Regular Meeting Tuesday, January 11, 2022 6:00 p.m.



Unalaska City Hall Council Chambers 43 Raven Way

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

Council Members

Thomas D. Bell Darin Nicholson Daneen Looby

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, myeeder@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/i/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

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Pledge of Allegiance
- 4. Recognition of Visitors
- 5. Adoption of Agenda
- 6. Approve Minutes of Previous Meeting December 28, 2021

7. Reports

- a. Financials, November 2021
- b. City Manager
- 8. **Community Input & Announcements** *Members of the public may provide information to council; and make announcements of interest to the community. Three-minute time limit per person.*
- 9. **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 per person.*
- 10. **Work Session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
 - a. Review Draft FY23-FY32 Capital & Major Maintenance Plan (CMMP)
- 11. **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. Resolution 2022-01: Establishing taxicab rates for calendar year 2022
 - b. Resolution 2022-02: Consenting to the Assignment of a Category C Outfall Lease from Icicle Seafoods, Inc., to Westward Seafoods, Inc.
- 12. **Regular Agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk. Three-minute time limit per person.*
 - a. Ordinance 2022-01: 1st reading, Creating Budget Amendment #3 to the Fiscal Year 2022

 Budget, accepting an ARPA Easy Grant for Libraries award in the amount of \$6,000

 from the Alaska State Library; increasing the Electric Utility Fund budget in the amount of \$3,000,000 due to increased diesel fuel costs; and returning a portion of project costs to the original funding sources for selected capital projects
- 13. Council Directives to City Manager
- 14. **Community Input & Announcements** *Members of the public may provide information to council; and make announcements of interest to the community. Three-minute time limit per person.*
- 15. Executive Session
 - a. Unalaska Tidelands Survey 103, Tracts B & C
- 16. Adjournment