Special Meeting Tuesday, October 29, 2019 6:00 p.m.



Unalaska City Hall Council Chambers 43 Raven Way

Council Members

James Fitch Darin Nicholson David Gregory

UNALASKA CITY COUNCIL

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Vincent M. Tutiakoff Sr., Mayor Erin Reinders, City Manager Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

MINUTES

1. Call to order

Mayor Tutiakoff Sr. called the Special Meeting of the Unalaska City Council to order at 6:00pm, in the Unalaska City council chambers.

2. Roll call

Present:

Vincent Tutiakoff, Sr., Mayor Dennis Robinson, Vice Mayor

Darin Nicholson (Telephonic)
James Fitch (Telephonic)
Alejandro Tungul
David Gregory (Telephonic)

Shari Coleman

Absent:

None.

3. Pledge of Allegiance

Vice Mayor Robinson led the Pledge of Allegiance.

4. Work Session

Tungul made a motion to move into Work Session; Coleman seconded. No objection.

Motion passed by consensus.

Telephonic Participants:

Charles Cacciola, City Attorney Bryce Edgmon, Representative Diane Blumer, Lobbyist Jim Sharpe, Interim Finance Director KUCB

a. Discussion: Potential City involvement in air travel to and from Unalaska on a temporary basis

City Manager led the discussion on potential City involvement in air travel to and from Unalaska. The City Manager's memo to council included information presented by RavnAir regarding their three-step plan to reestablish regular commercial air service between Unalaska and Anchorage. As part of the discussion, the Mayor made a Declaration of Emergency on October 29, 2019 at 10:40a.m. due to the lack of commercial flights directly between Unalaska and Anchorage, and called for a plan to be created allowing the city to charter two flights a week.

Council was asked to consider two related resolutions:

Resolution 2019-56: A Resolution of the Unalaska City Council declaring a local emergency and authorizing the City Manager to take any and all action necessary to alleviate the impact on city residents from the absence of regularly scheduled air service to and from Unalaska

Resolution 2019-57: A Resolution of the Unalaska City Council requesting the U.S. Department of Transportation waive certain requirements of 14 C.F.R. Part 380 on a limited and emergency basis

5. Regular agenda

Coleman made a motion to reconvene to Regular Session; Tungul seconded.

No objection.

Motion passed by consensus.

- a. Consideration of Proclamation of Emergency
 - i. <u>Resolution 2019-56</u>: A Resolution of the Unalaska City Council declaring a local emergency and authorizing the City Manager to take any and all action necessary to alleviate the impact on the city residents from the absence of regularly scheduled air service to and from Unalaska

Robinson made a motion to adopt Resolution 2019-56; Coleman seconded.

Coleman made a motion to amend Resolution 2019-56 paragraph 6 - strike "two charter flights" and insert "three charter flights"; Tungul seconded.

Roll Call Vote on the amended motion: Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes.

Motion passed 6-0.

Roll Call Vote on main motion as amended: Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes; Nicholson – yes.

Motion passed 6-0.

 Resolution 2019-57: A Resolution of the Unalaska City Council requesting the U.S. Department of Transportation waive certain requirements of 14 C.F.R. Part 380 on a limited and emergency basis.

Robinson made a motion to adopt Resolution 2019-57; Tungul seconded.

Coleman made a motion to amend Resolution 2019-57 paragraph 14 - strike "two charters" and insert "three charters", Robinson seconded.

Roll Call Vote on the amended motion: Nicholson – yes; Robinson – yes; Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes.

Motion passed 6-0.

Roll Call Vote on main motion as amended: Tungul – yes; Gregory – yes; Fitch – yes; Coleman – yes; Nicholson – yes; Robinson – yes.

Motion passed 6-0.

6. Council Directives to City Manager

Vice Mayor Robinson made a motion to direct the City Manager to develop a White Paper on talking points for City's congressional delegation; Coleman seconded.

No objection.

Motion passed by consensus.

7. Adjournment

Mayor Tutiakoff, Sr. adjourned the meeting at 6:54 pm.

Marjie Veeder City Clerk

rfw