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

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 • <u>www.ci.unalaska.ak.us</u>

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

## 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

AGENDA

#### ZOOM MEETING LINK: <u>https://us02web.zoom.us/j/85203975430</u> Meeting ID: 852 0397 5430 / Passcode: 977526

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

Toll Free numbers: (833) 548-0276; <u>or</u> (833) 548-0282; <u>or</u> (877) 853-5247; <u>or</u> (888) 788-0099 Non Toll Free numbers: (253) 215-8782; <u>or</u> (346) 248-7799; <u>or</u> (669) 900-9128

- 1. Call to order
- 2. Roll call
- 3. Pledge of Allegiance
- 4. Recognition of Visitors
- 5. **Mayoral Proclamation** <u>Declaring October 2022 as Domestic Violence Awareness Month</u>, with presentation from M. Lynn Crane, Executive Director of Unalaskans Against Sexual Assault and Family Violence (USAFV)
- 6. Adoption of Agenda
- 7. Approve Minutes of Previous Meeting September 13, 2022

## 8. Reports: City Manager Report

- 9. **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.*
- 10. **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.*
- 11. Work Session Work sessions are for planning purposes, or studying and discussing issues before the Council.
  - a. Unalaska Airport Master Plan Presentation

Marc Luiken, Civil/Transportation Engineering Manager, Michael Baker International Paul Khera, Aviation Planner, Alaska Department of Transportation Greg Lockwood, Engineer/Architect, Alaska Department of Transportation

- b. <u>Investment Presentation</u> Bil Lierman, Chief Investment Officer, Alaska Permanent Capital Management
- c. <u>City Attorney Report</u> Brooks Chandler and Charles Cacciola of Chandler, Falconer, Munson & Cacciola
- 12. 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. <u>Request from the Unalaska Native Fisherman's Association</u> 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** *Persons wishing to speak on regular agenda items must sign up with the City Clerk. Three-minute time limit per person.* 
  - a. <u>Ordinance 2022-16</u>: 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
  - 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

# 14. Council Directives to City Manager

- 15. **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.*
- 16. Executive Session: Discussion with City Attorneys regarding pending litigation
- 17. Adjournment