Regular Meeting Tuesday, June 13, 2023 6:00 p.m. OF UNAL AGE PORT OF DUTCHER LAND AND A SAY IN 166 32 THE PORT OF D

Unalaska City Hall Council Chambers 43 Raven Way

Council Members
Dennis M. Robinson
Alejandro R. Tungul
Shari Coleman

Council Members Thomas D. Bell Darin Nicholson Daneen Looby

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:** William Homka **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

ZOOM MEETING LINK: https://us02web.zoom.us/i/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 May 23, 2023
- 7. City Manager Report

- 8. **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.*
- 9. **Public Comment on Agenda Items** *Time for members of the public to provide information to Council regarding items on the agenda. Alternatively, members of the public may speak when the issue comes up on the regular agenda by signing up with the City Clerk. Three-minute time limit per person.*
- 10. **Public Hearing** *Members of the public may testify about any item set for public hearing. Three-minute time limit per person.*
 - a. <u>Ordinance 2023-05</u>: Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the city
 - b. Ordinance 2023-06: Amending the Port of Dutch Harbor Unalaska Marine Center Terminal Tariff
- 11. **Work Session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
 - a. New website and mobile "app" for Parks, Culture & Recreation (no packet documents)
 - b. Robert Storrs Harbor A and B Float Replacement Project Update
 - c. <u>Unalaska Fishermen's Memorial Site Options</u>
- 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. Ordinance 2023-05: 2nd Reading, Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the city
 - b. Ordinance 2023-06: 2nd Reading, Amending the Port of Dutch Harbor Unalaska Marine Center Terminal Tariff
 - c. <u>Resolution 2023-28</u>: Authorizing the City Manager to extend the term of the professional services agreement with Robertson, Monagle & Eastaugh LLC for an additional term
 - d. Resolution 2023-29: Authorizing the City Manager to extend the term of the professional services agreement with Dianne Blumer of Navigate AK, dba Blumer & Associates, for an additional term
 - e. <u>Resolution 2023-30</u>: Authorizing the City Manager to enter into a professional services agreement with Kelty and Associates for fisheries and marine related natural resources consulting services
- 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. Ordinance 2023-07: 1st Reading, Creating Budget Amendment #6 to the fiscal year 2023 budget, increasing the City Manager's Budget by \$80,000 to cover interim city manager's expenses; and increasing the Airport budget by \$69,400 to cover operating and personnel shortfalls
- 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. Adjournment