

Regular Meeting
Tuesday, November 26, 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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Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

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

MINUTES

1. **Call to order:** Mayor Tutiakoff called the Regular Meeting of the Unalaska City Council to order at 6:04pm, in the Unalaska City council chambers
2. **Roll call**

Present:
Vincent Tutiakoff, Mayor
Dennis Robinson, Vice Mayor
Darin Nicholson (Telephonic)
James Fitch
Alejandro Tungul
David Gregory

Absent:
Shari Coleman
3. **Pledge of allegiance:** Council Member Fitch led the Pledge of Allegiance
4. **Recognition of visitors**
 - Chris Salts, OC
 - Jennifer Tungul, Matson
 - Brooks Chandler, City Attorney (telephonic)
5. **Adoption of agenda**
Fitch made a motion to adopt agenda; Tungul seconded
No objection
Motion passed by consensus
6. **Approve minutes of previous meeting**
Tungul made a motion to approve the November 12, 2019 meeting minutes; Fitch seconded
No objection
Motion passed by consensus
7. **Reports**
City Manager added the following items to her report
 - RavnAir announced flight schedule for commercial flights through May 2020

- Alaska Airlines working with RavnAir to insure reservations of previously ticketed passengers are transferred over to RavnAir flights at no additional cost to the customer
- No confirmation on a date for the community meeting with Alaska Airlines and RavnAir

8. Community Input & Announcements:

PCR

- Annual Christmas Event – December 7, 2019
- Santa Run in conjunction with St. Jude's
- Christmas Tree Lighting (possibly)

USAFV - Annual "Soup Off" - March 28, 2020

UCSD Lady Raiders – Volleyball Team headed to State Championship

9. Public testimony on agenda items: None

10. Public hearing: Mayor Tutiakoff, Sr. opened the Public Hearing on Ordinance 2019-14

- Ordinance 2019-14: 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

Hearing no testimony, the Public Hearing closed

11. Work session

Robinson made a motion to adjourn to Work Session; Tungul seconded

No objection

Motion passed by consensus

Disclosure: Mayor Tutiakoff Sr. stated for the record that he is currently Chairman and Board President of Ounalashka Corporation, as well as the Mayor of the City of Unalaska and has no exceeding financial gain in the Geothermal Project led by Ounalashka/Chena Power, LLC.

- Presentation from Ounalashka/Chena Power, LLC regarding their Geothermal Project
Chris Salts, Ounalashka Corporation, made a presentation regarding Ounalashka/Chena Power, LLC Geothermal Project and answered Council questions
- Presentation from Port Director Peggy McLaughlin regarding Terminal Services Agreements at the Unalaska Marine Center
Peggy McLaughlin, Port Director, gave a presentation on Terminal Services Agreements for the Unalaska Marine Center, discussing benefits of Terminal Services Agreements, how agreements work with port practices, and how agreements are negotiated. The Director also answered Council questions.
- Presentation from Planning Director Bil Homka with the annual review of the Community Support Grant Program in preparation for the FY21 grant cycle
Bil Homka, Planning Director, gave a presentation for the annual review of the Community Support Grant Program and answered Council questions. The Director highlighted a change to the decision making process implemented last year which allowed for a cap. The Planning Director also discussed a new change to the program for this year which was prompted by requests from applicants to extend the timing process to allow for more time for participants to submit their applications.
- Discussion led by City Manager Erin Reinders regarding Online Sales Tax and the Alaska Intergovernmental Remote Seller Sales Tax Agreement

City Manager gave a brief overview of the online sales tax and Alaska Intergovernmental remote seller sales tax agreement. Brooks Chandler, City Attorney, continued the discussion and answered Council questions. A resolution on this matter is expected to be brought forward at the next council meeting.

- e. Discussion led by City Manager Erin Reinders regarding talking points for meeting with Alaska Airlines officials in Seattle

City Manager gave a brief overview regarding the talking points for the meeting with Alaska Airlines officials in Seattle. Council Members also raised the following concerns:

- Determine who owns the Unalaska route
- Lack of an incentive program for customers with RavnAir
- How can the city improve the airport to accommodate the use of another Alaska Airline asset to fly the Unalaska route

12. Consent agenda

Robinson made a motion to adopt Consent Agenda items (listed below); Fitch seconded

No objection

Motion passed by consensus.

- a. Resolution 2019-61: Adopting an alternative allocation method for the FY 2020 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the FMA 2: Aleutians Islands Area
- b. Resolution 2019-62: Establishing dates for the FY21 Real Property and Business Personal Property Tax Collection Effort

13. Regular agenda

- a. Unfinished Business

- i. Ordinance 2019-14: Second 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 adopt Ordinance 2019-14; Tungul seconded
Roll Call Vote: Gregory – yes; Tungul – yes; Nicholson – yes; Robinson – yes;
Fitch – yes.

Motion passed 5-0

- b. New Business

- i. Review of liquor license renewal application, Edelmira Cortez DBA Amelia's Restaurant

No action taken

- ii. Ordinance 2019-15: Creating Budget Amendment #4 to the Fiscal Year 2020 Operating Budget to continue General Fund Project "Emergency Air Charter Program" per appropriation made with Emergency Ordinance 2019-13
Gregory made a motion to move Ordinance 2019-15 to second reading and public hearing on December 12, 2019; Fitch seconded

Roll Call Vote: Tungul – yes; Gregory – yes; Fitch – yes; Nicholson – yes;
Robinson – yes
Motion passed 5-0

- iii. Resolution 2019-60: Accepting the resignation of Council Member James Fitch and declaring Council Seat CC-B vacant

Gregory made a motion to adopt Resolution 2019-60; Tungul seconded

Gregory made a motion to amend Resolution 2019-60, to strike *December 11, 2019* and insert *December 13, 2019*; Tungul seconded

Roll Call Vote on amendment:

Fitch – yes; Tungul – yes; Gregory – yes; Nicholson – yes; Robinson – yes
Motion passed 5-0

Roll Call Vote on main motion as amended:

Robinson – yes; Nicholson – yes; Gregory – yes; Tungul – yes; Fitch – yes
Motion passed 5-0

14. Council Directives to City Manager:

Gregory made a motion to direct City Manager to assign staff to advertise the vacancy of Council Seat B; to accept letters of interest through 5pm on Monday, January 6, 2020, from persons who desire to be appointed to Council Seat B; and to invite such interested persons to a special council meeting to be held on Thursday, January 9, 2020, at 6:00 p.m., at which time council will make an appointment to fill the vacancy; Tungul seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Nicholson – yes; Robinson – yes; Fitch – yes
Motion passed 5-0

15. Community Input & Announcements: None

16. Adjournment

Tungul made a motion to adjourn; Fitch seconded
No objection
Motion passed by consensus

The meeting adjourned at 8:04 pm



Marjie Veeder
City Clerk



rfw