

Regular Meeting
Tuesday, May 10, 2022
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
Thomas D. Bell
Darin Nicholson
Daneen Looby

Council Members
Dennis M. Robinson
Alejandro R. Tungul
Shari Coleman

UNALASKA CITY COUNCIL

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Mayor: Vincent M. Tutiakoff Sr. **City Manager:** Erin Reinders
City Clerk: Marjie Veeder, mveeder@ci.unalaska.ak.us

BOARD OF EQUALIZATION

Statement by Chair: All real property tax appeals were settled by the Assessor to the satisfaction of the property owners, so there was no need to convene the Board of Equalization. We'll move directly to the regular council agenda.

REGULAR MEETING MINUTES

1. **Call to order.** The Mayor called the regular meeting of the Unalaska City Council to order on May 10, 2022, at 6:02 p.m.
2. **Roll call.** The City Clerk called the roll. The Mayor and all Council Members were present in person and the Mayor announced a quorum established.

Bell read the City's Mission Statement: To provide a sustainable quality of life through excellent stewardship of government.
3. **Pledge of Allegiance.** Looby led the Pledge of Allegiance.
4. **Recognition of Visitors.** The Mayor acknowledged good attendance at the council meeting, but no particular recognitions made.
5. **Awards and Presentations.** Police Chief Jay King and Communications Sergeant Peter Gurney presented a Public Safety Badge to Honorary Sgt. Alvin Bereskin
6. **Adoption of Agenda.** Looby moved to adopt the agenda with second by Nicholson.

Robinson moved to amend the agenda to schedule a special meeting on Thursday, May 12, 2022, and schedule consideration of Resolution 2022-20 (contract with Interim City Manager) to that meeting, along with consideration of Resolution 2022-13 (adoption of FY23 property tax mill rate). Second by Tungul. Roll call vote: all council members present voted in the affirmative, adopting the motion to amend the agenda.

Bell moved to add an Executive Session to tonight's agenda to discuss hiring an Interim City Manager; second by Robinson. Bell spoke to his motion. All council members voted in the affirmative, approving the amendment to add an executive session.

Roll call vote on the main motion: all council members voted in the affirmative, adopting the agenda as amended.

7. **Approve Minutes of Previous Meetings.** Robinson moved to approve the proposed minutes of the April 26, 2022 council meeting as presented, with second by Tungul. There being no objection, the April 26 minutes were approved by consensus.
8. **Reports.** City Manager noted the financial reports for March 22 were provided in the council packet; no questions or comments from council. Thereafter the City Manager presented her report, followed by questions and comments from Council.
9. **Community Input & Announcements.** The Mayor provided an opportunity for community input and announcements, which were provided as follows:
 - a. PCR Director Roger Blakely thanked the community for participation in the community clean up event
 - b. Mayor thank city staff for their work related to the community clean up
 - c. Denise Rankin spoke on behalf of Ounalashka Corporation and thanked city staff for their work on the George Fox Memorial
 - d. Dennis Robinson spoke about avian flu being confirmed in bald eagles in Unalaska
 - e. Frank Kelty congratulated Alvin Bereskin and spoke in support of aerial drone salmon surveys
10. **Public Comment on Agenda Items.** The Mayor provided an opportunity for public comment on agenda items; no comments offered.
11. **Public Hearing.** The Mayor opened the public hearing for Ordinance 2022-06 Creating Budget Amendment No. 4 to the FY2022 Budget; recognizing ARPA grant revenue of \$897,566.36, increasing the ARPA expenditures budget by \$97,566.36 and the Water Capital Projects Budget by \$800,000; increasing the general fund operating budget by \$50,539, increasing the electric operating budget by \$1,100,000; and decreasing the budget for the Makushin Geothermal Project by \$1,850,000. No testimony being offered, the Mayor closed the public hearing.
12. **Regular Agenda**
 - a. Ordinance 2022-06: 2nd Reading, Creating Budget Amendment No. 4 to the FY2022 Budget; recognizing ARPA grant revenue of \$897,566.36, increasing the ARPA expenditures budget by \$97,566.36 and the Water Capital Projects Budget by \$800,000; increasing the general fund operating budget by \$50,539, increasing the electric operating budget by \$1,100,000; and decreasing the budget for the Makushin Geothermal Project by \$1,850,000

Robinson moved to adopt Ordinance 2022-06; second by Nicholson. No questions or discussion by council. All council members in attendance voted in the affirmative adopting Ordinance 2022-06 unanimously.
 - b. Resolution 2022-19: Authorizing the City Manager to enter into an agreement with BDO, LLP for FY2022 to FY 2024 Audit Services

Tungul moved to adopt Resolution 2022-19; second by Coleman. Council discussion, comments and questions to staff. All council members in attendance voted in the affirmative; Resolution 2022-19 adopted unanimously.
 - c. Resolution 2022-20: Authorizing the Mayor to sign an agreement between the City of Unalaska and Chris Hladick, appointing Chris Hladick to serve as Interim City Manager

Clerk Note: As noted above, Council amended the agenda to move Resolution 2022-20 to a special meeting on May 12, 2022.

13. **Executive Session.** Bell moved to go into executive session to discuss the hiring of an interim city manager, the public discussion of which may tend to harm a person's reputation; second by Nicholson. All council members voted in the affirmative to move into executive session.

Executive Session began at 6:39 p.m.

Executive Session ended at 7:30 p.m.

The Mayor announced that no action was taken in Executive Session.

14. **Council Directives to City Manager.** Robinson moved to direct the city manager to arrange a telephone conference call to be attended by Interim City Manager Candidate Chris Hladick, Mayor Tutiakoff, the City Manager and the Assistant City Manager at 10:00 a.m. on May 11, 2022, to discuss Resolution 2022-20, which will be on the May 12 special meeting agenda. Second by Tungul. All council members voted in the affirmative unanimously adopting the directive.
15. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 7:35 p.m.

These minutes were approved by the Unalaska City Council on May 24, 2022.

Marjie Veeder, CMC
City Clerk