

Regular Meeting
Tuesday, August 9, 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.** Council Member Alejandro Tungul called the regular meeting of the Unalaska City Council to order on August 9, 2022, at 6:00 p.m.

Appointment of Mayor Pro Tem. Nicholson made a motion to appoint Tungul as Mayor Pro Tem, second by Looby. There being no objection, motion adopted by consensus.

2. **Roll call.** Acting City Clerk called the roll. Council Members Bell, Coleman, Looby, Nicholson and Tungul were present in person, with Mayor Tutiakoff participating via Zoom; Council Member Robinson was absent. Mayor Pro Tem announced establishment of a quorum.

Looby read the City's Mission Statement: To provide a sustainable quality of life through excellent stewardship of government.

3. **Pledge of Allegiance.** Tungul led the Pledge of Allegiance.
4. **Recognition of Visitors.** Mayor Pro Tem recognized Amy Stanford, City of Unalaska's HR Director.
5. **Adoption of Agenda.** Coleman moved to adopt the agenda with second by Bell. There being no objection, the agenda was adopted by consensus.
6. **Approve Minutes of Previous Meeting.** Looby moved to approve the proposed minutes of the July 26, 2022 council meeting as presented, with second by Nicholson. There being no objection, the proposed minutes were approved by consensus.

7. Reports

- a. The Financial Reports for June 2022 were included in the packet. Interim Finance Director Clay Darnell responded to Council questions.
- b. The City Manager's Report was included in the packet. Steve Tompkins, Acting DPU Director responded Council questions.

8. **Community Input & Announcements.** The Mayor Pro Tem provided an opportunity for community input and announcements, which were offered by: Roger Blakeley, PCR Director mentioned the following events: Heart of the Aleutians Festival will be on Saturday, August 20, 2022 from 12 pm until 6 pm. Lip Sync contest will be at 2:00 pm on the same date, Bunker Hill Endurance Challenge will be on August 27, the 7th Annual Silver Salmon Derby will be from September 2-16. Acting City Clerk mentioned that the State Primary & Special Election will be on August 16th, deadline for 1st

half property tax payment and the deadline to declare candidacy for Mayor, Council seats C and D and School Board seats C and D will be on August 22, 2022 and finally, local municipal election will be on October 4, 2022.

9. **Public Comment on Agenda Items.** None.

10. **Public Hearing**

- a. The Mayor Pro Tem opened the Public Hearing for Ordinance 2022-12: Approving a Zoning Amendment from Holding Zone to Marine Dependent/Industrial on Lot 2, USS 8449 (LFS Captains Bay). No testimony offered; hearing closed.
- b. The Mayor Pro Tem opened the Public Hearing for Ordinance 2022-13: Approving a Zoning Amendment from Unzoned Tidelands to Developable Tidelands District for 1.156 acres adjacent to Tract A, ATS 1360 Tidelands Area. No testimony offered; hearing closed.
- c. The Mayor Pro Tem opened the Public Hearing for Ordinance 2022-14: 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. No testimony offered; hearing closed.
- d. The Mayor Pro Tem opened the Public Hearing for Ordinance 2022-15: Authorizing the City Manager to dispose of personal property, specifically a 1997 Pierce Saber Aerial Apparatus, to an Alaska Municipal Corporation or agency thereof. No testimony offered; hearing closed.

11. **Work Session.** Nicholson moved to go into work session; second by Bell. There being no objection, the Mayor Pro Tem announced council is in work session.

Work Session began at 6:22 p.m.

Review Brownfields Plan – Thomas Roufus, Associate Planner

The Mayor Pro Tem provided the opportunity for public comment. None provided. Thomas Roufus and Bil Homka responded to Council questions.

Coleman moved to reconvene to regular session; second by Bell. No objection.

Back in regular session at 6:49 p.m.

12. **Consent Agenda.** Bell moved to adopt the items on the Consent Agenda, listed below; second by Nicholson. Roll Call Vote: all Council Members voted in the affirmative; motion adopted 5-0, adopting all items on the Consent Agenda.

- a. Ordinance 2022-12: Approving a Zoning Amendment from Holding Zone to Marine Dependent/Industrial on Lot 2, USS 8449 (LFS Captains Bay)
- b. Ordinance 2022-13: Approving a Zoning Amendment from Unzoned Tidelands to Developable Tidelands District for 1.156 acres adjacent to Tract A, ATS 1360 Tidelands Area
- c. Ordinance 2022-15: Authorizing the City Manager to dispose of personal property, specifically a 1997 Pierce Saber Aerial Apparatus, to an Alaska Municipal Corporation or agency thereof

13. Regular Agenda

- a. Ordinance 2022-14: 2nd 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

Coleman moved to adopt Ordinance 2022-14; second by Nicholson.

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

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

Roll call vote: all council members voted in the affirmative; motion passed 5-0.

- b. Resolution 2022-36: Approving Unalaska Senior Citizens to retain and reallocate FY22 and FY23 grant funding for the purchase of a vehicle

Looby moved to adopt Resolution 2022-36; second by Bell.

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

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

Roll call vote: all council members voted in the affirmative; motion passed 5-0.

14. **Community Input & Announcements.** The Mayor Pro Tem provided a final opportunity for community input and announcements; none offered.

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

16. **Executive Session.** Nicholson moved to go into Executive Session to discuss the candidates for City Manager, a matter which, if discussed in public, may harm the reputation of one or more of the candidates. Present in Executive Session will be Council Members physically present, Chris Hladick and Mayor Tutiakoff by telephone and Human Resources Manager Amy Stanford. Second by Bell. There being no objection, the Mayor Pro Tem announced Executive Session beginning at 7:06 p.m.

- a. Discuss City Manager Applicants

On motion by Bell and second by Nicholson, with no objection, Executive Session ended at 7:57 p.m.

Back on the record at 7:59 p.m.

The Mayor Pro Tem announced that no formal action was taken in Executive Session.

17. **Adjournment.** Having completed all items on the agenda, the Mayor Pro Tem adjourned the meeting at 8:00 p.m.

These minutes were approved by the Unalaska City Council on September 13, 2022.

Marjie Veeder, CMC
City Clerk