Regular Meeting Tuesday, June 28, 2022 6:00 p.m.

Council Members Thomas D. Bell Darin Nicholson Daneen Looby



# Unalaska City Hall Council Chambers 43 Raven Way

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, <u>mveeder@ci.unalaska.ak.us</u>

# **MINUTES**

- 1. **Call to order.** Vice Mayor Dennis Robinson called the regular meeting of the Unalaska City Council to order on June 28, 2022, at 6:00 p.m.
- 2. **Roll call.** Acting City Clerk called the roll. Vice Mayor Robinson and Council Members Coleman, Looby, Nicholson and Tungul were present in person, while Bell and Mayor Tutiakoff were absent. The Vice Mayor announced that a quorum was established.
  - Nicholson read the City's Mission Statement: To provide a sustainable quality of life through excellent stewardship of government.
- 3. Pledge of Allegiance. Robinson led the Pledge of Allegiance.
- 4. **Recognition of Visitors.** Vice Mayor Robinson recognized Brenda Baker and Bernadette Namasivayam.
- 5. **Adoption of Agenda.** Nicholson moved to adopt the agenda with second by Looby. There being no objection, the agenda was adopted by consensus.
- 6. **Approve Minutes of Previous Meeting.** Tungul moved to approve the proposed minutes of the June 14, 2022 council meeting as presented, with second by Nicholson. There being no objection, the proposed minutes of June 14, 2022 were approved by consensus.

### 7. City Manager Report

In addition to the written report, the City Manager thanked staff who were involved with the budget preparation. He also acknowledged and thanked Cat Hazen for her many years of service. The City Manager responded to council questions and comments. Steve Tompkins, Acting Director of Utilities also answered Council questions.

## 8. Community Input & Announcements

Roger Blakeley, PCR Director mentioned the 4<sup>th</sup> of July parade; Thomas Roufus, president of the Unalaska Chapter of the Alaska State Firefighters Association mentioned that they will have a fireworks show at midnight of July 3<sup>rd</sup> going into July 4<sup>th</sup> shooting from atop Haystack. Steve Tompkins mentioned the following events: Wash bay will be closed from June 29<sup>th</sup> to July 5<sup>th</sup>; planned power outage over by Generals Hill on June 30<sup>th</sup> from 8am until 4pm; and annual Household Hazardous Waste event from 8:30am-4:30pm on July 2-3, 2022. Dennis Robinson mentioned that on July 3<sup>rd</sup>, Unalaska's Got Talent will be held at Cape Cheerful at the Grand Aleutian from 7-9pm.

## 9. Public Comment on Agenda Items

Acting City Clerk read into record a written comment submitted by John Lucking with regards to Resolution 22-32.

- 10. Public Hearing. Vice Mayor opened the Public Hearing on the following Ordinances:
  - a. Vice Mayor opened the Public Hearing on Ordinance 2022-08: Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the city. There being no testimony, the hearing was closed.
  - b. Vice Mayor opened the Public Hearing on Ordinance 2022-09: Amending the Port of Dutch Harbor Unalaska Marine Center Terminal Tariff. There being no testimony, the hearing was closed.
  - c. Vice Mayor opened the Public Hearing on Ordinance 2022-10: Adopting the Fiscal Year 2023 Operating and Capital Budget for the City of Unalaska. There being no testimony, the hearing was closed.
  - d. Vice Mayor opened the Public Hearing on Ordinance 2022-11: Rezoning Lot 1, Block 3, USS 1992 from General Commercial to Moderate Density Residential. There being no testimony, the hearing was closed.

## 11. Consent Agenda

- a. <u>Ordinance 2022-08</u>: 2nd Reading, Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the city
- b. Ordinance 2022-09: 2nd Reading, Amending the Port of Dutch Harbor Unalaska Marine Center Terminal Tariff
- c. <u>Ordinance 2022-11</u>: 2nd Reading, Rezoning Lot 1, Block 3, USS 1992 from General Commercial to Moderate Density Residential
- d. <u>Resolution 2022-28</u>: Authorizing the City Manager to extend the term of the Professional Services Agreement with Dianne Blumer, Blumer & Associates, for an additional term
- e. <u>Resolution 2022-29</u>: Authorizing the City Manager to extend the term of the Professional Services Agreement with Brad Gilman of Robertson, Monagle & Eastaugh for an additional term
- f. Resolution 2022-30: Authorizing ROSSIA, Inc. to repurpose \$50,000 awarded from FY19 Community Support Grant Funds to renovate the Bishop's House instead of the Russian Orthodox Cathedral
- g. Resolution 2021-31: Authorizing the write-off of various accounts receivable

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

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

Clerk note: with this action, all items listed on the Consent Agenda were adopted.

#### 12. Regular Agenda

- a. Unfinished Business
  - i. <u>Ordinance 2022-10</u>: 2nd Reading, Adopting the Fiscal Year 2023 Operating and Capital Budget for the City of Unalaska

Coleman moved to adopt Ordinance 2022-10, with second by Nicholson.

Council discussion.

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

### b. New Business

i. <u>Resolution 2022-32</u>: Authorizing the City Manager to enter into a sublease agreement with TransNorthern, LLC / Dena'ina Air Taxi for Space "A" at the Tom Madsen Airport Terminal Building

Coleman made a motion to adopt Resolution 2022-32, with second by Looby.

Council discussion. Deputy Port Director Patrick Bliss responded to Council questions.

Bernadette Namasivayam, a representative for Dena'ina Air Taxi, spoke in favor of Resolution 2022-32.

Roll call vote: Robinson – yes; Tungul – yes; Coleman – yes; Looby – no; Bell – no.

Motion failed 3-2

- 13. Council Directives to City Manager. None.
- 14. Community Input & Announcements. None.
- 15. **Adjournment.** Having completed all items on the agenda, the Vice Mayor adjourned the meeting at 6:48 pm.

These minutes were approved by the Unalaska City Council on July 26, 2022.

Marjie Veeder, CMC City Clerk