

Regular Meeting
Tuesday, January 11, 2022
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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MINUTES

1. **Call to order.** Vice Mayor Dennis Robinson called the regular meeting of the Unalaska City Council to order at 6:00 p.m.
2. **Roll call.** The City Clerk called the roll. All Council Members present; Mayor Tutiakoff absent (excused). Vice Mayor announced a quorum established.

Vice Mayor read the City's Mission Statement: To provide a sustainable quality of life through excellent stewardship of government.
3. **Pledge of Allegiance.** Vice Mayor led the Pledge of Allegiance.
4. **Recognition of Visitors.** Vice Mayor recognized Will Rogers, Interim CEO of IFHS Clinic.
5. **Adoption of Agenda.** Coleman moved to adopt the Agenda; Looby seconded. There being no objection, agenda adopted by consensus.
6. **Approve Minutes of Previous Meeting.** Coleman moved to approve the proposed minutes of the December 28, 2021 meeting; Tungul seconded. There being no objection, the minutes were adopted by consensus.
7. **Reports**
 - a. Financials, November 2021. Interim Finance Director Jim Sharpe presented financial reports for November 2021, noting favorable revenue; and provided a response to Council Member Looby's question regarding the PCR expenses from the October report.
 - b. City Manager presented her report; stated that she will meet with Ravn Air soon about the backlog of passengers in Anchorage; discussed change in city Juneau lobby trip dates; provided an update about COVID in the community and that Fire/EMS is helping at the Clinic; Will Rogers (IFHS Interim CEO) reported about testing for COVID (at home and at clinic), vaccination rates, clinic staff update and responded to Council questions.
8. **Community Input & Announcements:** Vice Mayor provided an opportunity for community input and announcements. Acting PCR Director Nick Cron made announcements regarding Seussical the Musical and Fitness on Demand.
9. **Public Comment on Agenda Items:** Vice Mayor provided an opportunity for public comment on agenda items. None.
10. **Work Session:** Nicholson made a motion to move into Work Session; Tungul seconded. There being no objection, motion adopted by consensus.

6:22 p.m. – Entered into Work Session

- a. Review Draft FY23-FY32 Capital & Major Maintenance Plan (CMMP). Acting Planning Director Cameron Dean presented the CMMP. City Manager and Mr. Dean responded to Council inquiries.

Looby moved to return to Regular Session; second by Nicholson; no objections.

6:58 p.m. – Reconvened to Regular Session

11. **Consent Agenda:** Coleman moved to adopt the Consent Agenda; second by Tungul. Roll call vote: all council members voted in the affirmative. Motion passed unanimously 6-0 adopting the following items:

- 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 Iccle Seafoods, Inc., to Westward Seafoods, Inc.

12. Regular Agenda

- 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

Tungul moved to introduce Ordinance 2022-01 and schedule it for public hearing and second reading on January 25, 2022; second by Nicholson.

The City Manager provided an overview. No council questions. No public comment.

Roll call vote: all Council members voted in the affirmative; motion passed unanimously 6-0.

13. **Council Directives to City Manager:** None.

14. **Community Input & Announcements:** Vice Mayor provided a final opportunity for community input and announcements. Vice Mayor announced a Special Council Meeting on Monday, January 24, 2022 to discuss revenue projections and budget goals for FY23; and stated he would like to attend the AML Legislative Conference upcoming in Juneau.

15. **Executive Session:** Tungul moved to go into Executive Session to discuss Unalaska Tidelands Survey 103, Tracts B & C, the immediate public discussion of which may adversely affect the legal positions of the City of Unalaska. Present in the Executive Session: Council Members, City Attorney Charles Cacciola via telephone, City Manager, Planning Director Bil Homka and Cameron Dean of the Planning Department. Second by Looby; no objection; adopted by consensus.

Entered into Executive Session at 7:05 p.m.

- a. Unalaska Tidelands Survey 103, Tracts B & C

Returned to regular session at 8:29 p.m.

Vice Mayor announced that no action was taken during Executive Session other than to provide direction to the City Attorney.

16. **Adjournment:** Having completed all items on the agenda, Vice Mayor adjourned the meeting at 8:30 p.m.

These minutes were approved by the Unalaska City Council on January 25, 2022.

Marjie Veeder, CMC
City Clerk

DRAFT