

City of Unalaska
UNALASKA CITY COUNCIL

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

Regular Meeting
Tuesday, June 11, 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
Mayor Kelty called the Regular Meeting of the Unalaska City Council to order at 6:00 pm, on June 11, 2019, in the Unalaska City Hall council chambers.
 2. Roll call
Present:
Frank Kelty, Mayor
Dennis Robinson, Vice Mayor
Roger Rowland (Telephonic)
James Fitch
Alejandro Tungul
David Gregory
Shari Coleman

Absent:
None
 3. Pledge of Allegiance
Council Member Fitch led the Pledge of Allegiance
 4. Recognition of visitors
Reinders Family
Chris Salts, OC
 5. Adoption of agenda
Mayor Kelty amended the agenda by adding the following items:
 - a. New Business
 - iv. Resolution 2019-34: A Resolution of the Unalaska City Council Authorizing the City Manager to sign Amendment NO.1 to the Public Works and Public Utilities CBA between the City of Unalaska and International Union of Operating Engineers, Local 302
 - v. Resolution 2019-35: A Resolution of the Unalaska City Council Authorizing the City Manager to sign Amendment NO.1 to the PCR CBA between the City of Unalaska and International Union of Operating Engineers, Local 302
 - vi. Resolution 2019-34: A Resolution of the Unalaska City Council Authorizing the City Manager to sign Amendment NO.1 to the City Hall CBA between the City of Unalaska and International Union of Operating Engineers, Local 302
 6. Oath of Office, City Manager Erin Reinders
Acting City Clerk administered the oath of office to Erin Reinders, City Manager
 7. Adopt minutes of previous meeting, May 28, 2019
Tungul made a motion to adopt the May 28, 2019 meeting minutes; Robinson seconded.
No objection
Motion passed by consensus.

8. Reports

- a. City Manager – In the packet
- b. Financials, April 2019 – In the packet

9. Community Input / Announcements

- PCR
 - Summer Solstice Run
 - Summer Playground Program
 - Town Park Grand Opening
- Mayor Kelty thanked Ounalashka Corporation for hosting their annual community banquet
- Mayor Kelty gave a brief summary on the NPFMC meeting held in Sitka, Alaska

10. Public testimony on agenda items – None

11. Public hearing, Ordinance 2019-06, an Ordinance of the Unalaska City Council Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the City

Mayor Kelty opened the Public Hearing on Ordinance 2019-06.

Hearing no testimony, the Public Hearing closed.

12. Work session

Fitch made a motion to move into Work Session; Gregory seconded.

No objection.

Motion passed by consensus.

- a. Report from Finance regarding funds set aside for future capital or other projects

Jim Sharpe, Interim Finance Director, made a correction to page (2) of his presentation; the word “*earmarked*” was changed to “*not earmarked*”.

Interim Finance Director answered Council’s questions.

13. Regular agenda

Fitch made a motion to reconvene to Regular Session; Coleman seconded.

No objection.

Motion passed by consensus.

a. Unfinished Business

- i. Ordinance 2019-06: Second Reading, an Ordinance of the Unalaska City Council Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the City

Fitch made a motion to adopt Ordinance 2016-06; Tungul seconded.

Fitch made a motion to amend Ordinance 2016-06 by inserting the following corrections:

- Fee Schedule Page 31
 - D. Fishing Gear Wharfage
 - 4. Trawl Doors **Correct amount - \$17.61** Changed from \$17.60; (+ \$0.01)
- Fee Schedule Page 35
 - A 2. Harbor Department or other City labor charges
 - Labor: Straight Time **Correct amount - \$118.63** Changed from \$118.62; (+ \$0.01)
- Fee Schedule Page 36
 - I. Port Rates for providing security (TWIC)
 - Labor: Straight Time **Correct amount - \$118.63** Changed from \$118.62; (+\$0.01)
 - Double Time **Correct amount - \$237.26** Changed from \$237.62;
transposed #
- K. Facility Security Preparation (set up and tear down)
 - Correct amount - \$317.60** Changed from \$317.59; (+\$0.01)

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Robinson second.

Roll Call Vote on the motion to amend Ordinance 2016-06: Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes; Tungul – yes; Gregory – yes.

Motion passed 6-0.

Roll Call Vote on main motion as amended: Gregory – yes; Tungul – yes; Robinson – yes; Rowland – yes; Coleman – yes; Fitch – yes.

Motion passed 6-0.

b. New Business

- i. Ordinance 2019-08: First Reading, An Ordinance of the Unalaska City Council amending the Port of Dutch Harbor Unalaska Marine Center Terminal Tariff

Robinson made a motion to move Ordinance 2019-08 to Second Reading and Public Hearing on June 25, 2019; Fitch seconded.

Roll Call Vote: Coleman – yes; Rowland – yea; Robinson – yes; Tungul – yes;

Gregory – yes; Fitch – yes.

Motion passed 6-0.

- ii. Resolution 2019-31: A Resolution of the Unalaska City Council renewing the City's policy on participation in funding electric primary and secondary utility line extensions for Fiscal Year 2020

Coleman made a motion to adopt Resolution 2019-31; Fitch seconded.

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

Motion passed 6-0.

- iii. Resolution 2019-32: A Resolution of the Unalaska City Council renewing the City's policy on participation in funding water and sewer utility extension costs for primary and secondary line extension for Fiscal Year 2020

Fitch made a motion to adopt Resolution 2019-32; Gregory seconded.

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

Motion passed 6-0.

- iv. Resolution 2019-34: A Resolution of the Unalaska City Council Authorizing the City Manager to sign Amendment NO.1 to the Public Works and Public Utilities CBA between the City of Unalaska and International Union of Operating Engineers, Local 302

Robinson made a motion to adopt Resolution 2019-34; Tungul seconded.

Council Member Coleman recused herself from voting due to a direct conflict of interest.

Chairperson found there to be a conflict and excused Council Member Coleman from the vote.

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

Robinson – yes.

Motion passed 5-0.

- v. Resolution 2019-35: A Resolution of the Unalaska City Council Authorizing the City Manager to sign Amendment NO.1 to the PCR CBA between the City of Unalaska and International Union of Operating Engineers, Local 302

Coleman made a motion to adopt Resolution 2019-35; Fitch seconded.
Roll Call Vote: Gregory – yes; Fitch – yes; Coleman – yes; Rowland – yes;
Robinson – yes; Tungul – yes.
Motion passed 6-0.

- vi. Resolution 2019-36: A Resolution of the Unalaska City Council Authorizing the City Manager to sign Amendment NO.1 to the City Hall CBA between the City of Unalaska and International Union of Operating Engineers, Local 302

Fitch made a motion to adopt Resolution 2019-36; Tungul seconded.
Roll Call Vote: Fitch – yes; Coleman – yes; Rowland – yes; Robinson – yes;
Tungul – yes; Gregory – yes.
Motion passed 6-0.

14. Council Directives to City Manager - None

15. Community Input / Announcements

Mayor Kelty announced he would submit a letter of support for ADF&G Grant to do more drone work in 2020.

16. Adjournment

Fitch made a motion to adjourn; Coleman seconded.
No objection.
Motion passed by consensus.
The meeting adjourned at 7:12 pm.


Marjie Veeder
City Clerk



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