Regular Meeting Tuesday, December 14, 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 • <u>www.ci.unalaska.ak.us</u>

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

### 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: <u>https://us02web.zoom.us/j/85203975430</u> Meeting ID: 852 0397 5430 / Passcode: 977526

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

Toll Free numbers: (833) 548-0276; <u>or</u> (833) 548-0282; <u>or</u> (877) 853-5247; <u>or</u> (888) 788-0099 Non Toll Free numbers: (253) 215-8782; <u>or</u> (346) 248-7799; <u>or</u> (669) 900-9128

# AGENDA

- 1. Call to order
- 2. Roll call
- 3. Pledge of Allegiance
- 4. Recognition of Visitors
- 5. Awards
  - a. City Employee Anniversary Award, Erin Enlow, 15 Years
  - b. Community Extra Mile Awards
    - i. Terry Warren
    - ii. Melanee Tiura
- 6. Adoption of Agenda

### 7. Approve Minutes of Previous Meeting: November 9, 2021

#### 8. Reports

- a. Financial Reports, October 2021
- b. City Manager Report
- 9. **Community Input & Announcements** *Members of the public may provide information to council; and make announcements of interest to the community. Three-minute time limit.*
- 10. **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.*
- 11. Public Hearing Members of the public may testify about any item set for public hearing. Three-minute time limit.
  - a. Ordinance 2021-16: 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: Amending Unalaska Code of Ordinances § 13.24.090 Regulating Fireworks
  - c. <u>Ordinance 2021-18: Amending UCO §3.44.060 "Recognized City Holidays" to add Juneteenth</u> <u>National Independence Day as an annual floating holiday beginning calendar year 2022 and make</u> <u>minor descriptive edits</u>
- 12. Work Session Work sessions are for planning purposes, or studying and discussing issues before the Council.
  - a. Discussion: Request from the Qawalangin Tribe of Unalaska for exemption from City Sales Tax
  - b. Discussion: Management of Airport Long Term Parking
- 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 (2<sup>nd</sup> 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 (2<sup>nd</sup> reading): Amending Unalaska Code of Ordinances § 13.24.090 Regulating <u>Fireworks</u>
  - c. Ordinance 2021-18 (2<sup>nd</sup> 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. <u>Resolution 2021-74: Adopting an alternative allocation method for the FY2022 Shared Fisheries</u> <u>Business Tax Program</u>
  - e. <u>Resolution 2021-75: Establishing Community Wide COVID-19 Protective Measures</u>
- 14. **Regular Agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk. Three-minute time limit.* 
  - a. <u>Resolution 2021-78: Authorizing the City Manager to enter into an agreement with F & W</u> <u>Construction Company, Inc., to construct of the Library Improvements Project for \$6,514,196</u>
  - b. <u>Resolution 2021-76: Approving a 75-year Tideland Lease Agreement with LFS, Inc., for Unalaska</u> <u>Tidelands Survey 103 Tracts B and C</u>
  - c. <u>Resolution 2021-77: Identifying the City of Unalaska's State Priorities for Fiscal Year 2022</u>
  - d. Liquor License Review Alaska Ship Supply
- 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