

**Regular Meeting**  
**Tuesday, May 12, 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**

P. O. Box 610 • Unalaska, Alaska 99685  
(907) 581-1251 • [www.ci.unalaska.ak.us](http://www.ci.unalaska.ak.us)

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

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

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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 and to email testimony in advance. Audio of the meeting was broadcast on local television and radio stations.

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## **MINUTES**

**1. Call to order**

Mayor Vincent Tutiakoff, Sr., called the Regular Meeting of the Unalaska City Council to order on Tuesday, May 12, 2020, in the Unalaska City council chambers via telephone conference at 6:10 pm.

**2. Roll call**

Present in Chambers:

Vincent Tutiakoff, Sr.  
Thomas D. Bell  
Alejandro Tungul  
David Gregory

Present Telephonically:

Dennis Robinson  
Darin Nicholson  
Shari Coleman

Absent:

None

**3. Pledge of allegiance**

Council Member Tungul led the Pledge of Allegiance

**4. Adoption of agenda**

Tungul 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 meeting** April 28, 2020

Tungul made a motion to approve April 28, 2020 meeting minutes; Bell seconded.

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

Motion passed 6-0.

6. **Proclamations**

Mayor Vincent Tutiakoff, Sr. read both proclamations into the record.

- a. Public Service Recognition Week
- b. Municipal Clerk's Week

7. **Reports**

- a. Financials: February and March 2020 – report in the packet

Interim Finance Director gave a brief overview of the financials and answered Council questions regarding:

- Difference between FY19 and FY20 Water Accumulative totals
- Financial update on City operated Special Charter flights

- b. City Manager – report in the packet

City Manager gave her report and answered Council questions.

City Manager provided additional updates regarding:

- RFP issued by the Department of Transportation to update their Master Plan
  - Negotiations and contract details are on going
- Alaska Airlines adding air service into Cold Bay

- i. Draft FY21 Budget with memo from finance director

City Manager and Interim Finance Director answered questions regarding:

- Sales Tax - Fuel sales and price projections

- ii. COVID-19 Emergency Response Plan

- Mayor Vincent Tutiakoff, Sr. acknowledged the efforts of staff and the EOC in creating the COVID-19 Emergency Response Plan

8. **Work Session** Discussion of marine passenger services arriving in Unalaska

Tungul made a motion to move into Work Session; Gregory seconded.

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

Motion passed 6-0.

Ports Director led the discussion of the marine passenger services arriving in Unalaska

Gregory made a motion to reconvene to Regular Session; Tungul seconded.

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

Motion passed 6-0.

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

Mayor Vincent Tutiakoff, Sr. opened the Public Hearing on Ordinance 2020-08.

Hearing no testimony, the Public Hearing closed.

## 10. Regular agenda

### a. Unfinished Business

- i. 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

Gregory made a motion to adopt Ordinance 2020-08; Tungul seconded.  
Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – yes; Bell – yes;  
Nicholson – yes; Coleman – yes.  
Motion passed 6-0.

### 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

Tungul made a motion to move Ordinance 2020-09 to Second Reading and Public Hearing on May 26, 2020; Gregory seconded.  
Roll Call Vote: Coleman – yes; Bell – yes; Gregory – yes; Nicholson – yes;  
Robinson – yes; Tungul – yes.  
Motion passed 6-0.

- ii. Resolution 2020-26: Adopting the FY21-FY25 Capital and Major Maintenance Plan

Tungul made a motion to adopt Resolution 2020-26; Gregory seconded.  
Roll Call Vote: Bell – no; Coleman – yes; Nicholson – yes; Robinson – no; Tungul – yes; Gregory – yes.  
Motion passed 4-2.

- iii. Resolution 2020-27: 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

Gregory made a motion to adopt Resolution 2020-27; Tungul seconded.  
Roll Call Vote: Gregory – yes; Bell – yes; Coleman – yes; Nicholson – yes;  
Robinson – yes; Tungul – yes.  
Motion passed 6-0.

- iv. Resolution 2020-34: Continuing measures to protect public health

Gregory made a motion to adopt Resolution 2020-34; Bell seconded.

Coleman made a motion to amend Resolution 2020-34 to strike "*shall expire on June 10, 2020*"; insert "*shall expire on May 27, 2020*"; Gregory seconded.  
Roll Call Vote: Robinson – yes; Tungul – yes; Coleman – yes; Gregory – yes;  
Bell – yes; Nicholson – (no telephonic response).  
Motion passed 5-0.

Robinson made a motion to amend Resolution 2020-34,

- Paragraph 5  
to strike *“including specifically Mandate 12, and the Alaska Essential Services and Critical Workforce Infrastructure Order”*;
- Paragraph 6  
to strike *“under the State of Alaska Essential Business and Critical Workforce Infrastructure Order (State Health Mandate 12) and”*

Coleman seconded.

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

Motion passed 6-0.

Roll Call Vote on main motion as amended: Bell – yes; Coleman – Nicholson – yes; Robinson – yes; Tungul – yes; Gregory – yes.

Motion passed 6-0.

**11. Council Directives to City Manager: None**

**12. Executive Session**

9:03 pm:

Tungul made a motion to adjourn to Executive Session to discuss City Manager Annual Review; Bell Seconded.

Motion passed by consensus.

a. City Manager Annual Review

9:44 pm:

Mayor and Council reconvened to Regular Session.

**13. Adjournment**

Gregory made a motion to adjourn meeting; Bell seconded.

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

Motion passed 6-0.

The meeting adjourned at 9:45 pm.



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Marjie Veeder, CMC  
City Clerk



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