Continue March 23 Meeting Tuesday, March 30, 2021 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 Tel (907) 581-1251 • Fax (907) 581-1417 • <u>www.ci.unalaska.ak.us</u>

Vincent M. Tutiakoff Sr., Mayor Erin Reinders, City Manager Marjie Veeder, City Clerk <u>mveeder@ci.unalaska.ak.us</u>

MINUTES – Continuation of March 23 Meeting

1. Call to order

Mayor Tutiakoff Sr., called the regular meeting of the Unalaska City Council to order on Tuesday, March 30, 2021 at 6:03 pm.

2. Roll call

<u>Present in chambers</u>: Vincent Tutiakoff, Sr., Mayor Thomas D. Bell David Gregory Alejandro Tungul <u>Present Via Telephone or Zoom</u>: Dennis Robinson Shari Coleman Absent/Excused Darin Nicholson

- 3. Pledge of allegiance Council Member Tungul led the Pledge of Allegiance
- 4. Continue March 23 Work session: Presentation of Proposed FY22 Capital & Major Maintenance Plan (CMMP) Planning Director Bil Homka

Tungul made a motion to go into Work Session; Gregory seconded Roll Call Vote: Bell – yes; Coleman – yes; Robinson – yes; Tungul – yes; Gregory – yes Motion passed 5-0

City Manager provided introduction for the continuation of the work session item regarding the presentation of FY22 CMMP.

Planning Director Bil Homka provided information and answered Council questions.

The following supervisor/directors also provided information and answered Council questions:

- Jake Whitaker, Information Systems Supervisor
- Dan Winters, Public Utilities Director
- Tom Cohenour, Public Works Director
- Peggy McLaughlin, Ports Director

5. Continue March 23 Regular agenda

Tungul made a motion to adjourn into Regular Session; Gregory seconded Roll Call Vote: Robinson – yes; Tungul – yes; Coleman – yes; Gregory – yes; Bell – yes Motion passed 5-0

a. Ordinance 2021-02: Amending Title 6 of the Unalaska Code of Ordinances to adopt a new chapter 6.56 Excise Tax on Tobacco Products

Council Members Dennis M. Robinson Alejandro R. Tungul Shari Coleman City Clerk Veeder provided an overview of the Ordinance 2021-02.

She also introduced Caroline Nevak, who is with APIA Health department as their Tobacco Prevention Coordinator; Emily Nenon, Alaska Government Relations Director for the American Cancer Society – Cancer Action Network, as well as Sue Unger also from APIA who were present in the meeting via Zoom.

City Clerk Veeder read into record a letter signed by Jamie Morgan with the American Heart Association; Emily Nenon with the American Cancer Society – Cancer Action Network; Carrie Nyssen with the American Lung Association.

Daneen Looby provided comment into record.

Gregory made a motion to adopt Ordinance 2021-02; Bell seconded

Council discussion

Robinson made a motion to amend Ordinance 2021-02, at section 6.56.010(B), striking the language of paragraph (B) and replacing it with: (B) the revenue generated by the tax levied under this chapter is dedicated to the City of Unalaska Community Support Grant Program for the benefit of public health programs or tobacco education and cessation programs in Unalaska; Coleman seconded

Council discussion

<u>Roll Call Vote on the Amendment #1:</u> Gregory – yes; Coleman – yes; Tungul – yes; Robinson – yes; Bell – yes Motion passed 5-0

Coleman made a motion to amend § 6.56.030 Levy of Excise Tax on Tobacco to \$2 per pack and excise tax on tobacco products at the rate of 60%; Robinson seconded.

Council discussion

Coleman made a motion to amend § 6.56.030 Levy of Excise Tax on Tobacco to \$2 per pack and excise tax on tobacco products at the rate of 40%; Robinson seconded. <u>Roll Call Vote on the Amendment #2:</u> Tungul – yes; Gregory – yes; Bell – no; Coleman – yes; Robinson – yes Motion passed 4-1

Robinson made a motion to amend Ordinance 2021-02, at section 6.56.010 Purpose, paragraph (A), to strike the words "generate revenue and" from the first line; Gregory seconded.

Council discussion

<u>Roll Call Vote on the Amendment #3:</u> Coleman – yes; Bell – yes; Gregory – yes; Robinson – yes; Tungul – yes Motion passed 5-0

<u>Roll Call Vote on the Main Motion as Amended:</u> Robinson – yes; Tungul – yes; Coleman – yes; Bell – no; Gregory – yes Motion passed 4-1

b. Resolution 2021-14: Amendment of the Power Purchase Agreement between the City of Unalaska and Ounalashka Chena Power, LLC

Council Members Gregory, Robinson, and Mayor Tutiakoff provided their conflict declarations on record.

Gregory made a motion to adopt Resolution 2021-14; Tungul seconded

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

Council discussion

Bell made a motion to postpone Resolution 2021-14 until April 27, 2021 so the City Manager can negotiate a removal of a clause in section 5a that each successive year during the term of fixed payment shall increase by 1%. No second was heard.

Motion failed due to lack of a second.

City Clerk read into record a letter written by Christina Chamberlain.

Roll Call Vote: Bell – no; Coleman – yes; Robinson – yes; Tungul – yes; Gregory – yes

Motion passed 4-1

6. Council Directives to City Manager

Coleman made a motion to direct the City Manager to implement a Cost/Benefit Analysis for the proposed road improvement and utility expansion for Captains Bay Road; Robinson seconded.

Council discussion

Roll Call Vote: ell – yes; Coleman – yes; Robinson – yes; Tungul – yes; Gregory – yes Motion passed 5-0

7. Adjournment

Mayor Tutiakoff, Sr. adjourned the meeting at 8:32 pm

Roxanna Winters, CMC Acting City Clerk



EPM