

Regular Meeting
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

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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 called the November 9 regular meeting of the Unalaska City Council to order at 6:23 p.m. following a meeting of Unalaska Crab, Inc.

Council Member Tungul read the City's Mission Statement.

2. **Roll call.** The City Clerk called the roll.

Present: Mayor Tutiakoff and Council Members Nicholson (via ZOOM), Looby, Robinson, Tungul and Coleman

Absent: Council Member Bell (excused).

The Mayor announced that a quorum was established.

3. **Pledge of Allegiance.** Council Member Tungul led the Pledge of Allegiance.
4. **Recognition of Visitors.** No particular recognitions made.
5. **Approve Minutes of Previous Meeting.** Robinson made a motion to approve the proposed minutes of the October 26, 2021 meeting; Looby seconded; there being no objection, the minutes were adopted by consensus.

6. **Reports**

- a. City Manager: The City Manager presented her report included in the packet, highlighting progress made regarding fiscal sustainability and responded to council questions. Manager notified council of the School District's request for a council member to serve on the school board budget committee. Council Member Looby volunteered; Council Member Tungul volunteered as an alternate. The Manager also gave a local COVID update and indicated the local state of emergency expires at the end of the calendar year.
- b. Financials September 2021: Finance Director Jim Sharpe presented the September 2021 financial reports.

- c. CARES Act Spending Review: Finance Director Jim Sharpe presented the CARES Act spending recap and responded to council questions.
 - d. Status of Power Purchase Agreement with OCCP, LLC: Deputy DPU Director Steve Tompkins presented regarding the status of the agreement with OCCP for the Makushin Geothermal Project and responded to council questions.
7. **Oath of Office**. The City Clerk administered the Oath of Office to DPS Officer Andrew Breda.
8. **Employee Anniversary Awards**. Mayor Tutiakoff recognized two city employee anniversaries:
- a. Nicholai Tutiakoff, 15 years – Dept. of Public Works
 - b. Jim Shaishnikoff, 25 years – Dept. of Public Works

MAYOR TUTIAKOFF ANNOUNCED A SHORT BREAK

RECONVENED AT 7:28 P.M.

9. **Adoption of Agenda**. Robinson made a motion to adopt the Agenda; Tungul seconded. There being no objection, motion adopted by consensus.
10. **Community Input & Announcements**. The Mayor provided an opportunity for community input and announcements. PCR Director Blakeley made announcements about PCR programs; Council Member Robinson recognized KUCB for raising \$40,000 during a recent fundraiser.
11. **Public Comment on Agenda Items**. Frank Kelty, attending via ZOOM, commented on item 6(b), the September 2021 financial reports.
12. **Work Session**. Tungul made a motion to move into Work Session; Robinson seconded; there being no objection, motion adopted by consensus.

7:35 p.m. – Entered into Work Session

- a. State Lobbyist Dianne Blumer provided a report regarding the State Legislative Sessions in 2021. Manager Reinders and Blumer discussed with Council the City of Unalaska's State Legislative Priorities.

Robinson made a motion to reconvene to Regular Session; Tungul seconded; there being no objection, motion adopted by consensus.

8:30 p.m. – Reconvened to Regular Session

13. **Consent Agenda**

Coleman requested that Ordinance 2021-17 be removed from the consent agenda to the regular agenda as item 14(b).

Robinson moved to adopt the remaining items on the Consent Agenda; second by Coleman. Roll call vote: all council members present voted in the affirmative. Motion passed unanimously 5-0

approving the following items, with public hearings and second readings scheduled for Ordinances 2021-16, 2021-17 and 2021-18 on December 14, 2021. Resolutions 2021-72 and 2021-73 adopted.

- 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 2021-18 (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
- c. Resolution 2021-72: Establishing Community Wide COVID-19 Protective Measures
- d. Resolution 2021-73: Accepting Amendment #1 to the Coronavirus Local Fiscal Recovery Funds Award Agreement

14. Regular Agenda

- a. Resolution 2021-71: Adopting priority rankings for the FY23 - FY32 Capital and Major Maintenance Plan Process Guide

Tungul moved to adopt Resolution 2021-71; second by Nicholson.

Planning Director Bil Homka provided an overview. Council discussion.

Roll call vote. All council members present voted in the affirmative; motion passed unanimously 5-0.

- b. Ordinance 2021-17 (1st reading): Amending Unalaska Code of Ordinances § 13.24.090 Regulating Fireworks

Robinson moved to schedule Ordinance 2021-17 for public hearing and second reading on December 14, 2021; second by Coleman.

Police Chief King provided an overview. Council discussion.

Lobby moved to amend Ordinance 2021-17 to remove the proposed new language in paragraph C; second by Coleman. Council Discussion.

Roll call vote on the proposed amendment: Coleman – yes; Looby – yes; Nicholson – no; Robinson – no; Tungul – no. Motion failed with 2 yes and 3 no votes.

Roll call vote on main motion: Tungul – yes; Lobby – yes; Coleman – no; Nicholson – yes; Robinson – yes. Motion passed 4 yes, 1 no.

15. Council Directives to City Manager: None

16. **Community Input & Announcements:** the Mayor announced, barring an emergency, that no City Council meeting will be held on Tuesday, November 23, 2021 due to the Thanksgiving holiday later that week. No other announcements.

17. **Adjournment:** Having completed all items on the agenda, Mayor Tutiakoff adjourned the meeting at 8:58 p.m.

These minutes were approved by the Unalaska City Council on December 14, 2021.

Marjie Veeder, CMC
City Clerk

DRAFT