

Regular Meeting
Tuesday, November 12, 2019
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
James Fitch
Darin Nicholson
David Gregory

UNALASKA CITY COUNCIL

P. O. Box 610 • Unalaska, Alaska 99685
(907) 581-1251 • www.ci.unalaska.ak.us

Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

Vincent M. Tutiakoff Sr., Mayor
Erin Reinders, City Manager

MINUTES

1. **Call to order:** Vice Mayor Robinson called the Regular Meeting of the Unalaska City Council to order at 6:00 pm, in the Unalaska City council Chambers
2. **Roll call**

Present:
Dennis Robinson, Vice Mayor
Darin Nicholson
James Fitch
Alejandro Tungul
David Gregory
Shari Coleman

Absent:
Vincent Tutiakoff, Sr., Mayor (Excused)
3. **Pledge of Allegiance:** Vice Mayor Robinson led the Pledge of Allegiance
4. **Recognition of visitors:** None
5. **Adoption of agenda:** Without objection, Council adopted the agenda by consensus
6. **Awards / Presentations:** Vice Mayor Robinson presented Employee Anniversary Awards
 - a. Employee 10 Year Anniversary Award – Albert Burnham, Parks, Culture and Recreation
 - b. Employee 10 Year Anniversary Award – Peter Gurney, Department of Public Safety
7. **Approve minutes of previous meetings:** October 22, 2019; October 25, 2019; October 29, 2019 and November 1, 2019. Coleman made a motion to adopt the minutes from the meetings held October 22, 2019; October 25, 2019; October 29, 2019, and November 1, 2019; Tungul seconded. No objection. Motion adopted by consensus.
8. **Reports**
 - a. City Manager – City Manager presented her report, answered Council questions, and added the following items to the report:
 - i. RavnAir plans to come to Unalaska to hold a community meeting sometime during early December during the first two weeks.

- ii. Regularly scheduled flights are set to begin through RavnAir on Thursday, November 14, 2019
- iii. No updates are available from Alaska Airlines regarding transitional issues for current ticket holders
- iv. Capital Projects update for November is now available on City website

Vice Mayor Robinson noted the community meeting tentatively scheduled in Unalaska by RavnAir for some time during early December during the first two weeks coincides with the Mayor and Council travel to the NPFMC meeting scheduled in Anchorage for December 2-10, 2019 and requested the City Manager relay this to RavnAir.

Council Member Gregory requested Alaska Airlines be at the RavnAir community meeting

- b. Financials – Jim Sharpe, Interim Finance Director answered Council questions
- c. Planning Commission Minutes (information only): September 19, 2019

9. **Community Input & Announcements**

- PCR
Aquatics Center – “Bros. Day Out”
Library – “Mystery” Event at the Library
Holiday Event
- USAFV - Socrates Café Festival - rescheduled
- UCSD – Lady Raiders Volleyball undefeated and headed to Regionals

10. **Public testimony on agenda items:** None

11. **Public hearing.** Vice Mayor Robinson opened the Public Hearing on Ordinance 2019-12

- a. Ordinance 2019-12: Second Reading/Public Hearing, Creating Budget Amendment #3 to the Fiscal Year 2020 Budget, recognizing additional Grant Revenue of \$25,250 in the General Fund and increasing the Public Safety Operating Budget by \$44,250, and reducing Debt Reimbursement Grant Revenue by \$68,723 in the General Fund

Hearing no testimony, the Public Hearing closed.

12. **Work session:** Tungul made a motion to move into Work Session; Coleman seconded. No objection. Motion passed by consensus.

- a. Discussion – White Paper – Tom Madsen Airport Public Transportation Crisis
Peggy McLaughlin, Ports Director gave a brief overview of the White Paper and answered Council questions
Community member Frank Kelty provided Public Comment.
- b. Discussion – Changes to Title 8 & 9
Bil Homka, Planning Director gave a brief overview and answered Council questions
- c. Discussion – Comprehensive Plan Update
Bil Homka, Planning Director gave a brief review of the CMMP
- d. Discussion – Planning Commission/Platting Board Resolution 2019-9 and Resolution 2019-10

Bil Homka, Planning Director gave an overview and answered Council questions. If City Council supports Resolution 2019-9 and Resolution 2019-10 then staff will need a directive from Council for these recommendations.

13. **Regular agenda.** Coleman made a motion to reconvene to Regular Session; Tungul seconded. No objection. Motion passed by consensus.

a. Unfinished Business

- i. Ordinance 2019-12: Second Reading, Creating Budget Amendment #3 to the Fiscal Year 2020 Budget, recognizing additional Grant Revenue of \$25,250 in the General Fund and increasing the Public Safety Operating Budget by \$44,250, and reducing Debt Reimbursement Grant Revenue by \$68,723 in the General Fund

Tungul made a motion to adopt Ordinance 2019-12; Coleman seconded.
Roll Call Vote: Gregory – yes; Coleman – yes; Tungul – yes; Nicholson – yes; Robinson – yes; Fitch – yes.
Motion passed 6-0.

b. New Business

- i. Ordinance 2019-14: First Reading, an Ordinance of the Unalaska City Council amending Unalaska Code of Ordinances Section 8.12.170(O) (4,5,6,7,8,9,10 &11) & Section 9.36.090 regarding amortization of existing adult uses and operating hours of adult businesses

Gregory made a motion to move Ordinance 2019-14 to Second Reading and Public Hearing on November 26, 2019; Tungul seconded.
Roll Call Vote: Robinson – yes; Tungul – yes; Coleman – yes; Gregory – yes; Fitch – yes; Nicholson – yes.
Motion passed 6-0.

- II. Resolution 2019-59: A Resolution of the Unalaska City Council amending City's State and Federal Priorities for Fiscal Year 2021 to include establishing the stabilization of commercial flights at Tom Madsen Airport as a State and Federal Priority

Gregory made a motion to adopt Resolution 2019-59; Tungul seconded.
Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – yes; Fitch – yes; Nicholson – yes; Coleman – yes.
Motion passed 6-0.

- c. Approve Travel for Mayor and Council to attend the North Pacific Fishery Management Council Meeting (NPFMC) in Anchorage, December 2-10, 2019

Tungul made a motion to approve travel for Mayor and Council Members Robinson, Gregory, and Coleman to attend NPFMC in Anchorage; Coleman second. No objection. Motion passed by consensus.

14. **Council Directives to City Manager**

- a. Gregory made a motion to direct the City Manager to organize a meeting with the Mayor, City Manager, and members of congressional delegation with Alaska Airlines in Seattle; Tungul seconded. No objection. Motion passed by consensus.

- b. Gregory made a motion to direct the City Manager to assign staff to prepare nominations for CMMP for Planning Commission Resolutions 2019-09 and 2019-10; Tungul seconded. No objection. Motion passed by consensus.

15. **Community Input & Announcements.** None.

16. **Adjournment.** Vice Mayor Robinson adjourned the meeting at 7:25 pm.



Marjie Veeder
City Clerk



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