Regular Meeting Tuesday, April 14, 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 called the Regular Meeting of the Unalaska City Council to order on Tuesday, April 14, 2020 via telephone conference 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

3. Pledge of allegiance: Mayor Tutiakoff, Sr. 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. Approve minutes of previous meetings March 24 and April 2, 2020

Robinson made a motion to approve March 24 and April 2, 2020 meeting minutes; Tungul seconded.

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

Motion passed 6-0.

6. City Manager Report: In the packet.

The City Manager added the following items to her report:

- PCR Business Plans for FY21 distributed to Council Member mailboxes
- Introduced Patrick Shipp, our new Fire Chief
- City Manager explained "As a matter of safety during this public health emergency, we
 are focused on telephonic participation and short, action-oriented Council meetings,
 while still getting city business done. Rather than extended work sessions, materials will
 be included in packets for informational purposes."

The City Manager responded to Council questions regarding:

- Community Grants
- Status on upcoming Capital Projects
- Status on Geothermal Project
- Local Testing Capabilities for COVID-19
 - o Drive-through testing
 - Accuracy of testing and tracking potential cases

7. Information Provided in Packet - no action requested April 14

- a. Unalaska City School District FY21 Budget Request
 - Council will be asked to take action on this item at the April 28, 2020 meeting.
- b. Community Grant Applications
 - Council will be asked to take action on this item at the April 28, 2020 meeting through a resolution. City Manager pointed out an error in the Memorandum to Council regarding the Aleutian Arts Council Community Grant application. The increase in the requested amount from last year currently reads \$15,000 and will be corrected to read \$5,000. The correction will change the overall increase for the total requested amounts from last year.
 - Council may email the City Manager and the Planning Director with their questions. The Planning Director will compile them along with the responses from the various non-profits and make them available to Council.
- c. Schubauer Property Analysis Information in the packet

8. Regular agenda

a. Ordinance 2020-05: Creating Budget Amendment #8 to the Fiscal Year 2020 Budget, increasing the Electric Fund Operating Budget for transfers to capital projects and the Generator Sets Rebuild Project budget by \$383,627 each; and increasing the General Fund operating budget for transfers to Airport and the Airport Operating Budget by \$158,000 each for the airport fire panel

Gregory made a motion to move Ordinance 2020-05 to Second Reading and Public Hearing on April 28, 2020; Bell seconded.

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

Motion passed 6-0.

b. Ordinance 2020-06: To rezone Lot 9, Block 2, USS 1992, from General Commercial to Single Family/Duplex Residential

Tungul made a motion to move Ordinance 2020-06 to Second Reading and Public Hearing on April 28, 2020; Bell seconded.

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

Motion passed 6-0.

c. Ordinance 2020-07: Amending Title 6 of the Unalaska Code of Ordinances to adopt by reference the Alaska Remote Sellers Sales Tax Code and to amend Chapter 6.40 to add and amend definitions, adopt provisions for extensions, final returns and repayment plans, and amend penalty and interest provisions

Gregory made a motion to move Ordinance 2020-07 to Second Reading and Public Hearing on April 28, 2020; Coleman seconded.

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

Motion passed 6-0.

d. <u>Resolution 2020-19</u>: Requiring traveler quarantine, the closure of certain non-essential businesses, that residents stay home and "hunker down", and instituting additional measures to protect public health

Bell made a motion to adopt Resolution 2020-19; Gregory seconded.

Robinson made a motion to amend Resolution 2020-19 to strike Section 7 in its entirety and renumber remaining sections; Gregory seconded.

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

Motion to amend passed 6-0.

Bell made a motion to amend Resolution 2020-19 Section 5 strike "must wear face masks" and insert "should wear face masks"; no second.

Motion fails for lack of second.

Coleman made a motion to amend Resolution 2020-19 Section 5 to strike "All customers and visitors of businesses and organizations deemed essential and remaining open must wear face masks covering their nose and mouth to provide additional protection for employees and customers" and insert "it is strongly recommended, in accordance with CDC guidance regarding face masks in public, is strongly recommended."; Bell seconded.

Roll Call Vote on motion to amend: Bell – yes; Coleman – yes; Nicholson – yes; Robinson – no; Tungul – no; Gregory – no.

The vote resulted in a tie 3-3. Mayor voted – no.

Motion failed 3-4.

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

9. Council Directives to City Manager:

Council made no motion for a formal directive to City Manager.

- Mayor Tutiakoff, Sr. requested City Manager to follow-up with EOC regarding private planes arriving without notice.
- Council Member Gregory requested City Manager to review information regarding Covid-19 testing and forward the information to Council and Directors.

- Mayor Tutiakoff, Sr. announced the Unalaska Senior Highschool Scholarship Committee requested a City Council representative to join them for a telephonic meeting on May 18, 2020. Council Member Gregory expressed an interest and joined the committee.
- 10. **Executive Session:** Discuss upcoming negotiations with the Inlandboatmen's Union of the Pacific, representing employees of the Department of Ports & Harbors

8:00 pm

Bell made a motion to adjourn to Executive Session to discuss upcoming negotiations with the Inlandboatmen's Union of the Pacific, representing employees of the department of Ports & Harbors; Robinson seconded.

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

Motion passed 6-0.

8:43 pm

Council reconvened to Regular Session. No action taken.

11. Adjournment

Robinson made a motion to adjourn meeting: Bell seconded.

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

Motion passed 6-0.

Marjie Veeder, CMC City Clerk



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