

City of Unalaska
UNALASKA CITY COUNCIL

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

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

Council Members
James Fitch
Roger Rowland
David Gregory

Frank Kelty, Mayor

Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

MINUTES

1. Call to order: Mayor Kelty called the meeting to order at 6:01 pm
2. The City Clerk called the roll:

Present:
Shari Coleman
James Fitch
David Gregory
Frank Kelty, Mayor
Dennis Robinson, Vice Mayor
Roger Rowland (telephonic; joined meeting late)
Alejandro Tungul
3. Pledge of allegiance. Council Member Coleman led the Pledge of Allegiance
4. Recognition of visitors
 - a. Jensen, Yorba Lott: Corey Wall and Armando DeGuzman
 - b. IFHS Clinic: Will Rogers, new Interim Director, Board Members Bil Homka, Sharon Livingston and M. Lynn Crane; and clinic accountant Billie Jo Gehring
 - c. APIA: Charles Fagerstrom
 - d. Tom Regan, Regan Engineering
 - e. Greg Peters: PCR Committee appointee
5. Adoption of agenda
Fitch made a motion seconded by Tungul to adopt the agenda; no objection; adopted by consensus
6. Approve minutes of previous meeting, February 12, 2019
Robinson made a motion seconded by Tungul to approve the minutes of February 12, 2019; no objection; motion passed by consensus
7. Reports
 - a. City Manager Thomas Thomas gave his report
 - b. Mayor noted the Planning Commission Minutes in the packet from their meeting on September 20, 2018, were provided for the council's information
8. Community Input / Announcements
 - a. PCR Director Roger Blakeley made announcements about a teen recreation program during spring break next week; junior native youth Olympics happening on Mondays and Wednesdays; author Heather Lende will be visiting the library on March 29; and St. Patrick's Day events planned at the aquatic center for Sunday, March 17
 - b. USAFV Director M. Lynn Crane announced the Soup Off fundraiser March 30
 - c. Mayor Kelty announced that the Raider Boys and Girls basketball teams won recent tournaments and received scholastic awards; and are advancing to the state tournament

9. Public testimony on agenda items. None.

10. Work session. Robinson made a motion to move into work session; Fitch seconded; no objection; adopted by consensus.

- a. Presentation and discussion of the initial findings regarding the Public Safety Building Assessment by Corey Wall of Jensen Yorba Lott
- b. Presentation of the proposed Capital and Major Maintenance Plan FY2020-2024 by Planning Director Bil Homka
- c. Presentation of the proposed FY20 Rolling Stock Replacement Summary by DPW Director Tom Cohenour
- d. Presentation and discussion of the Iliuliuk Family Health Services Operational Assessment 2010-2018 and emergency funding request by Bil Homka, Vice President of the Clinic Board Executive Committee, joined by Will Rogers, new Interim Director for the clinic; Billie Jo Gehring, the clinic's accountant; and Board Members Sharon Livingston and M. Lynn Crane

11. Regular agenda

Tungul made a motion to reconvene to Regular Session; Coleman seconded

No objection; motion passed by consensus

a. New Business

- i. Ordinance 2019-02: First Reading, Creating Budget Amendment no. 5 to the Fiscal Year 2019 Budget, increasing the operating budget of the Water Fund by \$255,784 to fund the addition of two full time Water Operator 1 positions

Robinson made a motion to adopt Ordinance 2019-02 and set for public hearing and second reading on March 26, 2019; Tungul seconded

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

Motion passed 6-0

- ii. Ordinance 2019-03: First Reading, Amending Chapters 6.40 and 6.44 to require certain out of town retailers to collect and remit sales tax including certain retailers who make sales over the internet and to make corporate officers responsible for underpayment or nonpayment of raw seafood sales tax

Fitch made a motion to adopt Ordinance 2019-03 and set it for public hearing and second reading on March 26, 2019; Robinson seconded

Roll Call Vote: Coleman – no; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes.

Motion passed 5-1

- iii. Resolution 2019-10: Authorizing foreclosure proceedings for delinquent property taxes for tax years 2014-2018

Robinson made a motion to adopt Resolution 2019-10; Fitch seconded
Roll Call Vote: Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes
Motion passed 6-0

- iv. Resolution 2019-11: Authorizing the City Manager to enter into an agreement with the Airport Restaurant and Lounge, LLC for a sublease at the Tom Madsen Airport Terminal

Coleman made a motion to adopt Resolution 2019-11; Fitch seconded
Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes
Motion passed 6-0

- v. Resolution 2019-12: Authorizing the City Manager to enter into an agreement with Rentricity to perform the Phase II Scoping, 15% design, and equipment manufacturer selection for the Pyramid Micro Turbines Project WA17C in the amount of \$50,000

Fitch made a motion to adopt Resolution 2019-12; Gregory seconded
Roll Call Vote: Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes
Motion passed 6-0

- vi. Resolution 2019-13: Confirming the Mayor's appointments to the Parks, Culture and Recreation Committee and to the Planning Commission and the Historic Preservation Commission

Tungul made a motion to adopt Resolution 2019-12; Coleman seconded
Roll Call Vote: Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes;
Motion passed 6-0

- vii. Approve Mayor and Council Travel to NPFMC, April 1-9, 2019 in Anchorage
Tungul made a motion to approve travel for Kelty, Robinson and Gregory to attend the NPFMC meeting in Anchorage April 1-9, 2019; Coleman seconded; no objection; adopted by consensus

12. Council Directives to City Manager. None.

13. Community Input / Announcements. None.

14. Adjournment. Meeting adjourned at 9:31 p.m.



Marjie Veeder
City Clerk

