Regular Meeting Tuesday, July 26, 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

To Provide a Sustainable Quality of Life Through Excellent Stewardship of Government

# **UNALASKA CITY COUNCIL**

P. O. Box 610 • Unalaska, Alaska 99685 Tel (907) 581-1251 • Fax (907) 581-1417 • <u>www.ci.unalaska.ak.us</u>

Mayor: Vincent M. Tutiakoff Sr. City Manager: Chris Hladick City Clerk: Marjie Veeder, <u>mveeder@ci.unalaska.ak.us</u>

## COUNCIL MEETING ATTENDANCE

The community is encouraged to attend meetings of the City Council:

- In person at City Hall
- Online via ZOOM (link, meeting ID & password below)
- By telephone (toll and toll free numbers, meeting ID & password below)
- Listen on KUCB TV Channel 8 or Radio Station 89.7

#### **PUBLIC COMMENT**

The Mayor and City Council value and encourage community input at meetings of the City Council. There is a time limit of 3 minutes per person, per topic. Options for public comment:

- In person
- By telephone or ZOOM notify the City Clerk if you'd like to provide comment using ZOOM features (chat
  message or raise your hand); or \*9 by telephone to raise your hand; or you may notify the City Clerk during
  regular business hours in advance of the meeting
- Written comment is accepted up to one hour before the meeting begins by email, regular mail, fax or hand delivery to the City Clerk, and will be read during the meeting; include your name

AGENDA

#### ZOOM MEETING LINK: <u>https://us02web.zoom.us/j/85203975430</u> Meeting ID: 852 0397 5430 / Passcode: 977526

#### **TELEPHONE: Meeting ID:** 852 0397 5430 / **Passcode:** 977526

Toll Free numbers: (833) 548-0276; <u>or</u> (833) 548-0282; <u>or</u> (877) 853-5247; <u>or</u> (888) 788-0099 Non Toll Free numbers: (253) 215-8782; <u>or</u> (346) 248-7799; <u>or</u> (669) 900-9128

- 1. Call to order
- 2. Roll call
- 3. Pledge of Allegiance
- 4. Recognition of Visitors
- 5. Adoption of Agenda
- 6. Approve Minutes of Previous Meeting June 28, 2022
- 7. Reports
  - a. Financials, May 2022
  - b. <u>City Manager</u>

- 8. **Community Input & Announcements** *Members of the public may provide information to council; and make announcements of interest to the community. Three-minute time limit per person.*
- 9. **Public Comment on Agenda Items** *Time for members of the public to provide information to Council regarding items on the agenda. Members of the public may also speak when the issue comes up on the regular agenda by signing up with the City Clerk. Three-minute time limit per person.*
- 10. Work Session
  - a. Capital Project Update Tom Cohenour, Public Works Director
- 11. **Consent Agenda** *Approval of non-controversial and routine items, accomplished without debate and with a single motion and vote. Council members may request an item be moved to the regular agenda for discussion purposes.* 
  - a. <u>Resolution 2022-33</u>: Approving the Mayor's appointment of Marjie Veeder as the City's <u>Representative on the Board of Directors of the Museum of the Aleutians</u>
  - b. <u>Resolution 2022-34: Authorizing the City Manager to sign a Professional Services</u> <u>Agreement with Frank Kelty</u>
  - c. <u>Resolution 2022-35: Acknowledging the closure and completion of various capital</u> <u>projects and purchases</u>
- 12. **Regular Agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk. Three-minute time limit per person.* 
  - a. <u>Ordinance 2022-12: First reading, Approving a Zoning Amendment from Holding Zone to</u> <u>Marine Dependent / Industrial on Lot 2, USS 8449 (LFS Captains Bay)</u>
  - b. <u>Ordinance 2022-13: First reading, Approving a Zoning Amendment from Unzoned</u> <u>Tidelands to Developable Tidelands District for 1.156 acres adjacent to Tract A, ATS</u> <u>1360 Tidelands Area</u>
  - c. Ordinance 2022-14: First reading, Creating Budget Amendment #1 to the Fiscal Year 2023 Budget, appropriating \$647,220 from the General Fund for an increase to the Public Library Improvements Project
  - d. <u>Ordinance 2022-15: First reading, Authorizing the City Manager to dispose of personal property, specifically a 1997 Pierce Saber Aerial Apparatus, to an Alaska Municipal Corporation or agency thereof</u>

## 13. Executive Session

a. City of Unalaska v. National Union Fire Insurance Company

# 14. Council Directives to City Manager

15. **Community Input & Announcements** *Members of the public may provide information to council; and make announcements of interest to the community. Three-minute time limit per person.* 

# 16. Adjournment