Regular Meeting Tuesday, March 10, 2020 6:00 p.m.



Council Members Thomas D. Bell Darin Nicholson David M. 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

AGENDA

Unalaska City Hall Council Chambers 43 Raven Way

> **Council Members** Dennis M. Robinson Alejandro R. Tungul Shari Coleman

- 1. Call to order
- 2. Roll call
- 3. Pledge of allegiance
- 4. Recognition of visitors
- 5. Adoption of agenda
- 6. Employee Anniversary Awards
 - a. Sgt. Kevin Wood, Police Department, 10 years
 - b. Wilma Marchadesch, Finance Department, 10 years
 - c. Theresa Tuavale, Administration Department, 10 years
 - d. Daniel Winters, Public Utilities, 15 years
- 7. Approve minutes of previous meeting February 25, 2020
- 8. Reports
 - a. City Manager
 - b. Financial Reports January 2020
 - c. City Attorney conflict of interest opinion related to Ounalashka/Chena Power, LLC
- 9. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*
- 10. **Public testimony on agenda items** *Time for members of the public to testify or provide information to Council regarding items on the agenda. Members of the public may also speak when the issue comes up on the regular agenda by signing up with the City Clerk.*
- 11. Public hearing Members of the public may testify about any item set for public hearing.
 - a. <u>Ordinance 2020-01</u>: Amending Unalaska Code of Ordinances § 3.44.020 and § 3.44.030 (C) and (D), clarifying overtime approval requirements and specifying employees receiving overtime compensation for working on holidays
 - b. <u>Ordinance 2020-02</u>: Amending Unalaska Code of Ordinances § 6.28.030, Required Exemptions, to define exempt vessels and to rename and reorganize the code section

- 12. Regular agenda Persons wishing to speak on regular agenda items must sign up with the City Clerk.
 - a. Unfinished Business
 - i. <u>Ordinance 2020-01</u>: 2nd Reading, Amending Unalaska Code of Ordinances § 3.44.020 and § 3.44.030 (C) and (D), clarifying overtime approval requirements and specifying employees receiving overtime compensation for working on holidays
 - ii. <u>Ordinance 2020-02</u>: 2nd Reading, Amending Unalaska Code of Ordinances § 6.28.030, Required Exemptions, to define exempt vessels and to rename and reorganize the code section
 - b. New Business
 - i. <u>Resolution 2020-15</u>: Authorizing the City Manager to sign a Settlement Agreement with Advanced Blasting Services, LLC to resolve City of Unalaska v. Advanced Blasting Services, LLC, Case no. 3UN-19-0025 CI
 - ii. <u>Ordinance 2020-03</u>: Creating Budget Amendment #6 to the Fiscal Year 2020 Budget, increasing the budget for the Wastewater Treatment Plant Improvement Project and transfers from the General Fund by \$1,149,792 for the Settlement Agreement with Alaska Mechanical, Inc.

13. Council Directives to City Manager

14. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*

15. Executive Session

- a. Discussion regarding potential Power Purchase Agreement between City of Unalaska and Ounalashka/Chena Power, LLC
- b. Discussion regarding potential Power Sales Agreements between City of Unalaska and local seafood processing facilities

16. Adjournment