Regular Meeting Tuesday, September 12, 2023 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: William Homka City Clerk: Estkarlen P. Magdaong, <u>emagdaong@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: <u>https://us02web.zoom.us/j/86592135942</u> Meeting ID: 865 9213 5942 / Passcode: 275033

TELEPHONE: Meeting ID: 865 9213 5942 / **Passcode:** 275033 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

AGENDA

- 2. Roll call
- 3. Pledge of Allegiance
- 4. Recognition of Visitors
- 5. Awards and Presentations
 - a. Recognition of 25 Years of City Employment Anniversary
 - i. Gilbert Chavarria, Department of Public Works
 - ii. Brian Rankin, Department of Public Works

- b. Badge Pinning Ceremony for newly promoted career Fire Department staff
 - i. David Gibson, Captain
 - ii. Arianna Morales, Captain
 - iii. Karen Macke, Firefighter
 - iv. Lizzie Tran, Firefighter
- 6. Adoption of Agenda
- 7. Approve Minutes of Previous Meeting August 8, 2023
- 8. 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. 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.*
- 11. Work Session Work sessions are for planning purposes, or studying and discussing issues before the Council.
 - a. <u>Capital Projects Update</u> Scott Brown, Director of Public Works
- **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>Resolution 2023-36</u>: Appointing Judges and Clerks for the regular municipal election on October 3, 2023 and Judges to serve on the Canvass Committee.
 - <u>Resolution 2023-37</u>: Approving a 30-year lease period for a Tideland Lease Agreement between the City of Unalaska and the Ounalashka Corporation, for a portion of Tract D of Unalaska Tidelands Survey No. 103
 - c. <u>Resolution 2023-38</u>: Approving a 20-year land lease agreement between the City of Unalaska and EarthScope Consortium Inc., for a CORS station on a portion of Lot 1, Needle Subdivision, Plat 95-32
- **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. J&G Airport Restaurant LLC Liquor License Application
 - b. Dutch Harbor Cannabis Co. Marijuana Establishment License Application
 - c. <u>Resolution 2023-34</u>: Approving the Vacation of Lavelle Court and combination of Block 1 of Reservoir Hill Subdivision, Plat 92-12, and Block 1-A of Unalaska Pedestrian Pathway, Plat 97-14
 - d. <u>Ordinance 2023-09</u>: Amending Unalaska Code of Ordinances, Title 3 Personnel, Chapter 3.52.010 Personal Leave Accrual Plan
 - e. <u>Travel Approval</u> North Pacific Fishery Management Council Meeting on October 2-10, 2023 in Anchorage, AK

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