Regular Meeting Tuesday, April 26, 2022 6:00 p.m. INTERNUAL PORT OF DUTCH

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

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

- 1. **Call to order.** The Mayor called the regular meeting of the Unalaska City Council to order on April 26, 2022 at 6:01 p.m.
- 2. **Roll call.** The Acting City Clerk called the roll. The Mayor and Council Members Bell, Nicholson, Robinson, Tungul and Coleman were in person, while Lobby attended remotely. Mayor announced a quorum was established.

Mayor read the City's Mission Statement: To provide a sustainable quality of life through excellent stewardship of government.

- 3. Pledge of Allegiance. Tungul led the Pledge of Allegiance.
- 4. **Recognition of Visitors.** No particular recognitions made.
- 5. **Mayoral Proclamations.** Mayor read into record the proclamations declaring May 1-7, 2022 as Public Service Recognition and Professional Municipal Clerks Week.
- 6. **Adoption of Agenda.** Robinson made a motion to adopt the agenda with a second by Nicholson; there being no objection the agenda was adopted by consensus.
- 7. **Approve Minutes of Previous Meetings.** Tungul moved to approve the proposed minutes of the council meetings held April 11, and April 12, 2022, as presented, with second by Nicholson. There being no objection, the minutes were approved by consensus.
- 8. **City Manager Report.** Acting City Manager JR Pearson presented the City Manager's report, followed by questions and comments from Council.
- 9. Community Input & Announcements. The Mayor provided an opportunity for community input and announcements, which were provided as follows: PCR Director Roger Blakeley announced Missoula's Children Theater presents Johnny Appleseed on April 30, 2022; Community Clean-Up Program May 1-14, 2022; Associate Planner Thomas Roufos announced U.S. Corps of Engineers' Restoration Advisory Board (RAB) Meeting on May 4, 2022; Anfesia Tutiakoff Camp Director for Camp Qungaayux and Laurice Bourie provided comment in support of Q-Tribe Culture Camp.
- 10. **Public Comment on Agenda Items.** The Mayor provided opportunity for public comment on agenda items; no comment offered.
- 11. **Consent Agenda.** Coleman moved to adopt the Consent Agenda; second by Robinson. Roll call vote: all council members voted in the affirmative. Motion passed unanimously 6-0 adopting the following items:

- a. Resolution 2022-12: Approving Scholarships to be Awarded to Graduating Seniors at Unalaska High School
- b. <u>Resolution 2022-17:</u> Approving the Mayor's Appointment of Jill Spetz to the Parks, Culture and Recreation Committee
- c. <u>Resolution 2022-18:</u> Authorizing the City Manager to Approve an Amendment to TelAlaska's Existing Lease on Lear Road

12. Regular Agenda

a. Ordinance 2022-06: (1st Reading) Creating Budget Amendment #4 to the Fiscal Year 2022 Budget

Robinson moved to introduce Ordinance 2022-06 and schedule it for public hearing and second reading on May 10, 2022; second by Nicholson.

The Assistant City Manager provided an overview followed by Council discussion. Department of Public Works Director Tom Cohenour answered Council questions.

Roll call vote: Nicholson – yes; Looby – yes; Coleman – yes; Tungul – yes; Robinson – yes; Bell – yes Motion passed 6-0

b. <u>Resolution 2022-13:</u> Establishing the Rate of Levy on Assessed Property within the City of Unalaska For Fiscal Year 2023

Coleman moved to adopt Resolution 2022-13; second by Robinson.

The Assistant City Manager provided an overview of the Resolution. Council discussion.

Robinson made a motion to postpone Resolution 2022-13 to a Special Meeting on May 17, 2022; second by Tungul.

Roll call vote: Bell – yes; Looby – yes; Nicholson – yes; Robinson – yes; Coleman – yes; Tungul – yes Motion passed 6-0.

c. <u>Resolution 2022-14:</u> Establishing the Sums to be made available for Community Support and Capital Grants from the City of Unalaska to the applicants for Community Support for Fiscal Year 2022

Robinson moved to adopt Resolution 2022-14; second by Nicholson.

Planning Director William Homka provided an overview followed by Council discussion.

Chris Price, CEO of Qawalangin Tribe provided comment regarding their non-profit status. Anfesia Tutiakoff provided comment for Council consideration.

Robinson made a motion to award APIA, Iliuliuk Family Health Services, Museum of the Aleutians, Unalaska Community Broadcasting, Unalaska Senior Citizens, Unalaska Visitors Bureau, Unalaskans Against Sexual Assault & Family Violence, Alaska State Firefighters Association (Unalaska Chapter) for the amount they have requested and to fund Q-Tribe Culture Camp for an amount of \$35,152; second by Coleman.

Council discussion

Roll call vote: Coleman – yes; Bell – no; Looby – yes; Nicholson – yes; Tungul – yes; Robinson – yes Motion passed 5-1

Robinson made a motion to amend Resolution 2022-14 to include the amount of \$88,000 Tobacco Tax for a total funding amount of \$1,314,422 for the Community Support Program;

Roll call vote on the amended motion: Looby – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Bell – no Motion passed 5-1

Coleman made a motion to amend Resolution 2022-14 to include Fishermen's Memorial for \$250,000; second by Tungul.

Council discussion

Roll call vote on the amendment to the main motion: Bell – no; Nicholson – no; Tungul – yes; Looby – yes; Robinson – no; Coleman – yes; Tie vote 3-3 Mayor broke the tie by voting no. Motion failed.

Roll call vote for the main motion as amended: Robinson – yes; Coleman – yes; Nicholson – yes; Bell – no; Tungul – yes; Looby – yes

Motion passed 5-1

7:45 p.m. – Mayor called for a short break

7:53 p.m. – back from recess

d. Resolution 2022-15: Adopting the FY23-FY32 Capital and Major Maintenance Plan

Tungul moved to adopt Resolution 2022-15; second by Nicholson.

Assistant City Manager provided an introduction while William Homka and Tom Cohenour answered Council questions. Council discussion.

Roll call vote: Tungul – yes; Robinson – yes; Coleman – no; Looby – yes; Bell – no; Nicholson – yes Motion passed 4-2

e. <u>Resolution 2022-16:</u> Establishing the Sum to be made available from the City of Unalaska to the Unalaska City School District for Fiscal Year 2023

Coleman made a motion to adopt Resolution 2022-16; second by Robinson.

Assistant City Manager provided an overview. Council discussion.

Peggy McLaughlin provided comment in support of the resolution.

Roll call vote: Nicholson – yes; Robinson – yes; Looby – yes; Coleman – yes; Bell – yes; Tungul – yes Motion passed 6-0

- f. Travel approval for Mayor and Council
 - i. Alaska Sustainable Energy Conference, Anchorage, May 24-26, 2022

Robinson made a motion to have the Mayor and up to three Council Members to attend the Alaska Sustainable Energy Conference in Anchorage on May 24-26, 2022; second by Coleman.

Robinson made a motion to amend the motion to insert the names of Darin Nicholson and Dennis Robinson to attend the meeting; second by Tungul. Roll call vote: all Council Members voted in the affirmative. Motion passed as amended.

ii. North Pacific Fishery Management Council Meeting, Sitka, June 6-14, 2022

Robinson made a motion to approve the Mayor and three Council members to attend the North Pacific Fishery Management Council Meeting in Sitka on June 6-14, 2022; second by Nicholson.

Tungul made a motion to amend to insert the name of Dennis Robinson to attend the NPFMC Meeting in Sitka; second by Nicholson.

Roll call vote on the main motion as amended: all Council members voted in the affirmative.

- 13. Council Directives to City Manager. None.
- 14. Community Input & Announcements. None
- 15. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 8:35 p.m.

These minutes were	approved b	y the Unalaska Cit [,]	y Council on Ma	y 10, 2022.
--------------------	------------	---------------------------------	-----------------	-------------

Marjie Veeder, CMC
City Clerk