Regular Meeting Tuesday, February 8, 2022 6:00 p.m.

Council Members Thomas D. Bell Darin Nicholson Daneen Looby



## Unalaska City Hall Council Chambers 43 Raven Way

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

# **UNALASKA CITY COUNCIL**

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Mayor: Vincent M. Tutiakoff Sr. City Manager: Erin Reinders City Clerk: Marjie Veeder, <a href="myeeder@ci.unalaska.ak.us">myeeder@ci.unalaska.ak.us</a>

## **MINUTES**

- 1. **Call to order.** The Mayor called the regular meeting of the Unalaska City Council to order on February 8, 2022, at 6:02 p.m.
- 2. **Roll call.** The City Clerk called the roll. The Mayor and all Council Members present in person. Mayor announced a quorum established.
  - Council Member Bell read the City's Mission Statement: To provide a sustainable quality of life through excellent stewardship of government.
- 3. Pledge of Allegiance. Council Member Robinson led the Pledge of Allegiance.
- 4. **Recognition of Visitors.** No particular recognitions made.
- 5. **Adoption of Agenda.** Robinson moved to adopt the Agenda; second by Nicholson. There being no objection, the agenda was adopted.
- 6. **Approve Minutes of Previous Meetings.** Coleman moved to approve the proposed minutes of the January 24 and January 25, 2022 meetings; second by Robinson. There being no objection, the minutes were approved by consensus.

### 7. Reports

- a. 2022 Estimated Tax Assessment for Real Property: The City's contract Assessors, Martins Onskulis and Michael Renfro of Appraisal Company of Alaska, presented their 2022 Estimated Tax Assessment Report and responded to questions from Council.
- b. Annual Reports from City Boards, Committees and Commissions: Annual Reports were in the Council Packet. Travis Swangel, Chair of the Planning Commission and Platting Board, and Bil Homka, Planning Director, responded to questions from Council. There were no questions for the chairs of the other Committees and Commissions.
  - i. Planning Commission and Platting Board
  - ii. Historic Preservation Commission
  - iii. Parks, Culture and Recreation Committee
  - iv. Library Advisory Committee

- c. <u>Financial Reports for December 2021</u>: Acting Finance Director Jim Sharpe presented the financial reports for December 2021. Mr. Sharpe and the City Manager responded to questions from Council.
- d. <u>City Manager Report</u>: The City Manager presented her report and responded to questions and inquiries from Council.
- 8. **Community Input & Announcements.** The Mayor provided an opportunity for community input and announcements, which were made by:
  - a. City Clerk Marjie Veeder announced upcoming deadlines
  - b. PCR Director Roger Blakely announced upcoming PCR programs
  - c. Mr. Mark Horne provided public comment regarding the need for better snow removal on city dock facilities
  - d. Alejandro Tungul thanked Public Safety personnel for assisting with a recent North Pacific Fuel truck issue on the road near the bridge
- 9. **Public Comment on Agenda Items.** The Mayor provided an opportunity for public comment on agenda items. No comments offered.
- 10. **Public Hearing.** The Mayor opened the public hearing on <u>Ordinance 2022-02</u>: Amending Chapter 6.40.030, Exemptions, to provide a limited exemption from sales tax to federally recognized tribes. The City Clerk read comment written comment submitted by Chris Price of the Qawalangin Tribe.
- 11. **Work Session.** Tungul moved to go into Work Session; second by Nicholson. There being no objection, motion adopted by consensus.
  - 7:02 p.m. Entered into Work Session
    - a. <u>Continued Discussion of All Purpose Vehicle Usage on Roadways</u>. Police Chief Jay King provided a presentation regarding all purpose vehicle usage on roadways. Council discussion ensued. Chief King and the City Manager commented and responded to Council questions and comments.

Public comment provided by Denise Rankin of Ounalashka Corporation and community member Travis Swangel.

Continued Council discussion.

8:07 p.m. – Completed Work Session

Tungul moved to return to regular session; second by Looby. There being no objection, motion adopted by consensus.

8:08 p.m. - Mayor announced a short break

8:15 p.m. - Back on the record

- 12. **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 2022-03: Approving the Council's goals for the FY23 Budget
  - b. Resolution 2022-04: Approving the Mayor's appointments to the Library Advisory Committee; the Parks, Culture and Recreation Committee; the Planning Commission and Platting Board; and the Historic Preservation Commission

#### 13. Regular Agenda

a. Ordinance 2022-02: 2<sup>nd</sup> reading - Amending Chapter 6.40.030, Exemptions, to provide a limited exemption from sales tax to federally recognized tribes

Robinson moved to adopt Ordinance 2022-02; second by Coleman. City Clerk provided an overview and responded to Council questions.

No public comment offered.

Roll call vote: all Council members voted in the affirmative; motion passed unanimously 6-0 adopting Ordinance 2022-02.

b. Ordinance 2022-03: 1st reading - Amending Chapter 6.32, Assessment of Property Taxes, to provide a method of determining the assessed value of property that qualifies for low-income housing tax credit under 26 USC 42; and Amending Chapter 6.32.110 to provide additional time for the City Council to certify the tax roll

Tungul moved to introduce Ordinance 2022-03 and schedule it for public hearing and second reading on February 22, 2022; second by Nicholson.

The City Clerk provided an overview.

No council discussion.

No public comment offered.

Roll call vote: all Council members voted in the affirmative; motion passed unanimously to schedule Ordinance 2022-03 for public hearing and second reading on February 22, 2022.

c. <u>Resolution 2022-05</u>: Approving USAFV to keep unexpended FY22 Community Grant funds

Robinson moved to adopt Resolution 2022-05; second by Looby.

City Manager introduced the resolution. Council discussion. No public comment offered.

Roll call vote: all Council members voted in the affirmative; motion passed unanimously adopting Resolution 2022-05.

- 14. **Council Directives to City Manager.** Robinson moved to direct the City Manager to bring a draft ordinance to the February 22, 2022 meeting regarding off road vehicle usage. Second by Tungul. All Council members voted in the affirmative, approving the directive to City Manager.
- 15. **Community Input & Announcements.** The Mayor provided a final opportunity for community input and announcements. None offered.
- 16. **Executive Session.** Discuss OCCP's requested amendments to the Power Purchase Agreement and to the Memorandum of Agreement between the City of Unalaska and Ounalashka/Chena Power, LLC

Nicholson moved to go into Executive Session to discuss OCCP's requested amendments to the Power Purchase Agreement and to the Memorandum of Agreement between the City of Unalaska and Ounalashka/Chena Power, LLC. In addition to Mayor and Council, City Attorney Brooks Chandler, City Manager Erin Reinders and Deputy Utilities Director Steve Tompkins will attend. Second by Tungul. Bell objected. Roll call vote: Tungul – yes; Robinson – yes; Coleman – yes; Looby – yes; - Bell – no; and Nicholson – yes. Motion passed 5 to 1.

8:50 p.m. Entered into Executive Session

10:08 p.m. Robinson moved to come out of Executive Session; second by Tungul. No objection; motion adopted by consensus.

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

17. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 10:09 p.m.

These minutes were approved by the Unalaska City Council on February 22, 2022.

Marjie Veeder, CMC

City Clerk

