

Regular Meeting
Tuesday, July 27, 2021
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
Thomas D. Bell
Darin Nicholson
Daneen Looby

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 mveeder@ci.unalaska.ak.us

MINUTES

1. **Call to order** Mayor Tutiakoff, Sr. called the regular meeting of the Unalaska City Council to order on Tuesday, July 27, 2021 at 6:01 pm.
2. **Roll call**

<u>Present:</u> Vincent Tutiakoff, Sr., Mayor Dennis Robinson Thomas D. Bell Darin Nicholson Alejandro Tungul Daneen Looby Shari Coleman	<u>Absent:</u> None
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3. **Pledge of allegiance** Council Member Nicholson led the Pledge of Allegiance.
4. **Adoption of agenda**
Robinson made a motion to adopt agenda; Coleman seconded.
Roll Call Vote: Looby – yes; Coleman – yes; Tungul – yes; Nicholson – yes; Robinson – yes; Bell – yes.
Motion passed 6-0.
5. **Approve minutes of previous meeting: June 22, 2021**
Tungul made a motion to approve June 22, 2021 meeting minutes; Robinson seconded.
Roll Call Vote: Tungul – yes; Looby – yes; Robinson – yes; Bell – yes; Nicholson – yes; Coleman – yes.
Motion passed 6-0.
6. **Reports:** City Manager – In the packet. City Manager highlighted the following:
 - State Legislative Fly-In
 - Federal Lobby Trip to DC
 - Update on local COVID-19 status; risk level now Medium

7. Community Input & Announcements

PCR

- Bobby Johnson Summer Bay Classic Half Marathon and 5K Fun Run
- Heart of the Aleutians Festival
- Library
 - Mini Golf
 - LinkedIn Learning: Free On-Line Courses

Emmett Fitch, OptimERA regarding leases on Haystack Clerk's Office

- Municipal General Election, Tuesday, October 5, 2021
- Declaration of Candidacy deadline August 23, 2021
- Voter Registration deadline September 5, 2021
- Property Tax First Installment due August 20, 2021

8. Public comment on agenda items

Frank Kelty provided comment on Resolution 2021-54

9. Consent agenda

- Council Member Coleman requested Resolution 2021-54 be removed from the Consent Agenda.
 - Resolution 2021-54: Authorizing financial support of aerial salmon surveys during calendar year 2021 by Aleutian Aerial LLC in the amount of \$6,550 with funding from FY22 Council Contingency Budget
- Council Member Robinson requested Resolution 2021-52 be removed from the Consent Agenda.
 - Resolution 2021-52: Authorizing the City Manager to enter into an agreement with Procomm Alaska LLC for the construction of the repeater site and radio upgrades project in the amount of \$755,568

Robinson made a motion to adopt Consent Agenda as amended; Coleman seconded.

Roll Call Vote: Nicholson – yes; Looby – yes; Coleman – yes; Tungul – yes; Bell – yes; Robinson – yes.

Motion passed 6-0.

- a. Resolution 2021-51: Authorizing the city manager to sign an agreement with the US Army Corps of Engineers in an amount not to exceed \$575,000 for plans and specifications for construction of the entrance channel dredging project
- b. Resolution 2021-53: Acknowledging the closure and completion of various capital projects and purchases

10. Regular agenda

- a. Resolution 2021-52: Authorizing the City Manager to enter into an agreement with Procomm Alaska LLC for the construction of the repeater site and radio upgrades project in the amount of \$755,568 (*moved from Consent Agenda to Regular Agenda*)

Robinson made a motion to adopt Resolution 2021-52; Tungul seconded.

Chief King answered Council questions.

Public Comment given by Emmett Fitch, OptimEra

Roll Call Vote: Robinson – yes; Tungul – yes; Coleman – yes; Looby – yes; Bell – yes; Nicholson – yes.
Motion passed 6-0.

- b. Resolution 2021-54: Authorizing financial support of aerial salmon surveys during calendar year 2021 by Aleutian Aerial LLC in the amount of \$6,550 with funding from FY22 Council Contingency Budget (*moved from Consent Agenda to Regular Agenda*)

Robinson made a motion to adopt Resolution 2021-54; Bell seconded.
Andy Dietrick answered Council questions.

Roll Call Vote: Bell – yes; Looby – yes; Nicholson – yes; Robinson – yes; Coleman – yes; Tungul – yes.
Motion passed 6-0.

- c. Ordinance 2021-11: Amending Unalaska Code of Ordinances Chapter 6.40, Sales Tax, to increase the rate of the sales tax levy from 3% to 4% for the purpose of creating a Utility Infrastructure Fund to supplement the Utility Proprietary Funds

Main Motion Robinson made a motion to move Ordinance 2021-11 to second reading and public hearing on August 10, 2021; Nicholson seconded.

1st Motion to Amend Robinson made a motion to amend Ordinance 2021-11 Section 4, §6.40.150 to read that the increased revenue is to be “only used to specifically to reduce community user’s utility bills”; Looby seconded.

Roll Call Vote: Coleman – yes; Bell – yes; Looby – yes; Nicholson – yes; Tungul – yes; Robinson – yes. Motion passed 6-0.

2nd Motion to Amend Looby made a motion to amend Ordinance 2021-11 as necessary to reflect an increase in the sales tax levy from 3% to 4.5%; Robinson seconded.

Roll Call Vote: Looby – yes; Coleman – no; Nicholson – yes; Robinson – yes; Tungul – no; Bell – yes. Motion passed 4-2.

3rd Motion to Amend Bell made a motion to amend Ordinance 2021-11 Section 4, to strike “subject to annual appropriation by the City Council”; Coleman seconded.

Roll Call Vote: Nicholson – no; Bell – yes; Tungul – no; Looby – yes; Robinson – yes; Coleman – yes. Motion passed 4-2.

Roll Call Vote on Main Motion Bell – yes; Nicholson – yes; Looby – yes; Robinson – yes; Coleman – yes; Tungul – yes. Motion passed 6-0.

8:15 pm – Break

8:25 pm – Back on Record

- d. Ordinance 2021-12: Amending UCO 9.04, Business Licenses and Regulations, to clarify the due date for applications to renew business licenses and to add a late fee

Robinson made a motion to move Ordinance 2021-12 to second reading and public hearing on August 10, 2021; Nicholson seconded.

Roll Call Vote: Robinson – yes; Coleman – yes; Nicholson – yes; Bell – yes; Tungul – yes; Looby – yes.
Motion passed 6-0.

- e. Ordinance 2021-13: Amending the Port of Dutch Harbor Unalaska Marine Center terminal tariff

Coleman made a motion to move Ordinance 2021-13 to second reading and public hearing on August 10, 2021; Robinson seconded.

Roll Call Vote: Tungul – yes; Robinson – yes; Coleman – yes; Looby – yes; Bell – yes; Nicholson – yes.

Motion passed 6-0.

- f. Ordinance 2021-14: Amending Unalaska Code of Ordinances, Chapter 4, City Elections, to establish that wages of non-employee Election Judges and Clerks shall be determined by council resolution, and to allow certification of election results at either a regular or a special meeting of the City Council

Coleman made a motion to move Ordinance 2021-14 to second reading and public hearing; Robinson seconded.

Roll Call Vote: Nicholson – yes; Robinson – yes; Tungul – yes; Coleman – yes; Bell – yes; Looby – yes.

Motion passed 6-0.

- g. Resolution 2021-55: Approving Amendment 2 to the Power Purchase Agreement with Ounalashka/Chena Power, LLC and authorizing the City Manager to sign the amendment

Mayor Tutiakoff disclosed he is a shareholder of the Ounalashka Corporation and does not hold a position with Chena Power, LLC.

Council Member Robinson disclosed he is a shareholder of the Ounalashka Corporation.

Tungul made a motion to adopt Resolution 2021-55; Nicholson seconded.

Roll Call Vote: Looby – yes; Coleman – yes; Tungul – yes; Nicholson – yes; Robinson – yes; Bell – yes.

Motion passed 6-0.

11. **Council Directives to City Manager**

Robinson made a motion to direct the City Manager to start the process to terminate leases on haystack for communications and work to upgrade and allow equal access to facilities for communications on Haystack with new leases; Bell seconded

Roll Call Vote: Tungul – yes; Looby – yes; Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes. Motion passed 6-0.

12. **Community Input & Announcements**

Legislative Fly-In
Tundra Golf Classic

13. **Adjournment**

Mayor Tutiakoff adjourned the meeting at 9:01 pm.

Marjie Veeder, CMC
City Clerk

rfw