

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

MINUTES

1. **Call to order** Mayor Tutiakoff called the Regular Meeting of the Unalaska City Council to order on Tuesday, February 25, 2020 at 6:00 pm, in the Unalaska City council chambers.
2. **Roll call** The Clerk called the roll

Present:
Shari Coleman
David Gregory
Darin Nicholson
Alejandro Tungul
Vincent Tutiakoff, Sr., Mayor

Absent:
Dennis Robinson, Vice Mayor, excused
Thomas D. Bell, excused
3. **Pledge of allegiance** Council member Nicholson led the Pledge of Allegiance
4. **Recognition of visitors** The City Manager recognized Chris Salts of Ounalashka Corporation, who introduced representatives of Ounalashka/Chena Power, LLC, including Bernie Karl, Jim Whitaker, Bruce Biederman, Yan Tang, John Ziagos, Natalie Cale, Dave Mathews, Bruce Campbell, Timber Holton and Rob Everts
5. **Adoption of agenda** Coleman made a motion to adopt the agenda; second by Gregory. Gregory made a motion to reschedule the public hearing, second reading and adoption of Ordinance 2020-01 to March 10, 2020; second by Tungul; no objection; amendment approved by consensus. Disposition of main motion: no objection; adopted by consensus.
6. **Approve minutes of previous meeting** Tungul made a motion to approve the minutes of February 11, 2020 as presented; second by Gregory; no objection; approved by consensus
7. **Reports**
 - a. The City Manager's written report contained in the packet; the manager provided additional comments and responded to council questions regarding executive level

searches; Captains Bay Road project placement on STIP; and entrance channel dredging project.

- b. Annual Reports – reports contained in council packet and the following presentations were made:
 - i. Library Advisory Committee – PCR Director Roger Blakeley and committee chair M. Lynn Crane (via telephone) gave the annual report of the Library Advisory Committee and responded to council questions
 - ii. Parks, Culture & Recreation Committee – Thomas Roufos, committee chair, gave the report of the PCR Committee and responded to council questions
 - iii. Planning Commission and Platting Board and Historic Preservation Commission Thomas Roufos, associate planner, gave the report of both the Planning Commission and Historic Preservation Commission and responded to council questions
 8. **Community Input & Announcements** PCR Director Roger Blakeley provided announcements regarding PCR programs (Soccer Program, Polar Bear Run, Soda Pop Plop & St. Patty's Day Dive / APIA fundraiser); and community member Sharon Livingston announced she will be gathering signatures for a state recall petition
 9. **Public testimony on agenda items** No testimony
 10. **Public hearing** Not held; rescheduled to March 10, 2020 by prior action
 - 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** Coleman made a motion to move into work session; second by Tungul; no objection; approved by consensus
 - a. Tidelands lease with Bering Select Seafoods Ltd. – Associate Planner Thomas Roufos provided information to council regarding a proposed tidelands lease with Bering Select Seafoods; this item is on the regular agenda for approval, Resolution 2020-08
 - b. Report from Ounalashka/Chena Power, LLC regarding their Makushin geothermal project. Various representatives of Ounalashka/Chena Power, LLC gave their presentation regarding a proposed geothermal project and responded to questions from mayor, council and the public; public comment given via telephone by Chris Price of the Qawalangin Tribe
- Break -----
12. **Regular agenda** Motion and second made to return to regular session; no objection; approved by consensus
 - 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 – no action or discussion as this item was rescheduled to March 10, 2020

- 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 – Gregory made a motion to schedule Ordinance 2020-02 for second reading and public hearing on March 10, 2020; second by Tungul; introduction by city manager; discussion and questions; city attorney answered questions via telephone; roll call vote Tungul – yes; Gregory – yes; Nicholson – yes; Coleman – yes. Motion carries 4-0
- 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 – Tungul made a motion to approve Resolution 2020-08; second by Gregory; introduction by city manager; discussion, questions and comments from council; roll call vote Coleman – yes; Gregory – yes; Nicholson – yes; Tungul – yes. Motion carries 4-0
- 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 – Coleman made a motion to approve Resolution 2020-13; second by Gregory; introduction by city manager; summary and background provided by city attorney; discussion, questions and comments from council; roll call vote Coleman – yes; Nicholson – yes; Tungul – yes; Gregory – yes. Motion carries 4-0
- e. Resolution 2020-14: Authorizing the City Attorney to bring a suit against American International Group, Inc. – Gregory made a motion to approve Resolution 2020-14; second by Coleman; introduction by city manager; city attorney responded to council questions; roll call vote Gregory – yes; Coleman – yes; Nicholson – yes; Tungul – yes. Motion carries 4-0
- f. Liquor license renewal applications (no action requested) – no discussion; no action taken

13. **Council Directives to City Manager** Gregory made a motion to direct the city manager to look into what the city would need to do to retain the property tax exemption for structures containing fire protection systems in the optional category; second by Tungul; no objection; approve by consensus

14. **Community Input & Announcements** None

15. **Adjournment** Gregory made a motion to adjourn; second by Coleman; no objection; approved by consensus. Adjourned at 8:38 pm



Marjie Veeder, CMC
City Clerk

