Special Meeting Thursday, Aril 2, 2020 6:00 p.m.

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



Unalaska City Hall Council Chambers 43 Raven Way

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

UNALASKA CITY COUNCIL

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

Pursuant to the City's Manager's Emergency Order of March 17, 2020, suspending the provisions of UCO § 2.20.075 regarding council member participation in meetings by teleconference, and due to recommended social distancing measures to stop the spread of coronavirus, this meeting was conducted via telephone conference call. The call-in number was published with the agenda. Members of the public were encouraged to participate by telephone. Audio of the meeting could be heard in the Council Chambers by anyone who chose to attend.

MINUTES

1. Call to order

Mayor Vincent Tutiakoff, Sr. called the Special Meeting of the Unalaska City Council to order on Thursday, April 4, 2020 at 6:00 pm

2. Roll call

Present in Council Chambers: Mayor Vincent Tutiakoff, Sr. Thomas D. Bell David Gregory

Present Telephonically:

Dennis Robinson Darin Nicholson Alejandro Tungul Shari Coleman

Absent: None.

3. **Pledge of allegiance:** Council Member Gregory led the Pledge of Allegiance.

4. Adoption of agenda

Gregory made a motion to adopt agenda; Bell seconded.

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

Coleman – yes. Motion passed 6-0.

5. Regular Agenda

a. Resolution 2020-18: Authorizing the City Manager to Terminate the Contract with F&W Construction Regarding the Public Library Improvements Project

Gregory made a motion to adopt Resolution 2020-18; Robinson seconded.

Roll Call Vote: Tungul – yes; Nicholson – yes; Gregory – yes; Robinson – yes; Coleman – yes; Tungul – yes. Motion passes 6-0.

b. Ordinance 2020-04: Emergency Ordinance creating budget amendment #7 to the Fiscal year 2020 Budget, creating an appropriation for costs associated with the City's response to the COVID-19 Pandemic

Robinson made a motion to adopt Emergency Ordinance 2020-04; Gregory seconded.

Robinson made a motion to amend Emergency Ordinance 2020-04 to include an appropriation of five hundred thousand dollars for an operating grant to Iliuliuk Family & Health Services Clinic; Coleman seconded.

Roll Call Vote on amended motion: Nicholson – yes; Gregory – yes; Coleman – yes; Tungul – yes; Bell – yes; Robinson – yes. Motion passed 6-0.

Roll Call Vote to adopt Emergency Ordinance 2020-04 as amended: Tungul – yes; Gregory – yes; Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes. Motion passed 6-0.

6. Adjournment

Gregory made a motion to adjourn; Bell seconded.

Roll Call Vote: Gregory – yes; Coleman – yes; Tungul – yes; Nicholson – yes; Robinson – yes; Bell – yes. Motion passed 6-0.

The meeting adjourned at 7:00 pm.

Marjie Veeder, CMC City Clerk



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