Special Meeting Thursday, January 9, 2020 6:00 p.m.



Unalaska City Hall Council Chambers 43 Raven Way

Council Members Thomas D. Bell Darin Nicholson David Gregory

UNALASKA CITY COUNCIL

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

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

Council Members
Dennis M. Robinson
Alejandro Tungul
Shari Coleman

MINUTES

- 1. Call to order: Mayor Tutiakoff called this special meeting of the Unalaska City Council to order at 6:02 p.m.
- 2. Roll call:

Present:
Shari Coleman
David Gregory
Dennis Robinson
Alejandro Tungul
Vincent M. Tutiakoff

Absent:

Darin Nicholson

- 3. Pledge of allegiance led by Council Member Coleman.
- 4. Persons interested in appointment to City Council Seat B
 - a. Jason Gates
 - i. Statement by Jason Gates
 - ii. Questions from Council
 - b. Thomas D. Bell
 - i. Statement by Thomas D. Bell
 - ii. Questions from Council
 - c. Greg Peters
 - i. Statement by Greg Peters
 - ii. Questions from Council
- 5. Resolution 2020-01: Appointing a member to the Unalaska City Council Seat CC-B

Robinson made a motion to adopt Resolution 2020-01; second by Coleman

Robinson made a motion to amend Resolution 2020-01 by inserting the name Thomas D. Bell; second by Coleman

Statements made by Council Members

Roll Call Vote on Amendment: Robinson – Yes; Tungul – Yes; Coleman – Yes; Gregory – Yes. Motion to amend passes 4-0.

Roll Call Vote on main motion: Gregory - Yes; Coleman - Yes; Tungul - Yes; Robinson - Yes.

Motion passes 4-0.

6. Oath of Office for Council Seat CC-B: The City Clerk administered the Oath of Office to new Council Member Thomas D. Bell. Mr. Bell was seated and participated in the remainder of the meeting.

7. Executive Session

Robinson made a motion to move into Executive Session to (a) discuss a personnel matter, which by law is required to be kept confidential; and (b) to discuss legal matters and receive advice from the city attorney, because public discussion of such matters would tend to adversely affect the legal positions of the city.

Second by Tungul.

No objection.

Motion passed by consensus.

6:35 p.m. Executive Session

- a. Status of AIG Insurance Claim
- b. Alaska Mechanical, Inc. vs. City of Unalaska; and City of Unalaska vs. Advanced Blasting Services, LLC
- c. Personnel Matters, Proposed Employment Agreement

8:15 p.m. Executive Session concludes

The Mayor announced that no action was taken in Executive Session.

8. Adjourn.

Robinson moved to adjourn. Second by Tungul. No objection. Motion passed by consensus.

8:19 p.m. Adjourned

Marjie Veeder, CMC

City Clerk