Regular Meeting Tuesday, June 8, 2021 6:00 p.m.

Council Members Thomas D. Bell Darin Nicholson *Vacant Seat*



Unalaska City Hall Council Chambers 43 Raven Way

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

UNALASKA CITY COUNCIL

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

MINUTES

1. Call to order

Mayor Tutiakoff called the regular meeting of the Unalaska City Council to order on Tuesday, June 8, 2021 at 6:00 pm.

2. Roll call

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

3. **Pledge of allegiance** Council Member Coleman led the Pledge of Allegiance

4. **Oath of Office** Police Officer Curran Chapman City Clerk administered the Oath of Office to Police Officer Curran Chapman

5. Adoption of agenda

Coleman made a motion to adopt agenda; Robinson seconded. Roll call vote: Coleman – yes; Tungul – yes; Nicholson – yes; Robinson – yes; Bel – yes. Motion passed 5-0.

6. Approve minutes of previous meeting May 25, 2021

Robinson made a motion to approve May 25, 2021 meeting minutes; Tungul seconded. Roll call vote: Tungul – yes; Robinson – yes; Bell – yes; Nicholson – yes; Coleman – yes. Motion passed 5-0.

7. Reports City Manager Report

City Manager highlighted details regarding the upcoming Legislative Fly-In, July 29-30, 2021. City Manager answered Council questions regarding Alaska Seaplanes & their aircraft

8. Community Input & Announcements

- PCR Summer Solstice Run
- Susan Nowland informed Mayor and Council of her intentions to open a retail cannabis business in Unalaska.

9. Public comment on agenda items - None.

10. Work session

Robinson made a motion to enter into Work Session; Tungul seconded. Roll call vote: Tungul – yes; Bell – yes; Coleman – yes; Robinson – yes; Nicholson – yes. Motion passed 5-0.

 Capital Projects Update, Tom Cohenour, DPW Director DPW Director led the Capital Projects Update presentation. DPW and DPU Directors answered Council questions.

11. Consent agenda

Robinson made a motion to adopt Consent Agenda; Tungul seconded. Roll call vote: Tungul – yes; Robinson – yes; Nicholson – yes; Bell – yes; Coleman – yes. Motion passed 5-0.

- a. Resolution 2021-38: Renewing the City's policy on participation in funding electric primary and secondary utility line extensions for a four-year period starting July 1, 2021 and ending July 1, 2024
- b. Resolution 2021-39: Renewing the City's policy on participation in funding water and sewer utility extension costs for primary and secondary line extension for a four-year period starting July 1, 2021 and ending July 1, 2024
- c. Resolution 2021-40: Authorizing the City Manager to extend the term of the professional services agreement with Dianne Blumer of Blumer & Associates for an additional term
- d. Resolution 2021-41: Authorizing the City Manager to extend the term of the professional services agreement with Brad Gilman of Robertson, Monagle & Eastaugh for an additional term
- e. Resolution 2021-42: Approving the Mayor's Appointment to Library Advisory Committee
- f. Resolution 2021-46: Authorizing the City Manager to enter into an agreement with Northern Alaska Contractors, LLC to construct bid item (1) of the General Hill Water Pressure Booster Pump Station Project for \$777,537 and approving addendum no. 1 to the contract to add bid items (2) and (3) to the scope of work on or after July 1, 2021, for \$139,000

12. Regular agenda

Coleman made a motion to return to regular session; Bell seconded. Roll call vote: Nicholson – yes; Coleman – yes; Tungul – yes; Bell – yes; Robinson – yes. Motion passed 5-0.

a. Ordinance 2021-10: Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the City (1st reading)

Robinson made a motion to move Ordinance 2021-10 to second reading and public hearing on June 22, 2021; Tungul seconded. Roll call vote: Bell – yes; Nicholson – yes; Robinson – yes; Coleman – yes; Tungul – yes. Motion passed 5-0. b. Resolution 2021-43: Continuing measures to protect public health

Tungul made a motion to adopt Resolution 2021-43; Coleman seconded. Roll call vote: Coleman – yes; Bell – yes; Nicholson – yes; Robinson – yes; Tungul – yes.

Motion passed 5-0.

c. Review liquor license renewal application submitted by Airport Restaurant & Lounge No motion was made to discuss this matter.

13. Appointment to City Council Seat D

Mayor Tutiakoff announced Brenda Baker withdrew her name from consideration for appointment to City Council Seat D due to a family emergency.

- a. Hear from persons interested in Council Seat D
 - i. Mayor called Daneen Looby forward, who made a statement and responded to questions from Mayor and Council.
 - ii. James "Matthew" Morrison was not present in chambers, or on Zoom or telephone.
 - iii. Brenda Baker (withdrew from consideration)
- b. Resolution 2021-44: Appointing a member to City Council Seat CC-D

Robinson made a motion to adopt Resolution 2021-44; Tungul seconded.

Bell made a motion to amend Resolution 2021-44 to insert the name *Daneen Looby*; Coleman seconded.

Roll call vote on motion to amend: Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes. Motion passed 5-0.

Roll call vote on main motion as amended: Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes. Motion passed 5-0.

c. City Clerk administered the Oath of Office to Daneen Looby and Council Member Looby took her seat.

14. Council Directives to City Manager – None

15. Community Input & Announcements - None

16. Executive Session – None

17. Adjournment – Mayor Tutiakoff Sr. adjourned the meeting at 7:21 pm.

Marjie Veeder, CMC City Clerk