

Regular Meeting
Tuesday, January 10, 2023
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 • www.ci.unalaska.ak.us

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

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. **Adoption of Agenda**
6. **Approve Minutes of Previous Meeting:** [December 27, 2022](#)
7. **Reports**
 - a. Financial Reports: [October 2022](#) and [November 2022](#)
 - b. [City Manager Report](#)

8. Community Input & Announcements

9. Public Comment on Agenda Items

10. Public Hearing

- a. [Ordinance 2022-22](#): 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.

11. Consent Agenda

- a. [Resolution 2023-01](#): Establishing taxicab rates for Calendar Year 2023

12. Regular Agenda

- a. [Ordinance 2022-22](#): Second 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. [Resolution 2023-02](#): Approving a 20-year Tideland Lease Agreement between the City of Unalaska and Offshore Systems, Inc., for a 2.288 acre portion of Alaska Tidelands Survey no. 1432
- c. [Resolution 2023-03](#): Approving a 20-year Tideland Lease Agreement between the City of Unalaska and Offshore Systems, Inc., for Tracts and B of Alaska Tidelands Survey no. 1431
- d. [Resolution 2023-04](#): Identifying the City of Unalaska's State Priorities
- e. [Resolution 2023-05](#): Authorizing the City Manager to sign a Settlement Agreement with Jacobs Engineering Group, In., to resolve *City of Unalaska vs. Jacobs Engineering Group, Inc.*
- f. Travel approval for Mayor and Council
 - i. AML Winter Legislative Conference, February 22-24, 2023, Juneau
 - ii. SWAMC Economic Summit & Membership Meeting, March 2-3, 2023, Anchorage

13. Council Directives to City Manager

14. Community Input & Announcements

15. Adjournment