneau

Coleman made a motion to approve travel for Mayor Kelty, Council Members Tungul, Gregory and Fitch to attend the lobbying trip to Juneau on March 18-20, 2019; Gregory seconded

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

14. Council Directives to City Manager – None

15. Community Input / Announcements

- Kelty – Sand Point girls and boys team coming in this weekend for home games
- Robinson – shout out to OptimEra for providing back-up line and reminder about Coast Guard donation forms

16. Adjournment

Meeting adjourned at 7:45pm



Marjie Veeder
City Clerk

