

Regular Meeting
Tuesday, September 27, 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.** The Mayor called the regular meeting of the Unalaska City Council to order on September 27, 2022, at 6:02 p.m.
2. **Roll call.** The City Clerk called the roll. The Mayor and all Council Members were present in person. Mayor announced establishment of a quorum.

Coleman read the City's Mission Statement: To provide a sustainable quality of life through excellent stewardship of government.
3. **Recognition of Visitors.** The Mayor recognized City Attorneys Brooks Chandler and Charles Cacciola; Evan Rose and Bill Lierman from Alaska Permanent Capital Management; M. Lynn Crane of USAFV; and welcomed Police Chief King back to the island following successful completion of the FBI Academy in Virginia.
4. **Pledge of Allegiance.** Nicholson led the Pledge of Allegiance.
5. **Mayoral Proclamation.** M. Lynn Crane, Executive Director of Unalaskans Against Sexual Assault and Family Violence (USAFV), presented to Council regarding domestic violence awareness; and the Mayor made a Proclamation Declaring October 2022 as Domestic Violence Awareness Month.
6. **Adoption of Agenda.** Robinson moved to adopt the agenda with second by Coleman. There being no objection, motion adopted unanimously.
7. **Approve Minutes of Previous Meetings.** Tungul moved to approve the proposed minutes of the council meeting held September 13, 2022, as presented, with second by Nicholson. There being no objection, the minutes were approved by consensus.
8. **City Manager Report.** Acting City Manager Bil Homka provided updates to the written report. Mr. Homka and Interim City Manager Chris Hladick responded to questions from Council.
9. **Community Input & Announcements.** The Mayor provided an opportunity for community input and announcements, which were provided as follows:
 - a. PCR Director Roger Blakeley made announcements regarding PCR programs;
 - b. M. Lynn Crane made announcements for USAFV;
 - c. Acting Fire Chief Mike Hanson announced the Fire Department Open House October 15;

- d. Bil Homka announced a Community Swim Meet; AND
- e. City Clerk Marjie Veeder made announcements regarding the October 4 General Election; and due date for second half property tax payments (October 20).

10. **Public Comment on Agenda Items.** The Mayor provided opportunity for public comment on agenda items; no comments offered.

11. **Work Session.**

Tungul moved to go into Work Session; second by Nicholson. There being no objection, Council began their work session at 6:32 p.m.

- a. Unalaska Airport Master Plan Presentation. Marc Luiken, Civil/Transportation Engineering Manager, Michael Baker International, presented to Council regarding the Unalaska Airport Master Plan. Mr. Luiken and Paul Khera, Aviation Planner, Alaska Department of Transportation, responded to Council inquiries. Travis Swangel provided public comment.
- b. Investment Presentation. Evan Rose provided a brief overview and introduced Bill Lierman, Chief Investment Officer, Alaska Permanent Capital Management, who presented a report to Council regarding the City's investments. Mr. Lierman and Mr. Rose responded to Council questions.
- c. City Attorney Report. Brooks Chandler of Chandler, Falconer, Munson & Cacciola, presented their firm's report to Council. Mr. Chandler and Charles Cacciola responded to questions from Council.

Robinson moved to return to regular session; second by Tungul. There being no objection, Council resumed regular session at 8:00 p.m.

Mayor announced a break

Back on the record at 8:10 p.m.

12. **Consent Agenda.** Robinson moved to adopt the Consent Agenda; second by Nicholson. Roll call vote: all council members voted in the affirmative; motion passed unanimously 6-0 approving the following item:

- a. Request from the Unalaska Native Fisherman's Association for an updated letter of support from the City related to their request to the North Pacific Fishery Management Council for a Community Cod Allocation

13. **Regular Agenda**

- a. Ordinance 2022-16: First 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

Tungul moved to introduce Ordinance 2022-16 and schedule it for second reading and public hearing on October 11, 2022; second by Looby.

Acting City Manager Bil Homka and the City Clerk provided an overview and responded to Council questions.

Roll call vote: all Council Members voted in the affirmative, scheduling Ordinance 2022-16 for second reading and public hearing on October 11, 2022.

- b. Ordinance 2022-17: First 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

Robinson moved to introduce Ordinance 2022-17 and schedule it for second reading and public hearing on October 11, 2022; second by Nicholson.

Council discussion and questions.

Roll call vote: all Council Members voted in the affirmative, scheduling Ordinance 2022-17 for second reading and public hearing on October 11, 2022.

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

15. **Community Input & Announcements.** The Mayor provided a final opportunity for community input and announcements. The Mayor discussed a request for a letter of support from the Alaska Bering Sea Crabbers Association, to go to the North Pacific Fishery Management Council.

16. **Executive Session.**

Tungul moved to go into Executive Session to discuss pending litigation with the attorneys representing the city, 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 in chambers, City Manager Chris Hladick, Acting City Manager Bil Homka, HR Manager Amy Stanford, Risk Manager Debra Zueger, and attorneys Brooks Chandler, Charles Cacciola and Dezi Robb.

Second by Robinson. There being no objection, Executive Session began at 8:42 p.m.

Discussion with City Attorneys regarding pending litigation.

Tungul moved to return to regular session; second by Looby. There being no objection, Council returned to regular session at 9:37 p.m.

17. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 9:38 p.m.

These minutes were approved by the Unalaska City Council on October 11, 2022.

Marjie Veeder, CMC
City Clerk