

Regular Meeting
Tuesday, February 25, 2020
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
Thomas D. Bell
Darin Nicholson
David M. Gregory

UNALASKA CITY COUNCIL

P. O. Box 610 • Unalaska, Alaska 99685
(907) 581-1251 • www.ci.unalaska.ak.us

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

Vincent M. Tutiakoff Sr., Mayor
Erin Reinders, City Manager

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** February 11, 2020
7. **Reports**
 - a. City Manager
 - b. Annual Reports
 - i. Library Advisory Committee
 - ii. Parks, Culture & Recreation Committee
 - iii. Planning Commission and Platting Board
 - iv. Historic Preservation Commission
8. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*
9. **Public testimony on agenda items** *Time for members of the public to testify or provide information to Council regarding items on the agenda. Members of the public may also speak when the issue comes up on the regular agenda by signing up with the City Clerk.*
10. **Public hearing** *Members of the public may testify about any item set for public hearing.*
 - a. Ordinance 2020-01: Amending Unalaska Code of Ordinances § 3.44.030 (C) and (D) specifying employees receiving overtime compensation for working on holiday and clarification of overtime approval requirements
11. **Work session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
 - a. Discussion: Tidelands lease with Bering Select Seafoods Ltd.
 - b. Presentation: Report from Ounalashka/Chena Power, LLC regarding their Makushin geothermal project

12. Regular agenda *Persons wishing to speak on regular agenda items must sign up with the City Clerk.*

- a. Ordinance 2020-01: 2nd Reading, Amending Unalaska Code of Ordinances § 3.44.030 (C) and (D) specifying employees receiving overtime compensation for working on holiday and clarification of overtime approval requirements
- b. Ordinance 2020-02: 1st Reading, Amending Unalaska Code of Ordinances § 6.28.030, Required Exemptions, to define exempt vessels; to remove the exemption for structures containing fire protection systems; and to reorganize the code section
- c. Resolution 2020-08: Approving a long term lease agreement situate in ATS 1444, between the City of Unalaska and Bering Select Seafoods Ltd., for an outfall easement on City owned tidelands
- d. Resolution 2020-13: Authorizing the City Manager to sign a Settlement Agreement with Alaska Mechanical, Inc., to resolve Alaska Mechanical, Inc. vs. City of Unalaska, case no. 3AN-15-8280 CI
- e. Resolution 2020-14: Authorizing the City Attorney to bring a suit against American International Group, Inc.
- f. Liquor license renewal applications (no action requested)

13. Council Directives to City Manager

14. Community Input & Announcements *Members of the public may make announcements of interest to the community.*

15. Adjournment