

City of Unalaska  
**UNALASKA CITY COUNCIL**

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

**Regular Meeting**  
**Tuesday, June 25, 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 25, 2019, in the Unalaska City Hall council chambers.
2. Roll call  
  
Present:  
Frank Kelty, Mayor  
Dennis Robinson, Vice Mayor  
James Fitch  
Alejandro Tungul  
David Gregory  
Shari Coleman  
  
Absent:  
Roger Rowland (excused)
3. Pledge of Allegiance. Mayor Kelty led the Pledge of Allegiance.
4. Recognition of visitors
  - JR Pearson, Assistant City Manager
  - Chris Salts, OC
  - Jennifer Tungul, Matson
5. Adoption of agenda  
Robinson made a motion to adopt agenda; Fitch seconded.  
No objection.  
Motion passed by consensus.
6. Adopt Minutes of June 11, 2019 meeting.  
Robinson made a motion to adopt the minutes of June 11, 2019; Fitch seconded.  
No objection.  
Motion passed by consensus.
7. Reports
  - a. City Manager: JR Pearson, Acting City Manager, commented on the report and answered Council's questions.
  - b. Financials, May 2019: Jim Sharpe, Interim Finance Director, commented on the report and answered Council's questions.
8. Community Input / Announcements
  - PCR
    - Summer Solstice Run and Movie Night at the Pool update
    - Upcoming 4<sup>th</sup> of July Parade and activities
    - Ballyhoo Run – July 20, 2019

- Ballyhoo Lions – 4<sup>th</sup> of July Duck Races

9. Public testimony on agenda items – None.

10. Public Hearing. Mayor Kelty opened Public Hearing on Ordinance 2019-08.

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

Hearing no testimony the Public Hearing closed.

11. Regular Agenda

- a. Unfinished Business

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

Robinson made a motion to adopt Ordinance 2019-08; Fitch seconded.

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

Motion passed 5-0.

- b. New Business

- i. Resolution 2019-37: A Resolution of the Unalaska City Council acknowledging the closure and completion of various Capital Projects and Purchases

Fitch made a motion to adopt Resolution 2019-37; Tungul seconded.

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

Motion passed 5-0.

- ii. Resolution 2019-39: A Resolution of the Unalaska City Council Authorizing the City Manager to extend the term of the Professional Services Agreement with Brad Gilman of Robertson, Monagle & Estaugh, for an additional term

Robinson made a motion to adopt Resolution 2019-39; Coleman seconded.

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

Motion passed 5-0.

- iii. Resolution 2019-40: A Resolution of the Unalaska City Council Authorizing the City Manager to extend the term of the Professional Services Agreement with Dianne Blumer, Blumer & Associates, for an additional term

Tungul made a motion to adopt Resolution 2019-40; Robinson second.

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

Motion passed 5-0.

- iv. Travel Approval: Mayor and Council Members to attend the Alaska Municipal League Summer Legislative Conference, August 13-15, 2019 in Soldotna, Alaska

Robinson made a motion to approve Mayor's travel to the Alaska Municipal League Summer Legislative Conference, August 13-15, 2019, in Soldotna, Alaska, Fitch seconded.

No objection. Motion passed by consensus.

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12. Council Directives to City Manager: None.
13. Community Input / Announcements: None.
14. Adjournment  
Fitch made a motion to adjourn; Tungul seconded.  
No objection.  
Motion passed by consensus.  
The meeting adjourned at 6:31 pm.



Marjie Veeder  
City Clerk

rfw

