

City of Unalaska  
**UNALASKA CITY COUNCIL**

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

**Regular Meeting**  
**Tuesday, April 23, 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**

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1. Call to order  
Mayor Kelty called the Regular Meeting of the Unalaska City Council to order at 6:00 pm, on April 23, 2019, in the Unalaska City Hall council chambers.
2. Roll call  
  
Present:  
Frank Kelty, Mayor  
Dennis Robinson, Vice Mayor  
Roger Rowland  
James Fitch  
Alejandro Tungul  
David Gregory  
  
Absent:  
Shari Coleman
3. Pledge of Allegiance  
Council Member Gregory led the Pledge of Allegiance
4. Recognition of visitors – None
5. Adoption of agenda  
Gregory made a motion to adopt the agenda; Tungul seconded.  
Mayor Kelty made a motion to amend the agenda by moving Item #11a. – Legislative – Police Officer oath of office to follow Item #6a.  
Motion passed by consensus.
6. Awards / Presentations  
The Mayor presented a City Employee Anniversary award to Lindy Batten who has served 10 Years in the Department of Corrections.
7. Legislative  
Oath of Office administered to Police Officer Joseph Tudino
8. Adopt Minutes of previous meetings: April 9, 2019; April 11, 2019  
Robinson made a motion to adopt the proposed minutes of the April 9, 2019 and April 11, 2019 council meetings; Fitch seconded.  
Motion passed by consensus.

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9. Reports

- a. The City Manager gave his report.
- b. Board / Commission Minutes: Draft Planning Commission Meeting Minutes from March 21, 2019 were included in the council pack for information only

10. Community Input / Announcements

Department of Parks, Culture & Recreation

- APP available for Smart Phones to access PCR Activity Guide
- Missoula Children's Theater
- "Bro's" Day at the pool
- Photos of Easter Activities on Facebook

Museum of the Aleutians

- Language Lab
- Life Drawing class
- 1<sup>st</sup> Friday Activities
- Just Desserts Concert

Community Clean-Up Week May 6-17, 2019

- Community Member suggested starting "Community Clean-up Week" a little earlier; the first cruise ship is due into Unalaska on May 6, 2019

Interim Police Chief gave a department update

Mayor Kelty

- Acknowledged APIA and the Theater Group performance
- Ballyhoo Lions Easter Breakfast update

11. Public testimony on agenda items. None.

12. Public hearing

Mayor Kelty opened the Public Hearing on Ordinance 2019-05.

Ordinance 2019-05 Second Reading: An Ordinance of the Unalaska City Council to Rezone Lot 1, Q-Tribe Subdivision from General Commercial to Medium Density Residential

Chris Salts, Ounalashka Corp. provided testimony and answered Council questions.

Mayor Kelty closed the Public Hearing on Ordinance 2019-05.

13. Work session

Robinson made a motion to move to Work Session; Tungul seconded  
Motion passed by consensus.

- a. Presentation: Unalaska City School District FY20 Budget Presentation  
John Conwell, UCSD Superintendent introduced School Board Members, both school Principals, Business Manager, and Student Representative.  
James Vuong, Student Representative addressed the City Council.

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John Conwell, UCSD Superintendent presented the Unalaska City School District FY20 Budget and gave a legislative update on school funding.

- b. Discussion: FY20 Community Grant Program  
Bil Homka, Planning Director, led the discussion on the FY20 Community Grant Program and answered Council questions.

14. Executive Session

8:14 pm – Fitch made a motion to move into Executive Session to discuss matters which, if discussed in public, could harm the reputation of a person; and which if immediately disclosed would tend to adversely affect the finances of the city; Tungul seconded.

- a. Discussion: Draft City Manager Contract with Erin Reinders

8:42 pm - Mayor Kelty announced that the City Council unanimously reached a decision during Executive Session to authorize the Mayor to sign an Employment Agreement between the City of Unalaska and Erin Reinders to serve as City Manager of the City of Unalaska effective June 1, 2019

15. Regular agenda

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

- a. Unfinished Business

- i. Ordinance 2019-05 Second Reading: An Ordinance of the Unalaska City Council to Rezone Lot 1, Q-Tribe Subdivision from General Commercial to Medium Density Residential  
Robinson made a motion to adopt Ordinance 2019-05; Fitch seconded.  
Roll Call Vote: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Rowland – yes.  
Motion passed 5-0.

- b. New Business

- i. Resolution 2019-23: A Resolution of the Unalaska City Council authorizing the Mayor to sign an Employment Agreement between the City of Unalaska and Erin Reinders, to serve as City Manager of the City of Unalaska  
Robinson made a motion to adopt Resolution 2019-23; Tungul seconded.  
Motion passed by consensus.
- ii. Resolution 2019-16: A Resolution of the Unalaska City Council establishing the sum to be made available from the City of Unalaska to the Unalaska City School District for Fiscal Year 2020  
Tungul made a motion to adopt Resolution 2019-16; Robinson seconded.  
Motion passed by consensus.
- iii. Resolution 2019-17: A Resolution of the Unalaska City Council establishing the sums to be made available for Community Support and Capital Grants from the City of Unalaska to the applicants for Community Support for Fiscal Year 2020

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Fitch made a motion to adopt Resolution 2019-17; Gregory seconded.

Rowland made a point of order.

Mayor Kelty re-read Resolution 2019-17 and inserted the total amount available and inserted the line item sums.

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

Motion passed 4-0

- iv. Resolution 2019-18: A Resolution of the Unalaska City Council adopting the FY20-24 Capital and Major Maintenance Plan

Rowland made a motion to adopt Resolution 2019-18; Tungul seconded.

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

Motion passed 5-0.

- v. Resolution 2019-22: A Resolution of the Unalaska City Council authorizing the City Manager to enter into an agreement with Northern Alaska Contractors, LLC to construct the Haystack Security Fence Project for \$262,656

Rowland made a motion to adopt Resolution 2019-22; Fitch seconded.

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

Motion passed 5-0.

16. Council Directives to City Manager – None

17. Community Input / Announcements – None

18. Adjournment

Fitch made a motion to adjourn; Tungul seconded.

Motion passed by consensus.

The meeting adjourned at 9:04pm.



Marjie Veeder  
City Clerk

