Regular Meeting Tuesday, November 14, 2023 6:00 p.m.



Unalaska City Hall Council Chambers 43 Raven Way

Council Members Thomas D. Bell Darin Nicholson Daneen Looby Council Members Anthony Longo 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/83246795029</u> Meeting ID: 832 4679 5029 / Passcode: 630155

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TELEPHONE: Meeting ID: 832 4679 5029 / Passcode: 630155

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

UNALASKA CRAB, INC.

Annual Meeting Agenda

- 1. Call to order
- 2. Adjourn

Board of Directors Meeting Agenda

- 1. Call to order
- 2. Roll call
- 3. Adopt Agenda
- 4. Approve Minutes <u>September 26, 2023</u>
- 5. <u>Resolution 2023-02:</u> Election of Officers
- 6. Adjourn

UNALASKA CITY COUNCIL AGENDA

- 1. Call to order
- 2. Roll call
- 3. Pledge of Allegiance
- 4. Recognition of Visitors
- 5. Awards and Presentations Dennis Robinson, Plaque of Appreciation
- 6. Adoption of Agenda
- 7. Approve Minutes of Previous Meetings October 24, 2023 and November 7, 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. Public Hearing Members of the public may testify about any item set for public hearing. Three-minute time limit per person.
 - a. <u>An appeal of Planning Commission Resolution 2023-07, approving a conditional use permit for</u> <u>a cellular tower on a lot zoned high density residential on a leased portion of Tract A, Block 6,</u> <u>Ilulag Subdivision, Plat 89-19 at approximately 75 Chernofski Drive.</u>
- 12. Work Session Work sessions are for planning purposes, or studying and discussing issues before the Council.
 - a. Identifying City Council Legislative Priorities
- 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. <u>Resolution 2023-44:</u> Authorizing the City Manager to enter into a contract with Berry Dunn to provide services for a Park and Recreation Master Plan
 - b. <u>Resolution 2023-45:</u> Approving a 67-year lease period for an Amended Lease Agreement between the City of Unalaska and Iliuliuk Family and Health Services, Inc for Tract A of Iliuliuk Health Campus
- 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. <u>Ordinance 2023-11</u>: Creating Budget Amendment No. 2 to the Fiscal Year 2024 Budget, providing \$10,000 in additional monies to fully fund the Park & Recreation Study

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