

Special Meeting
Thursday, May 12, 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

MINUTES

1. **Call to order.** The Mayor called the special meeting of the Unalaska City Council to order on May 12, 2022, at 6:00 p.m.
2. **Roll call.** The City Clerk called the roll. The Mayor and Council Members Bell, Coleman, Looby, Robinson and Tungul were present in person; Nicholson joined by telephone conference. 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.** The Mayor led the Pledge of Allegiance.
4. **Recognition of Visitors.** No particular recognitions made.
5. **Adoption of Agenda.** Tungul moved to adopt the agenda with second by Robinson. There being no objection, the agenda was adopted by consensus.
6. **Community Input & Announcements.** The Mayor provided an opportunity for community input and announcements. Robinson announced the graduating senior parade at 7pm tonight and the graduation ceremony this weekend. The Mayor offered congratulations to graduating seniors.
7. **Public Comment on Agenda Items.** The Mayor provided an opportunity for public comment on agenda items; none offered.
8. **Regular Agenda.**

- a. Resolution 2022-13: Establishing the rate of levy on assessed property within the City of Unalaska for Fiscal Year 2023

Coleman moved to adopt Resolution 2022-13; second by Looby. Council discussion.

Robinson moved to amend the mill rate to 8.5 mills; second by Looby. Council discussion.

Roll call vote on amendment: Nicholson – yes; Looby – yes; Coleman – no; Tungul – no; Robinson – yes; Bell – no. Tie at 3 yes and 3 no. Mayor broke the tie with a no vote. Amendment fails.

Bell moved to amend the mill rate to 9 mills; second by Looby. Council discussion.

Roll call vote on amendment: all council members voted in the affirmative; motion passes unanimously amending the mill rate to 9 mills.

Roll call vote on the main motion: all council members voted in the affirmative; motion passes unanimously adopting Resolution 2022-13 as amended.

- b. 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

Robinson moved to adopt Resolution 2022-20; second by Coleman.

Clerk Note: Assistant City Manager JR Pearson provided an edited version of the proposed agreement to be attached to Resolution 2022-20 and hard copies were available to anyone attending the meeting.

Tungul moved to go into Executive Session to discuss a proposed agreement for an interim city manager, 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. Present in Executive Session will be the Mayor, Council Members physically present, Erin Reinders, JR Pearson and interim manager candidate Chris Hladick. Second by Bell. All council members voted in the affirmative, adopting the motion unanimously with 5 yes and 0 no votes.

Executive Session began at 6:50 p.m.

Executive Session ended at 7:24 p.m.

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

Robinson moved to amend the proposed agreement as follows, with second by Coleman:

Section 2, strike sentence reading "The Interim City Manager must be onsite [DAYS] per month."

Section 3, add commencement date of June 1, 2022 and strike phrases "on the earlier of (DATE)" and "whichever comes first unless earlier terminated in accordance with this Agreement."

Roll call vote on the amendment: all council members voted in the affirmative adopting the amendments to the agreement unanimously with 5 yes and 0 no votes.

Roll call vote on the main motion: all council members voted in the affirmative, adopting Resolution 2022-20 unanimously with 5 yes and 0 no votes.

9. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 7:33 p.m.

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

Marjie Veeder, CMC
City Clerk