

**Regular Meeting &
Unalaska Crab, Inc.
Tuesday, November 9, 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

*To Provide a Sustainable Quality of Life
Through Excellent Stewardship of Government*

UNALASKA CITY COUNCIL

P. O. Box 610 • Unalaska, Alaska 99685
Tel (907) 581-1251 • Fax (907) 581-1417 • www.ci.unalaska.ak.us

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

COUNCIL MEETING ATTENDANCE

The community is encouraged to attend meetings of the City Council:

- In person at City Hall
- Online via ZOOM (link, meeting ID & password below)
- By telephone (toll and toll free numbers, meeting ID & password below)
- Listen on KUCB TV Channel 8 or Radio Station 89.7

PUBLIC COMMENT

The Mayor and City Council value and encourage community input at meetings of the City Council. There is a time limit of 3 minutes per person, per topic. Options for public comment:

- In person
- By telephone or ZOOM - notify the City Clerk if you'd like to provide comment using ZOOM features (chat message or raise your hand); or *9 by telephone to raise your hand; or you may notify the City Clerk during regular business hours in advance of the meeting
- Written comment is accepted up to one hour before the meeting begins by email, regular mail, fax or hand delivery to the City Clerk, and will be read during the meeting; include your name

ZOOM MEETING LINK: <https://us02web.zoom.us/j/85203975430>

Meeting ID: 852 0397 5430 / **Passcode:** 977526

TELEPHONE: Meeting ID: 852 0397 5430 / **Passcode:** 977526

Toll Free numbers: (833) 548-0276; or (833) 548-0282; or (877) 853-5247; or (888) 788-0099

Non Toll Free numbers: (253) 215-8782; or (346) 248-7799; or (669) 900-9128

UNALASKA CRAB, INC. Annual Meeting Agenda

1. Call to order
2. Adjourn

Board of Directors Meeting Agenda

1. Call to order
2. Roll call
3. Adopt agenda
4. [Approve minutes September 28, 2021 Board of Directors Meeting](#)
5. [Resolution 2021-02](#), Election of Officers
6. Report from Fisheries Consultant regarding Regional Landing Relief Coordinating Committee Meeting ([agreement in packet](#))
7. Adjourn

UNALASKA CITY COUNCIL AGENDA

1. **Call to order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Recognition of Visitors**
5. **Approve Minutes of Previous Meeting** [October 26, 2021](#)
6. **Reports**
 - a. [City Manager](#)
 - b. [Financials September 2021](#) – Finance Director Jim Sharpe
 - c. [CARES Act Spending Review](#) – Finance Director Jim Sharpe
 - d. [Status of Power Purchase Agreement with OCCP, LLC](#) – City Manager Erin Reinders and Deputy DPU Director Steve Tompkins
7. **Oath of Office** – DPS Officer Andrew Breda
8. **Employee Anniversary Award**
 - a. Nicholai Tutiakoff, 15 years – Dept. of Public Works
 - b. Jim Shaishnikoff, 25 years – Dept. of Public Works
9. **Adoption of Agenda**
10. **Community Input & Announcements** *Members of the public may provide information to council; and make announcements of interest to the community. Three-minute time limit.*
11. **Public Comment on Agenda Items** *Time for members of the public to 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. Three-minute time limit.*
12. **Work Session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
 - a. [Report from State Lobbyist Dianne Blumer](#) and [Discussion of State Legislative Priorities](#) – with City Manager Erin Reinders
13. **Consent Agenda** *Approval of non-controversial and routine items, accomplished without debate and with a single motion and vote. Council members may request an item be moved to the regular agenda for discussion purposes.*
 - a. [Ordinance 2021-16 \(1st reading\): Creating Budget Amendment #2 to the Fiscal Year 2022 Budget, establishing an E911 Special Revenue Fund with \\$55,000 of surcharge revenue and appropriating \\$55,000 for an Enhanced 911 Emergency Reporting System; Accepting \\$139,000 from Alaska Energy Authority and appropriating \\$139,000 in the Wind Power Development Project; and recognizing \\$2,000,000 of private contributions from OCCP LLC and appropriating \\$2,000,000 in the Makushin Geothermal Project](#)
 - b. [Ordinance 2021-17 \(1st reading\): Amending Unalaska Code of Ordinances § 13.24.090 Regulating Fireworks](#)
 - c. [Ordinance 2021-18 \(1st reading\): Amending UCO §3.44.060 “Recognized City Holidays” to add Juneteenth National Independence Day as an annual floating holiday beginning calendar year 2022 and make minor descriptive edits](#)
 - d. [Resolution 2021-72: Establishing Community Wide COVID-19 Protective Measures](#)
 - e. [Resolution 2021-73: Accepting Amendment #1 to the Coronavirus Local Fiscal Recovery Funds Award Agreement](#)
14. **Regular Agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk. Three-minute time limit.*
 - a. [Resolution 2021-71: Adopting priority rankings for the FY23 - FY32 Capital and Major Maintenance Plan Process Guide](#)
15. **Council Directives to City Manager**
16. **Community Input & Announcements** *Members of the public may provide information to council; and make announcements of interest to the community. Three-minute time limit.*
17. **Adjournment**