

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



**Unalaska City Hall
Council Chambers
43 Raven Way**

Council Members
Thomas D. Bell
Darin Nicholson
David M. Gregory

UNALASKA CITY COUNCIL

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Council Members
Dennis M. Robinson
Alejandro R. 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 on Tuesday, March 10, 2020, at 6:00 pm, in the Unalaska City council chambers.
2. **Roll call**
Present:
Mayor Tutiakoff, Sr.
Dennis Robinson
Darin Nicholson
Thomas D. Bell
Alejandro Tungul
David Gregory
Shari Coleman

Absent:
None
3. **Pledge of allegiance**
Council Member Coleman led the Pledge of Allegiance. A moment of silence was observed for community member Trey Henning.
4. **Recognition of visitors**
Dr. Murray Buttner, IFHS Clinic
Donna Bean, RN, BSN, State Public Health Nurse III
Brooks Chandler, City Attorney (Telephonic)
5. **Adoption of agenda**
Gregory made a motion to adopt agenda; Tungul seconded.
No objections.
Motion passed by consensus.
6. **Employee Anniversary Awards**
Mayor and Council recognized and awarded service plaques to the following city employees:
 - 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**
 Tungul made a motion to approve February 25, 2020 meeting minutes; Gregory seconded.
 No objections.
 Motion passed by consensus.

8. **Reports**
 - a. **City Manager**
 In addition to the report in the packet, City Manager announced staff is working closely with the IFHS clinic, industry partners and community agencies regarding preparedness efforts concerning the Coronavirus. City Manager introduced Donna Bean, RN, BSN, State Public Health Nurse III and Dr. Murray Buttner, IFHS Clinic. Donna Bean, RN and Dr. Buttner gave a presentation about the virus and what individuals can do to prepare for and prevent the spread of the coronavirus. After the presentation they answered Council questions.
 - b. **Financial Reports January 2020 – in the packet.**
 - c. **City Attorney conflict of interest opinion related to Ounalashka/Chena Power, LLC**
 Brooks Chandler, City Attorney, explained the conflict of interest opinion related to Ounalashka/Chena Power, LLC and answered Council questions.

9. **Community Input & Announcements**
 PCR – St. Patrick’s Day Swim next week at 6:30pm

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

11. **Public hearing**
 Mayor Tutiakoff, Sr. opened the Public Hearing for Ordinance 2020-01 and Ordinance 2020-02. Hearing not testimony, the Public Hearing closed.
 - a. Ordinance 2020-01: 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. Ordinance 2020-02: 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**
 - a. **Unfinished Business**
 - i. Ordinance 2020-01: 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
 Coleman made a motion to adopt Ordinance 2020-01; Robinson seconded.
 Roll Call Vote: Nicholson – yes; Gregory – yes; Coleman – yes; Tungul – yes; Bell – yes; Robinson – yes.
 Motion passed 6-0.
 - ii. Ordinance 2020-02: 2nd Reading, Amending Unalaska Code of Ordinances § 6.28.030, Required Exemptions, to define exempt vessels and to rename and reorganize the code section
 Robinson made a motion to adopt Ordinance 2020-2; Tungul seconded.
 Roll Call Vote: Gregory – yes; Coleman – yes; Tungul – yes; Nicholson – yes; Robinson – yes; Bell – yes.
 Motion passed 6-0.

b. New Business

- i. Resolution 2020-15: 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. 3JUN-19-0025 CI

Robinson made a motion to adopt Resolution 2020-15; Tungul seconded.

Roll Call Vote: Coleman – yes; Gregory – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Bell – yes.

Motion passed 6-0.

- ii. Ordinance 2020-03: 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.

Gregory made a motion to move Ordinance 2020-03 to Second Reading and Public Hearing on March 24, 2020; Tungul seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – no; Bell – yes; Nicholson – yes; Coleman – yes.

Motion passed 5-1.

13. **Council Directives to City Manager** – None.

14. **Community Input & Announcements** – Council Member Bell and Mayor Tutiakoff, Sr. expressed kind sentiments for community member Trey Henning.

15. **Executive Session**

7:15 pm - Robinson made a motion to meet in Executive Session to discuss and receive advice from the City Attorney about matters which have serious legal implications and the immediate public discussion of which may adversely affect the legal positions of the city; Tungul seconded.

No objection.

Motion passed by consensus.

- 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

8:42 pm – Reconvened to Regular Session.

16. **Adjournment**

Robinson made a motion to adjourn meeting; Tungul seconded.

No objection.

Meeting adjourned at 8:44 pm.



Marjie Veeder, CMC
City Clerk



rfw