

Regular Meeting
Tuesday, September 13, 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 • www.ci.unalaska.ak.us

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

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

ZOOM MEETING LINK: <https://us02web.zoom.us/j/85203975430>

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

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

Toll Free numbers: (833) 548-0276; or (833) 548-0282; or (877) 853-5247; or (888) 788-0099

Non Toll Free numbers: (253) 215-8782; or (346) 248-7799; or (669) 900-9128

AGENDA

1. **Call to order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Recognition of Visitors**
5. **Adoption of Agenda**
6. **Approve Minutes of Previous Meetings:** [August 9](#); [August 19](#); and [August 25, 2022](#)

7. **Reports**

- a. [City Manager](#)

8. **Community Input & Announcements** *Members of the public may provide information to council or 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** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*

- a. Presentation: [Annual Audit Planning, Fiscal Year Ended June 30, 2022](#) - Kelly Mayes, BDO Assurance Manager
- b. Presentation and Discussion: [Lease spaces in the Tom Madsen Airport Terminal Building](#) – Peggy McLaughlin, Director of Ports & Harbors
- c. Presentation and Discussion: [Proposed code change to allow council participation by telephone in executive session; and adding “other electronic means”](#) – Marjie Veeder, City Clerk

11. **Consent Agenda** *Approval of non-controversial or 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. [Resolution 2022-37: Authorizing the Sale of Surplus Personal Property](#)
- b. [Resolution 2022-38: Appointing Judges and Clerks for the Regular Municipal Election on October 4 2022, and Judges to serve on the Canvass Committee](#)
- c. [Resolution 2022-39: Approving the Mayor’s Appointment of Noel Rea to the Parks, Culture and Recreation Committee](#)

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. [Reconsider Resolution 2022-32 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](#)
- b. [Resolution 2022-40: Authorizing the City Manager to enter into an agreement with OptimEra for electric lineman services](#)
- c. [Approve travel for the Mayor and/or City Council Members to the October meeting of the North Pacific Fishery Management Council in Anchorage, Alaska \(October 6-11\)](#)

13. **Council Directives to City Manager**

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

15. **Adjournment**