Regular Meeting Tuesday, November 14, 2023 6:00 p.m. OF UNAL AST P HORE OF DITCHES

Unalaska City Hall Council Chambers 43 Raven Way

Council Members Thomas D. Bell Darin Nicholson Daneen Looby

To Provide a Sustainable Quality of Life Through Excellent Stewardship of Government Council Members
Anthony Longo
Alejandro R. Tungul
Shari Coleman

# **UNALASKA CITY COUNCIL**

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**Mayor:** Vincent M. Tutiakoff, Sr. **City Manager:** William Homka **City Clerk:** Estkarlen P. Magdaong, <a href="magdaong@ci.unalaska.ak.us">emagdaong@ci.unalaska.ak.us</a>

# **MINUTES**

- 1. **Call to order.** Mayor Tutiakoff called the regular meeting of the Unalaska City Council to order on November 14, 2023 at 6:03 p.m. following the board of directors meeting by Unalaska Crab, Inc.
- 2. **Roll call.** City Clerk called the roll. The Mayor and all Council Members were present, with Nicholson attending remotely.
- 3. Pledge of Allegiance. Tungul led the Pledge of Allegiance.
- 4. **Recognition of Visitors.** No particular recognition made.
- 5. **Awards and Presentations.** Mayor presented Dennis Robinson a Plaque of Appreciation for his many years of service as City Council Member.
- 6. **Adoption of Agenda.** Coleman made a motion to adopt the agenda, with a second by Bell. Looby made a motion to amend the agenda by removing Resolution 2023-44 from the Consent Agenda and table it for the November 28 meeting after the Public Hearing and 2<sup>nd</sup> reading of Ordinance 2023-11, with a second by Tungul.

Roll call vote: all Council Members voted in the affirmative

Agenda adopted as amended.

- 7. **Approve Minutes of Previous Meetings.** Tungul moved to approve the proposed minutes of the October 24 and November 7, 2023 meeting, with a second by Longo. Hearing no objection, motion adopted by consensus.
- 8. **City Manager Report.** Mr. Homka presented his written report to Council, provided some more information and answered Council questions.
- 9. Community Input & Announcements were provided as follows:
  - Roger Blakeley made announcements regarding programs available at the PCR.
  - b. Museum of the Aleutians will have an exhibit opening on November 17<sup>th</sup>, at 6 p.m. called Family Mosaic: Near, Far, Related.

- c. There will be no Interagency Cooperative meeting this month as it coincides with Thanksgiving.
- d. USAFV is preparing holiday food boxes. Donations are welcome. Winter raffle is ongoing, it's \$5 a ticket or 5 tickets for \$20.
- e. Shari Coleman announced that Unalaska Fish and Game Advisory Committee is meeting on Friday, November 17<sup>th</sup> at the Library at noon.

## 10. Public Comment on Agenda Items. None.

- 11. **Public Hearing**. An appeal of Planning Commission Resolution 2023-07, approving a conditional use permit for a cellular tower on a lot zoned high density residential on a leased portion of Tract A, Block 6, Ilulaq Subdivision, Plat 89-19 at approximately 75 Chernofski Drive.
  - Chairperson opened Public Hearing on appeal of Planning Commission Resolution 2023-07.
  - City Manager William Homka reminded the board that this appeal will be heard by the City Council as a quasi-judicial board, different from their usual role as City Council. Mr. Homka introduced Charles Cacciola, the City Attorney to discuss the procedure of the public hearing.
  - Mr. Cacciola provided information and answered Council questions.
  - Cameron Dean, Planning Director, presented a brief overview of events leading to the approval of Planning Resolution 2023-07 and answered Council questions.
  - Sherrie Doctor, Appellant, provided testimony in support of her appeal and answered Council questions
  - Sergie Roraback provided testimony in support of the appeal of the Planning Resolution 2023-07.
  - Dennis Robinson provided testimony to uphold Planning Commission's Resolution.
  - Laresa Syverson and Natalie Cale from the Ounalashka Corporation, the property owner, provided testimonies on record.

After all presentations were done, Bell made a motion to enter into executive session for deliberation, with a second by Coleman.

Roll call vote: all Council Members voted in the affirmative.

The Council entered into Executive Session at 7:24 p.m.

Coleman moved to come out of the executive session, with a second by Tungul. There being no objection, Council returned to Regular Session at 7:54 p.m.

After their deliberation, Coleman made a motion to affirm the Planning Commission's decision, with a second by Bell.

Roll call vote: Tungul – yes; Longo – yes; Coleman – yes; Looby – yes; Bell – yes; Nicholson – yes

Motion passed 6-0

#### 12. Work Session

Tungul moved to got into work session, with a second by Looby. There being no objection, Council moved into work session at 8:00 p.m.

a. Identifying City Council Legislative Priorities

Homka introduced the work session item and invited Sebastian O'Kelly and Rick Marks from the lobbying firm Robertson, Monagle & Eastaugh LLC to present and identify the Council legislative priorities.

Council discussion.

Dennis Robinson provided comment into record.

Tungul moved to return to regular session, with a second by Longo. There being no objection, the Council reconvened to Regular Session at 8:37 p.m.

## 13. Consent Agenda

 a. Resolution 2023-45: 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

At the request of Council Member Coleman, Resolution 2023-45 was removed from the Consent Agenda and was added to Regular Agenda as item b.

# 14. Regular Agenda

a. Ordinance 2023-11: Creating Budget Amendment No. 2 to the Fiscal Year 2024 Budget, providing \$10,000 in additional monies to fully fund the Park & Recreation Study

Looby made a motion to introduce Ordinance 2023-11 and schedule it for public hearing and second reading on November 28, 2023, with a second by Coleman.

City Manager Homka provided an overview and answered Council questions.

Council discussion.

Roll call vote: Coleman – yes; Bell – yes; Looby – yes; Nicholson – yes; Longo – yes; Tungul – yes

Motion passed 6-0, with this vote, Council has introduced Ordinance 2023-11 and scheduled it for the public hearing and second reading on November 28, 2023.

 <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

Bell made a motion to adopt Resolution 2023-45, with a second by Tungul.

City Manager Homka provided an overview of the resolution and answered Council questions.

Council discussion.

Noel Rea, IFHS CEO answered Council questions.

Dennis Robinson provided comment into record.

Roll call vote: Bell – yes; Looby – yes; Nicholson – yes; Longo – yes; Tungul – yes; Coleman – yes

Motion passed 6-0

15. **Council Directives to City Manager.** Direct staff to come up with written Findings of Facts and Conclusion of Law regarding the public hearing item.

# 16. Community Input & Announcements were made as follows:

- a. Cheri Tremarco announced that she and Patrick Bliss are spearheading the Host a Coastie program during the Thanksgiving holiday. On December 11<sup>th</sup>, the Coast Guard will present water safety training at the elementary school at 5:30 p.m. until 7:00 p.m.
- b. City Clerk reminded Council Members to complete and submit their CMMP priority rankings.
- 17. Adjournment. Having completed all items on the agenda, the Mayor adjourned the meeting at 9:07 p.m.

These minutes were approved by the Unalaska City Council on November 28, 2023.

Estkarlen P. Magdaong City Clerk