

Regular Meeting
Tuesday, June 14, 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:** Chris Hladick
City Clerk: Marjie Veeder, mveeder@ci.unalaska.ak.us

MINUTES

1. **Call to order.** The Mayor called the regular meeting of the Unalaska City Council to order on June 14, 2022, at 6:00 p.m.
2. **Roll call.** The City Clerk called the roll. The Mayor and Council Members Tungul, Looby and Coleman were present in person, with Robinson and Nicholson attending remotely and Bell was absent. The Mayor announced quorum established.

Looby 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.** No particular recognitions made.
5. **Recognize City Employee Anniversary.** The Mayor recognized the 15-year employment anniversary of Quy Nguyen and presented a plaque and pin.
6. **Adoption of Agenda.** Coleman moved to adopt the agenda with second by Looby. There being no objection, the agenda was adopted the agenda by consensus.
7. **Approve Minutes of Previous Meeting.** Tungul moved to approve the proposed minutes of the May 24-26, 2022 council meetings as presented, with second by Looby. There being no objection, the minutes of May 24-26, 2022 were approved by consensus.
8. **Reports**
 - a. Financials, April 2022. Jim Sharpe presented the financial reports for April 2022 and responded to council questions and comments.
 - b. City Manager. The City Manager presented his report and responded to council questions and comments.
9. **Community Input & Announcements.** The Mayor provided an opportunity for community input and announcements, which were provided by: Albert Burnham mentioned PCR activities which are Summer Solstice Run, 4th of July Parade and the Summer Hiking Challenge in partnership with APIA; Patrick Shipp mentioned the Push In Ceremony for the new fire truck on June 23rd at 6:00pm at Station 2 in Amaknak and the Alaska Dept. of Transportation will have their Tri-Annual Full-Scale Exercise on June 30th at 7:00pm; Dennis Robinson read a letter from Unalaska Native Fishermen's

Association into record thanking the City Council and members of the community for their support of UNFA's proposal at the Fisheries Meeting in Sitka; and Frank Kelty provided an overview of the recently concluded North Pacific Fisheries Management Council meeting and provided fishery updates.

10. **Public Comment on Agenda Items.** The Mayor provided an opportunity for public comment on agenda items; no comments were given.

11. **Public Hearing.** The Mayor opened the Public Hearing on Ordinance 2022-07, creating Budget Amendment #5 to the FY 2022 Budget, appropriating \$100,000 from the General Fund for an elementary school heating repairs project, and increasing the Port Operating Revenue Budget by \$230,000 for electricity at harbor facilities.

Denise Rankin provided testimony in support of Ordinance 2022-07.

12. Consent Agenda

- a. Ordinance 2022-07: 2nd Reading, Creating Budget Amendment #5 to the FY 2022 Budget, appropriating \$100,000 from the General Fund for an elementary school heating repairs project, and increasing the Port Operating Revenue Budget by \$230,000 for electricity at harbor facilities
- b. Resolution 2022-26: Authorizing the City Manager to sign the FY23 Community Schools Agreement between the City of Unalaska and the Unalaska City School District
- c. Resolution 2022-27: Authorizing the City Manager to approve the replacement of the existing cell tower on TelAlaska's leased premises on Lot 1, Needle Subdivision

Tungul moved to adopt the Consent Agenda items; second by Coleman.

Roll call vote: Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Looby – yes. Motion passed 5-0.

13. Regular Agenda

- a. Ordinance 2022-08: 1st Reading, Amending the Fee Schedule specifying the fees and charge for services, labor and equipment provided by the city

Coleman moved to introduce Ordinance 2022-08 and schedule it for public hearing and second reading on June 28, 2022, with second by Tungul.

Council discussion. Assistant City Manager JR Pearson answered Council questions.

Roll call vote: Nicholson – yes; Looby – yes; Coleman – yes; Tungul – yes; Robinson – yes. Motion passed 5-0.

- b. Ordinance 2022-09: 1st Reading, Amending the Port of Dutch Harbor Unalaska Marine Center Terminal Tariff

Tungul moved to introduce Ordinance 2022-09 and schedule it for public hearing and second reading on June 28, 2022, with second by Looby.

Council discussion. Peggy McLaughlin, Ports Director, answered Council questions.

Roll call vote: Robinson – yes; Tungul – yes; Coleman – yes; Looby – yes, Nicholson – yes. Motion passed 5-0

- c. Ordinance 2022-10: 1st Reading, Adopting the Fiscal Year 2023 Operating and Capital Budget for the City of Unalaska

Tungul moved to introduce Ordinance 2022-10 and schedule it for public hearing and second reading on June 28, 2022, with second by Looby.

Council discussion. Interim Finance Director Jim Sharpe answered Council questions.

Roll call vote: Looby – yes; Nicholson – yes; Robinson – yes; Coleman – yes; Tungul – yes. Motion passed 5-0.

- d. Ordinance 2022-11: 1st Reading, Rezoning Lot 1, Block 3, USS 1992 from General Commercial to Moderate Density Residential

Looby moved to introduce Ordinance 2022-11 and schedule it for public hearing and second reading on June 28, 2022, with second by Coleman.

Council discussion. Planning Director Bil Homka answered Council questions.

Roll call vote: Looby – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Coleman – yes. Motion passed 5-0.

- e. Travel approval AML Summer Meeting August 10-12, 2022 in Sitka

Coleman moved to approve Mayor and Council travel to the AML Summer Meeting, August 10-12, 2022, in Sitka; second by Tungul. Council discussion.

Tungul moved to amend the motion to insert the names of travelers, Mayor Tutiakoff and Chris Hladick; second by Looby.

Roll call vote on the amendment: Looby – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes

Roll call vote on the main motion as amended: Coleman – yes; Looby – yes; Nicholson – yes; Tungul – yes; Robinson – yes Motion passed 5-0.

14. Council Directives to City Manager. None

15. Community Input & Announcements. The Mayor provided a final opportunity for community input and announcements. Mayor, Council and Interim City Manager Chris Hladick acknowledged and thanked JR Pearson for his years of service. Mayor and Councilmember Coleman welcomed Interim Finance Director Clay Darnell.

16. Adjournment. Having completed all items on the agenda, the Mayor adjourned the meeting at 7:06 p.m.

These minutes were approved by the Unalaska City Council on June 28, 2022.

Marjie Veeder, CMC
City Clerk