

City of Unalaska  
**UNALASKA CITY COUNCIL**

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

**Regular Meeting**  
**Tuesday, February 12, 2019**  
**6:00 p.m.**

**Unalaska City Hall**  
**Council Chambers**  
**43 Raven Way**

**Council Members**

James Fitch  
Roger Rowland  
David Gregory

Frank Kelty, Mayor

**MINUTES**

**Council Members**

Dennis Robinson  
Alejandro Tungul  
Shari Coleman

1. Call to order  
Vice Mayor Robinson called the Regular Meeting of the Unalaska City Council to order at 6:01pm, on February 12, 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  
Alejandro Tungul
3. Pledge of allegiance: Unalaska Girl Scout Troop 381 led the Pledge of Allegiance
4. Recognition of visitors
  - David Lundin with HDL Engineering Consultants, presenting Captains Bay Road Project
  - Brian Meissner and Karen Zaccaro with ECI Alaska Architecture presenting Library Project
  - Bill Shaishnikoff and Keith Pedwell
  - Jim Wilson and Tammy Pound
  - M. Lynn Crane – Library Advisory Committee
  - Billie Jo Gehring – Planning Commission
  - Thomas Roufos – PCR Committee
5. Adoption of agenda  
No changes to the agenda, adopted by consensus
6. Awards
  - a. City of Unalaska, Community Extra Mile Award: Tammy Pound
  - b. Unalaska City School District, Recognition of Service: Tammy Pound
7. Approve minutes of previous meeting, January 22, 2019  
Rowland made a motion to approve the January 22, 2019, Tungul seconded  
Motion passed by consensus
8. Reports
  - a. Vice Mayor Robinson, report on the North Pacific Fisheries Management Council Meeting
  - b. City Manager gave his report
  - c. Committee and Commission 2018 Annual Reports
    - i. Library Advisory Committee, presented by M. Lynn Crane
    - ii. Parks, Culture and Recreation Committee, presented by Thomas Roufos
    - iii. Planning Commission and Platting Board, presented by Billie Jo Gehring
    - iv. Historic Preservation Commission, presented by Billie Jo Gehring
9. Community Input and Announcements
  - a. M. Lynn Crane – USAFV's Soup-off will be on March 30, 2019
  - b. City Clerk Marjie Veeder – No Council Meeting on February 26<sup>th</sup> due to lack of a quorum, next scheduled meeting is March 12<sup>th</sup>
  - c. Peggy McLaughlin – new UMC dock has been open for 26 days, 22 different vessel calls
  - d. Roger Blakeley – Girls Day Out on Saturday, February 16<sup>th</sup> Aquatic Center; Father-Daughter dance had 75 attendees
  - e. Ice Cream Social on February 17, 2019
  - f. Frank Kelty – shout out to Unalaska Raiders boys and girls and Mr. Wilson for making the travel arrangements
  - g. Museum of the Aleutians – February 14<sup>th</sup> Choc-O-Lot event, March 1<sup>st</sup> Community Art Show
  - h. Bill Shaishnikoff and Keith Pedwell made a presentation regarding private Wind Turbine Project
10. Public testimony on agenda items - none

11. Work session

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

- a. Captains Bay Road Project Update, by HDL Engineering
- b. Library Expansion Project Update, by ECI Architects
- c. Sitka Spruce Park Project Update, by Roger Blakeley and Nick Cron of PCR
- d. School District Playground Project Update, by Roger Blakeley and Nick Cron of PCR

12. Regular agenda

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

- a. Review of liquor license renewal application from Airport Restaurant & Lounge
- b. Resolution 2019-04: Approving Council's Goals for the Fiscal Year 2020 Budget  
Coleman made a motion to adopt Resolution 2019-04, Rowland seconded  
Roll Call Vote: Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes  
Motion passed 6-0
- c. Resolution 2019-05: Supporting full funding from the State of Alaska for the Harbor Facility Grant Program in the FY20 State Capital Budget  
Rowland made a motion to adopt Resolution 2019-05; Coleman seconded  
Roll Call Vote: Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes  
Motion passed 6-0
- d. Resolution 2019-06: Identifying the City of Unalaska's State Priorities for Fiscal Year 2020  
Rowland made a motion to adopt Resolution 2019-06; Tungul seconded  
Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes  
Motion passed 6-0
- e. Resolution 2019-07: Confirming the Mayor's appointments to the Parks, Culture and Recreation Committee and the Library Advisory Committee  
Rowland made a motion to adopt Resolution 2019-07; Tungul seconded  
Roll Call Vote: Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes  
Motion passed 6-0
- f. Resolution 2019-08: Authorizing the City Manager to enter into an agreement with the Financial Engineering Company for professional services to analyze the Unalaska Marine Center Tariff and Contract Rates, in an amount not to exceed \$22,090  
Rowland made a motion to adopt Resolution 2019-08; Coleman seconded  
Roll Call Vote: Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes  
Motion passed 6-0
- g. Resolution 2019-09: Authorizing a donation from the Council's operating budget in the amount of \$\_\_\_\_\_ to the United States Coast Guard Chief Petty Officers Foundation to be used for the benefit of the U.S. Coast Guard Marine Safety Detachment in Unalaska  
Coleman made a motion to adopt Resolution 2019-09; Rowland seconded  
Rowland made a motion to amend Resolution 2019-09 to insert the amount of \$10,000; Tungul seconded  
Roll Call Vote to amend: Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes  
Amendment motion passed 6-0  
  
Roll Call Vote on main motion as amended: Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes  
  
Motion passed 6-0

13. Council Directives to City Manager – None

14. Community Input / Announcements

- Coleman – Acknowledged and thanked Finance director Clay Darnell and Deputy Chief Jennifer Shockley for their knowledge, integrity, candor and wished them the best in their next endeavors.
- Robinson – Wanted to echo what Coleman said

15. Adjournment

Meeting adjourned at 9:23pm

  
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Marjie Veeder  
City Clerk

