Regular Meeting Tuesday, May 12, 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 • www.ci.unalaska.ak.us

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

Unalaska City Hall Council Chambers 43 Raven Way

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

BOARD OF EQUALIZATION

- 1. Call to order
- 2. Request for Finding late filed Appeal 20-019
- 3. Adjournment

The Regular Meeting of the Unalaska City Council will immediately follow the Board of Equalization

Due to recommended social distancing measures to stop the spread of coronavirus and the City Manager's Emergency Order suspending the provisions of UCO § 2.20.075 regarding council member participation by teleconference, this meeting will be conducted via telephone conference call, though a limited number of Council Members may be in Chambers while observing six foot social distancing.

Members of the public may listen to the meeting on KUCB TV Channel 8 or Radio station 89.7.

Options to provide comments or testimony to City Council regarding items on the agenda:

- Email comments, testimony or questions to the City Clerk no later than 5:00 p.m. on the day of the meeting. Comments, testimony and questions will be read by the clerk during the meeting
- Call in to the meeting

Copies of the documents related to the meeting are available on the City Website; by email request to the City Clerk; and in the arctic entry area at City Hall. Contact City Clerk Marjie Veeder at (907) 581-1251 or by email to myeeder@ci.unalaska.ak.us

MEETING CALL IN NUMBER (toll free) (888) 251-2909 Access code 5646150

REGULAR COUNCIL MEETING AGENDA

- 1. Call to order
- 2. Roll call
- 3. Pledge of allegiance
- 4. Adoption of agenda
- 5. Approve minutes of previous meeting April 28, 2020
- 6. Proclamations
 - a. Public Service Recognition Week
 - b. Municipal Clerk's Week

7. Reports

- a. Financials: February and March 2020
- b. City Manager
 - i. Draft FY21 Budget with memo from finance director
 - ii. COVID-19 Emergency Response Plan
- 8. Work Session Discussion of marine passenger services arriving in Unalaska
- 9. **Public hearing**, Ordinance 2020-08: Authorizing the issuance of an Electric Utility Revenue Refunding Bond of the City to refund an outstanding Electric Utility Revenue Refunding Bond of the City; and authorizing the execution of certain documents in accordance therewith

10. Regular agenda

- a. Unfinished Business
 - Ordinance 2020-08: Second Reading, Authorizing the issuance of an Electric Utility Revenue Refunding Bond of the City to refund an outstanding Electric Utility Revenue Refunding Bond of the City; and authorizing the execution of certain documents in accordance therewith

b. New Business

- i. Ordinance 2020-09: First Reading, Ordinance 2020-09, creating budget amendment #9 to the fiscal year 2020 budget, converting emergency budget amendment #7 to a regular budget amendment to appropriate funds for the city's response to the COVID-19 pandemic and for a grant to Iliuliuk Family and Health Services and appropriating additional funds for quarantine site cleaning services and fuel truck rental
- ii. Resolution 2020-26: Adopting the FY21-FY25 Capital and Major Maintenance Plan
- iii. <u>Resolution 2020-27</u>: Authorizing the City Manager to sign the agreement between the City of Unalaska and the Inland Boatmen's Union of the Pacific, Alaska Region, representing Department of Ports employees
- iv. Resolution 2020-34: Continuing measures to protect public health

11. Council Directives to City Manager

12. Executive Session

- a. City Manager Annual Review
- 13. Adjournment