

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

UNALASKA CITY COUNCIL

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

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

MINUTES

1. **Call to order.** Mayor Tutiakoff called the regular meeting of the Unalaska City Council to order on July 26, 2022, at 6:00 p.m.
2. **Roll call.** The City Clerk called the roll. The Mayor and all Council Members were present, with Coleman participating via Zoom. Mayor announced establishment of a quorum.

Tungul 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 were made; Mayor noted the City Manager and Council Member Coleman joined the meeting via Zoom.
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 June 28, 2022**

Robinson moved to approve the proposed minutes of the June 28, 2022 council meeting as presented, with second by Nicholson. Bell noted a correction needed on page 3 related to the voting record for Resolution 2022-32: need to change "Bell-no" to "Nicholson-no" as Bell was not present at that meeting. The Clerk indicated that correction would be made. There being no further objection, the proposed minutes of June 28, 2022 were approved by consensus as corrected.
7. **Reports**
 - a. The Financial Reports for May 2022 were included in the packet. The City Manager provided a brief review; no questions from Council.
 - b. The City Manager's Report was included in the packet. Additionally, the manager noted that City Attorney Brooks Chandler plans to present to council on August 23. Manager and staff responded to Council questions regarding the Captains Bay Road project, terminal services agreements at the UMC dock, Ravn Air, and ADOT Airport Master Plan.
8. **Community Input & Announcements.** Albert Burnham from PCR provided programming updates. M. Lynne Crane from USAFV announced the "Make a Difference Dinner" for September 23; and a tentative date to resume the Soup Off in March 2023. Dennis Robinson made an announcement regarding his nonsupport of a campaign sign at Agnes Beach. The Mayor made announcements regarding the Q-Tribe's culture camps.
9. **Public Comment on Agenda Items.** None.

10. Work Session

Robinson moved to go into work session; second by Tungul. There being no objection, the Mayor announced council is in work session.

- a. Capital Project Update – Tom Cohenour, Public Works Director.

The City Manager introduced Tom Cohenour, Director of Public Works. Mr. Cohenour reviewed the Capital Project Update which was included in the packet, and responded to Council questions and inquiries throughout the presentation. The presentation was concluded with a review of the need to put a new roof on the library, which was discovered during construction of the library renovation project.

The Mayor provided the opportunity for public comment; none offered.

Robinson moved to return to regular session; second by Nicholson. No objection.

Work session ended at 7:16 p.m.

11. **Consent Agenda.** Nicholson moved to adopt the items on the Consent Agenda; second by Looby. All Council Members voted in the affirmative; motion adopted 6-0, adopting all items on the Consent Agenda.

- a. Resolution 2022-33: Approving the Mayor's appointment of Marjie Veeder as the City's Representative on the Board of Directors of the Museum of the Aleutians
- b. Resolution 2022-34: Authorizing the City Manager to sign a Professional Services Agreement with Frank Kelty
- c. Resolution 2022-35: Acknowledging the closure and completion of various capital projects and purchases

12. Regular Agenda

- a. Ordinance 2022-12: First reading, Approving a Zoning Amendment from Holding Zone to Marine Dependent / Industrial on Lot 2, USS 8449 (LFS Captains Bay)

Robinson moved to schedule Ordinance 2022-12 for public hearing and second reading on August 9, 2022; second by Nicholson.

The City Manager reviewed the proposed Ordinance and responded to Council questions.

The Mayor provided the opportunity for public comment; none offered.

Roll call vote: all council members voted in the affirmative; motion passed 6-0.

- b. Ordinance 2022-13: First reading, Approving a Zoning Amendment from Unzoned Tidelands to Developable Tidelands District for 1.156 acres adjacent to Tract A, ATS 1360 Tidelands Area

Tungul moved to schedule Ordinance 2022-13 for public hearing and second reading on August 9, 2022; second by Looby.

The City Manager reviewed the proposed Ordinance and he and Planning Director Bill Homka responded to Council questions.

The Mayor provided the opportunity for public comment; none offered.

Roll call vote: all council members voted in the affirmative; motion passed 6-0.

- 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

Robinson moved to schedule Ordinance 2022-14 for public hearing and second reading on August 9, 2022; second by Nicholson.

The City Manager reviewed the proposed Ordinance and he and Tom Cohenour responded to Council questions.

The Mayor provided the opportunity for public comment; none offered.

Roll call vote: all council members voted in the affirmative; motion passed 6-0.

- d. 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

Robinson moved to schedule Ordinance 2022-15 for public hearing and second reading on August 9, 2022; second by Tungul.

The City Manager reviewed the proposed Ordinance and Acting Fire Chief Mike Hanson responded to Council questions.

The Mayor provided the opportunity for public comment; none offered.

Roll call vote: all council members voted in the affirmative; motion passed 6-0.

13. **Executive Session.** Bell moved to go into Executive Session to discuss with and provide direction to the city attorney regarding pending litigation, the immediate public discussion of which may tend to adversely affect the legal positions of the City. Present in Executive Session will be the Mayor, Council Members physically present, City Attorney Sam Severin by telephone, City Manager Chris Hladick by telephone, and Risk Manager Debra Zueger. Second by Nicholson.

There being no objection, the Mayor announced Executive Session beginning at 7:36 p.m.

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

On motion by Robinson and second by Nicholson, with no objection, Executive Session ended at 8:03 p.m.

Back on the record at 8:03 p.m.

The Mayor announced that direction was provided by council to the city attorney during Executive Session.

14. **Council Directives to City Manager.** None.

15. **Community Input & Announcements.** The City Manager reported to Council that he will meet with the public works director to devise a realistic schedule for planned capital projects; that Senator Lisa Murkowski plans to visit Unalaska in late August; and NOAA Fisheries staff plans to visit Unalaska August 26. The Mayor discussed a potential planning session. Council member Robinson indicated he will be out of town from July 31 to August 22.

16. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 8:09 p.m.

These minutes were approved by the Unalaska City Council on August 9, 2022.

Marjie Veeder, CMC
City Clerk