

Special Meeting
Friday, November 1, 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**
Council Member Coleman led the Pledge of Allegiance.
4. **Work Session**
Robinson made a motion to move into Work Session; Tungul second.
No objection.
Motion passed by consensus.

Telephonic Participants:

Charles Cacciola, City Attorney
Derek Shanks, Chief Commercial Officer, RavnAir Group
KUCB

- a. **Continued Discussion: Potential City involvement in air travel to and from Unalaska on a temporary basis**
City Manager led the discussion on the City's involvement in air travel to and from Unalaska on a temporary basis. The City Manger reported the city could charter up to three flights a week and make those seats available to members of the public. The City Manger reported the city's goal was to provide the opportunity for the public to book seats through one point of contact and at a fixed and reasonable rate. Council will be asked to formally consider an emergency budget amendment.
- b. **Council Directive to City Manager: To develop a White Paper on talking points for Congressional Delegation**
Bil Homka, Planning Director and Peggy McLaughlin, Ports Director, developed a White Paper draft titled, "Tom Madsen Airport Public Transportation Crisis". The White Paper discussion, led by the Planning Director, reviewed present conditions at the airport and offered short-term and long-term solutions. The Planning Director also answered Council questions.

Mayor and Council agreed the draft White Paper was a good beginning and suggested seeking support from all the partners in the Bering Sea fisheries to keep this concerted effort moving forward. Council suggested adding this item to the State and Federal Priorities List.

Mayor Tutiakoff Sr. invited Public Comment.

The following community members provided public comment:

- Frank Kelty
- Janice Krukoff
- Fr. Ivon Bereskin
- June McGlashan

5. Regular agenda

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

No objection.

Motion passed by consensus.

- a. Ordinance 2019-13: Emergency Ordinance creating an amendment to the Fiscal Year 2020 Budget, creating an appropriation for the payment of charter flights contracted for by the City, creating an appropriation to secure all amounts prepaid by charter participants, and setting rules and procedures for the control, use, retention, and disbursement of such funds

Robinson made a motion to adopt Emergency Ordinance 2019-13; Tungul seconded.

Robinson made a motion to amend the title of Emergency Ordinance 2019-13 to read:

Emergency Ordinance creating an amendment to the Fiscal Year 2020 Budget, creating an appropriation for the payment of charter flights contracted for by the City and administrative costs of the Emergency Air Charter Program; Coleman second.

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

Motion passed 6-0.

Coleman made a motion to amend Emergency Ordinance 2019-13 to read:

PASSED AND ADOPTED BY THE AFFIRMATIVE VOTE OF THREE-FOURTHS OF THE TOTAL MEMBERSHIP OF THE UNALASKA CITY COUNCIL THIS FIRST DAY OF NOVEMBER 2019; Tungul seconded.

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

Motion passed 6-0.

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

Motion passed 6-0.

6. Council Directives to City Manager - None.

7. Adjournment

Robinson made a motion to adjourn; Tungul seconded.

No objection.

Motion passed.

The meeting adjourned at 7:03 pm.

Marjie Veeder
City Clerk

r/w

