Regular Meeting Tuesday, December 27, 2022 6:00 p.m.

Council Members Thomas D. Bell Darin Nicholson Daneen Looby



Unalaska City Hall Council Chambers 43 Raven Way

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, <a href="myeeder@ci.unalaska.ak.us">myeeder@ci.unalaska.ak.us</a>

## **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. Awards and Presentation
  - a. Community Extra Mile Award James Wilson
  - b. USCG Good Samaritan Award
- 6. Adoption of Agenda

- 7. Approve Minutes of Previous Meeting November 22, 2022
- 8. Reports
  - a. Financial Report October 2022
  - b. 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. **Public Hearing** *Members of the public may testify about any item set for public hearing. Three-minute time limit per person.* 
  - a. Ordinance 2022-19 Amending Title 3, Personnel, to add a longevity bonus, make executives eligible for the longevity bonus, provide latitude to the City Manager to hire above the midpoint of the wage range, and to increase moving expenses available for new employee
  - b. Ordinance 2022-20 Creating Budget Amendment #3 to the Fiscal Year 2023 Budget to fund increases in wages, fringe benefits and associated State of Alaska PERS contributions for unrepresented employees
- 12. **Work Session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.* 
  - a. FY24 CMMP and Budget Schedule
- 13. **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 2022-48: Approve Mayor's appointment of Ryan Humphrey to PCR committee
  - b. Resolution 2022-52: Adopting an alternative allocation method for the FY 2023 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the FMA 2: Aleutians Islands Area
  - c. Resolution 2022-53: Establishing dates for the fiscal year 2024 real property tax and business personal property tax collection effort
- 14. **Regular Agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk. Three-minute time limit per person.* 
  - a. Ordinance 2022-22: First Reading, Creating Budget Amendment #4 to the Fiscal Year 2023 Budget, increasing the Administration budget by \$100,000 for a Compensation and Classification Study; increasing the Ports budget by \$27,000 for a Site Survey for UMC positions 5-7; accepting \$400,000 from the Rasmuson Foundation and increasing the Library Improvement Project by \$400,000; appropriating \$450,000 from the General Fund for a Public Safety Records Management System; accepting \$386,400 from the Denali Commission and increasing the Water Fund transfers to Capital Projects by \$12,246 for matching funds and increasing the Captains Bay Road Waterline Project by \$398,646; increasing the Water Fund Operating Budget for transfers to Capital Projects and the project budget for the Pyramid Water Treatment Plant Inline Microturbines by \$105,000.

- b. Ordinance 2022-19: Second Reading, Amending Title 3, Personnel, to add a longevity bonus, make executives eligible for the longevity bonus, provide latitude to the City Manager to hire above the midpoint of the wage range, and to increase moving expenses available for new employee
- c. Ordinance 2022-20: Second Reading, Creating Budget Amendment #3 to the Fiscal Year 2023 Budget to fund increases in wages, fringe benefits and associated State of Alaska PERS contributions for unrepresented employees
- d. Resolution 2022-55: Authorizing the City Manager to Enter into an Agreement with Regan Engineering, P.C. for the Design of the Captains Bay Road Waterline Extension Project in the Amount of \$398,646
- 15. Council Directives to City Manager
- 16. **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.*
- 17. Adjournment