

Regular Meeting
Tuesday, October 11, 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

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

MINUTES

1. **Call to order.** Vice Mayor Robinson called the regular meeting of the Unalaska City Council to order on October 11, 2022, at 6:00 p.m.
2. **Roll call.** The City Clerk called the roll. Present in person were Robinson, Coleman, Looby & Bell; attending remotely were Tutiakoff, Nicholson and Tungul. Vice Mayor announced establishment of a quorum.

Robinson read the City's Mission Statement: To provide a sustainable quality of life through excellent stewardship of government.
3. **Recognition of Visitors.** Vice Mayor recognized IFHS Clinic Director Noel Rea; Dustan Dickerson from UNFA; and William and Patricia Clark in the audience.
4. **Pledge of Allegiance.** Robinson led the Pledge of Allegiance.
5. **Adoption of Agenda.** Coleman moved to adopt the agenda with second by Coleman. There being no objection, the Vice Mayor announced the agenda adopted.
6. **Approve Minutes of Previous Meetings.** Coleman moved to approve the proposed minutes of the council meeting held September 27, 2022, as presented, with second by Looby. There being no objection, the Vice Mayor announced the minutes approved.
7. **City Manager Report.** Written report included in the packet. Chris Hladick, Bil Homka and Tom Cohenour responded to questions from Council regarding the wind study report, RAVN, Captains Bay Road Project and dates for the DC Lobbying Trip in December.
8. **Community Input & Announcements.** Vice Mayor provided an opportunity for community input and announcements, which were provided, as follows:
 - a. Roger Blakeley made announcements for PCR events.
 - b. Thomas Roufos made announcement on behalf of the Unalaska Chapter of the Alaska State Firefighters Association.
 - c. Peggy McLaughlin offered thanks to the U.S. Coast Guard, and discussed valuable training opportunities with the Coast Guard for Ports Staff.

- d. Dustan Dickerson made an announcement regarding a favorable action by the North Pacific Fishery Management Council regarding access to cod quota for small boats and offered thanks to everyone involved.
 - e. Daneen Looby announced that the Senior Lunch Program has resumed at the senior center for seniors only, with hope to expand further in the future.
 - f. Bil Homka announced the community swim meet.
 - g. City Clerk gave a reminder that 2nd half property tax payments are due October 20, 2022.
 - h. Frank Kelty, the City's Fisheries Consultant, commented regarding recent crab season closures.
9. **Public Comment on Agenda Items.** Vice Mayor provided opportunity for public comment on agenda items; no comments offered.
10. **Public Hearing**
- a. Vice Mayor opened the public hearing on Ordinance 2022-16 Amending Section 2.20.075 of the Unalaska Code of Ordinances, removing the prohibition of Council Members Participating in Executive Session by telephone and adding participation in meetings by other electronic means. No public testimony offered. Public hearing closed.
 - b. Vice Mayor opened the public hearing on Ordinance 2022-17 Creating Budget Amendment #2 to the Fiscal Year 2023 Budget to (1) Increase wages, fringe benefits and associated State of Alaska PERS contributions for IUOE Local 302 union employees covering increased wage scales, longevity bonuses and education incentives for three Collective Bargaining Unit Agreements; (2) Recognizing local support revenue of \$10,834 from APIA in the general fund and increasing the PCR operating budget by \$10,834 for the senior exercise program; (3) Increasing Mayor and Council budget by \$75,000 to fully fund two community fireworks shows; (4) Appropriating an additional \$252,154 from the electric proprietary fund for the Generator Sets Rebuild Project; and (5) Appropriating an additional \$526,447 from the water proprietary fund for the Pyramid Water Treatment Plant Chlorine Upgrade Project. No public testimony offered. Public hearing closed.

11. **Regular Agenda**

a. **Unfinished Business**

- i. Ordinance 2022-16: Second Reading, Amending Section 2.20.075 of the Unalaska Code of Ordinances, removing the prohibition of Council Members Participating in Executive Session by telephone and adding participation in meetings by other electronic means

Coleman moved to adopt Ordinance 2022-16; second by Looby.

Acting City Manager Homka provided an overview.

Coleman moved to amend Ordinance 2022-16, so that the last sentence of paragraph (A) reads "If the Mayor chooses to participate via telephone or other electronic means, the Vice Mayor or an appointed Mayor pro tem shall preside in the Mayor's stead." Second by Looby.

Roll call vote on the amendment: all Council Members voted in the affirmative adopting the amendment.

Roll call vote on the main motion: all Council Members voted in the affirmative adopting Ordinance 2022-16.

- ii. Ordinance 2022-17: Second Reading, Creating Budget Amendment #2 to the Fiscal Year 2023 Budget to (1) Increase wages, fringe benefits and associated State of Alaska PERS contributions for IUOE Local 302 union employees covering increased wage scales, longevity bonuses and education incentives for three Collective Bargaining Unit Agreements; (2) Recognizing local support revenue of \$10,834 from APIA in the general fund and increasing the PCR operating budget by \$10,834 for the senior exercise program; (3) Increasing Mayor and Council budget by \$75,000 to fully fund two community fireworks shows; (4) Appropriating an additional \$252,154 from the electric proprietary fund for the Generator Sets Rebuild Project; and (5) Appropriating an additional \$526,447 from the water proprietary fund for the Pyramid Water Treatment Plant Chlorine Upgrade Project

Coleman moved to adopt Ordinance 2022-17; second by Bell.

Acting City Manager Homka provided an overview and DPU Director Steve Tompkins and City Engineer Bob Cummings responded to Council questions. Council discussion.

Bell moved to amend Ordinance 2022-17 to reduce funding by \$526,447 removing funding for the Pyramid Water Treatment Plant Chlorine Upgrade Project; second by Looby. Council discussion. Mr. Tompkins and Mr. Cummings responded to Council questions.

Roll call vote on the amendment: all Council Members voted in the negative. Amendment fails.

Roll call vote on the main motion: all Council Members voted in the affirmative adopting Ordinance 2022-17.

b. New Business

- i. Review New Liquor License Application, Amelia's Restaurant. No action.
- ii. Canvass Committee Report, October 4, 2022 General Election; and Certification of Election Results

Looby moved to certify the election results as presented; second by Coleman.

City Clerk provided an overview. No Council questions.

Roll call vote: all Council Members voted in the affirmative certifying the results of the October 4, 2022, general election as presented.

- iii. Ordinance 2022-18: Amending Sections of Title 17, Buildings and Construction, of the Unalaska Code of Ordinances, by Adopting Portions of the 2018 Edition of the Uniform Plumbing Code, the 2020 Edition of the National Electrical Code, and the 2021 Edition of the International Residential Code

Coleman moved to introduce Ordinance 2022-18 and schedule it for second reading and public hearing on October 25, 2022; second by Looby.

Acting City Manager provided an overview; City Engineer Cummings responded to Council questions.

Roll call vote: all Council Members voted in the affirmative, scheduling Ordinance 2022-18 for second reading and public hearing on October 25, 2022.

12. **Council Directives to City Manager.** None.
13. **Community Input & Announcements.** Vice Mayor provided a final opportunity for community input and announcements. William Carter of Ambiental Options provided community input regarding his company's contract with the City and an RFP for janitorial services.
14. **Adjournment.** Having completed all items on the agenda, Vice Mayor adjourned the meeting at 7:22 p.m.

These minutes were approved by the Unalaska City Council on October 25, 2022.

Marjie Veeder, CMC
City Clerk

DRAFT