

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 • www.ci.unalaska.ak.us

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 December 27, 2022 at 6:01 p.m.
2. **Roll call.** The acting City Clerk called the roll. The Mayor and Council Members Bell, Coleman Looby, Robinson and Tungul were present, while Nicholson was absent.

Bell read the City's Mission Statement: To provide a sustainable quality of life through excellent stewardship of government.
3. **Pledge of Allegiance.** Looby led the Pledge of Allegiance.
4. **Recognition of Visitors.** The Mayor recognized Jim Wilson with the Unalaska City School District; Tim Mahoney from the Ports Department; and personnel with the United States Coast Guard, Marine Safety Detachment, Dutch Harbor Office in the audience.
5. **Awards and Presentation**
 - a. The Mayor presented Jim Wilson the Community Extra Mile Award.
 - b. Lieutenant Kahl of the USCG-MSD presented Tim Mahoney the Good Samaritan Award.
 - c. Police Officer Julian Javier Govea was sworn into office and had the badge pinning ceremony.
6. **Adoption of Agenda.** Robinson moved to adopt the agenda with second by Tungul. There being no objection, the agenda was adopted by consensus.
7. **Approve Minutes of Previous Meeting.** Robinson moved to approve the proposed minutes of the council meeting held November 22, 2022 as presented, with second by Tungul. There being no objection, the minutes were approved by consensus.
8. **Reports.**
 - a. The Financial Report for October 2022 was moved to the next scheduled meeting in January. Interim Finance Director Clay Darnell answered Council's questions.

- b. City Manager Report – Interim City Manager Chris Hladick provided an overview of the report, while Acting City Manager Bil Homka, highlighted some points from the report.

9. Community Input & Announcements.

- a. PCR Director Roger Blakeley announced Youth Soccer League’s registration deadline of December 31, 2022; Little Dribblers Soccer will run from January 23 until January 27 and is open for 3 to 5-year-old kids. City League Soccer needs some referees & coaches.
- b. M. Lynn Crane from Unalaskans Against Sexual Assault & Family Violence announced that they still have some winter raffle tickets to sell. She also thanked OptimEra for their program, Christmas for Kids, which benefits USAFV; and CMA for their donation. Lastly, the Soup-off is scheduled for March 25, 2023.

10. Public Comment on Agenda Items.

- a. Frank Kelty provided a comment on Raw Seafood Tax.

- 11. Public Hearing.** The Mayor opened the Public Hearing on 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 employees.

There being no testimony, the Mayor closed the Public Hearing on Ordinance 2022-19.

The Mayor opened the Public Hearing on 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.

There being no testimony, the Mayor closed the Public Hearing on Ordinance 2022-20.

- 12. Work Session.** Tungul moved to go into Work Session, second by Robinson. Motion adopted by consensus.

6:34 p.m. – Entered into Work Session

- a. FY24 CMMP and Budget Schedule. Acting City Manager Bil Homka provided an overview of the schedule and answered Council questions. Roger Blakeley provided information and answered Council questions.

6:42 p.m. – Reconvened to Regular Session

- 13. Consent Agenda.** Robinson moved to adopt the Consent Agenda; second by Looby. Roll call vote: All Council members voted in the affirmative. Motion passed unanimously 5-0 adopting the following items:

- a. Resolution 2022-48: Approve Mayor’s appointment of Ryan Humphrey to the 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.

- 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.

Robinson moved to introduce Ordinance 2022-22 and schedule it for public hearing and second reading on January 10, 2023; second by Coleman.

Acting City Manager Bill Homka provided an overview.

Directors (PCR) Roger Blakeley, (Public Utilities) Steve Tompkins and (Ports) Peggy McLaughlin answered Council questions.

Roll call vote: Bell – yes; Looby – yes; Robinson – yes; Coleman – yes; Tungul – yes

Motion passed 5-0, advancing the ordinance 2nd reading on January 10, 2023.

- 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

Robinson moved to adopt Ordinance 2022-19; second by Tungul.

Acting City Manager Bill Homka provided an overview.

Robinson moved to amend Ordinance 2022-19 to add explanatory examples at the end of paragraph (A) for the Executive Employee Longevity Bonus, and to add an “s” to the word paragraph; and add the words “and (B)” in paragraph (D) so that it includes both executive and non-executive employees; second by Tungul.

Council discussion

Roll call vote on the amendment: Coleman – yes; Bell – no; Looby – yes; Tungul – yes; Robinson – yes

Amendment passed 4-1

Bell moved to delete section (A) and reword section (B) to remove “non-executive”; second by Looby.

Council discussion

Roll call vote on the 2nd amendment: Looby – no; Coleman – no; Robinson – no; Tungul – no; Bell – yes

Amendment failed 1 yes – 4 nays

Roll call vote on the main motion as amended: Looby – yes; Bell – yes; Robinson – yes; Tungul – yes; Coleman – yes

Ordinance 2022-19 passed 5-0

- 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

Robinson moved to adopt Ordinance 2022-20; second by Tungul.

Acting City Manager Bill Homka provided an overview

Council discussion

Bell moved to amend Ordinance 2022-20 section B to include Increases in wages and benefits as a result of this Ordinance shall be paid retroactive to July 1, 2022; second by Coleman

Council discussion

Roll call vote on the amendment: Robinson – yes; Coleman – yes; Bell – yes; Tungul – yes; Looby – yes

Amendment passed 5-0

Roll call vote on the main motion as amended: Bell – yes; Tungul – yes; Looby – yes; Robinson – yes; Coleman – yes

Ordinance 2022-20 passed 5-0

- 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

Tungul moved to approve Resolution 2022-55 and award the design of the Captains Bay Road Waterline Extension Project to Regan Engineering, P.C., the City's long-time designer of record; second by Robinson

Acting City Manager Bill Homka provided an overview of the resolution

Council discussion

Steve Tompkins answered Council questions

Roll call vote: Tungul – yes; Robinson – yes; Coleman – yes; Looby – yes; Bell – yes

Resolution 2022-55 passed 5-0

15. Council Directives to City Manager. None

16. Community Input & Announcements.

- a. Acting City Clerk reminded everyone that business licenses expire at the end of the year and to renew before the deadline to avoid penalty.
- b. New Year's Eve fireworks display will be on January 7, 2023 at 8:00 pm.

17. **Adjournment.** Having completed all items on the agenda, Mayor adjourned the meeting at 7:30 p.m.

These minutes were approved by the Unalaska City Council on January 10, 2023.

Marjie Veeder, CMC
City Clerk

DRAFT