

**Regular Meeting
Tuesday, May 26, 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

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.

MINUTES

1. **Call to order.** Mayor Vincent Tutiakoff, Sr., called the Regular Meeting of the Unalaska City Council to order on Tuesday, May 26, 2020, in the Unalaska City council chambers via telephone conference at 6:02 pm.
2. **Roll call**

Present in Chambers:
Vincent M. Tutiakoff, Sr.
Thomas D. Bell
David Gregory
Shari Coleman

Present Telephonically:
Dennis Robinson
Darin Nicholson
Alejandro Tungul

Absent:
None
3. **Pledge of allegiance.** Council Member Coleman led the Pledge of Allegiance
4. **Adoption of agenda**
Gregory made a motion to adopt agenda; Coleman 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**
 - a. Board of Equalization Hearing – May 12, 2020
 - b. Regular City Council Meeting – May 12, 2020

Coleman made a motion to adopt the May 12, 2020 meeting minutes of the Board of Equalization Hearing and Regular City Council Meeting; Gregory seconded.
Roll Call Vote: Bell – yes; Nicholson – yes; Gregory – yes; Robinson – yes; Coleman – yes; Tungul – yes.
Motion passed 6-0.

6. Recognition and Awards

- a. **Unalaska City School District, Class of 2020.** Mayor Tutiakoff and Council congratulated the Unalaska City School District, Class of 2020.
- b. **Employee Anniversaries.** Mayor and Council recognized the following city employees for their time of service:
 - i. Debra Hanson-Zueger, 10 years
 - ii. Jeremiah Kirchhofer, 20 Years
 - iii. Kevin Anderson, 25 Years
 - iv. Gerald Swihart, 25 Years

7. Proclamations. Mayor Tutiakoff read the proclamations into the record

- a. Declaring June 2020 Workplace Safety Awareness Month
- b. Declaring May 25-May 31, 2020 Unalaska Safe Boating Week
Ports Director answered Mayor and Council questions

8. City Manager Report. City Manager and Clinic Director Melanee Tiura answered Council questions regarding:

- City “Re-Opening”; and
- COVID-19 current and future testing capabilities

9. Public hearing. Mayor Tutiakoff, Sr. opened the Public Hearing on 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.

Hearing no testimony, the Public Hearing closed.

10. Regular agenda

a. Unfinished Business

- i. Ordinance 2020-09: Second Reading, 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

Gregory made a motion to adopt Ordinance 2020-09; Coleman seconded.
Roll Call Vote: Tungul – yes; Gregory – yes; Bell – yes; Coleman – yes;
Nicholson – yes; Robinson – yes.
Motion passed 6-0.

b. New Business

- i. Resolution 2020-29: Certifying the 2020 Real and Personal Property Tax Rolls
Coleman made a motion to adopt Resolution 2020-29; Bell seconded.

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

- ii. Resolution 2020-30: Establishing the Rate of Levy on assessed property within
the City of Unalaska for Fiscal Year 2021

Gregory made a motion to adopt Resolution 2020-30; Coleman seconded.
Roll Call Vote: Gregory – yes; Coleman – yes; Tungul – yes; Nicholson – yes;
Robinson – yes; Bell – yes.
Motion passed 6-0.

- iii. Resolution 2020-31: Renewing the City's policy on participation in funding
electric primary and secondary utility line extensions for Fiscal Year 2021

Coleman made a motion to adopt Resolution 2020-31; Bell – seconded.
Roll Call Vote: Coleman – yes; Gregory – yes; Nicholson – yes; Robinson – yes;
Tungul – yes; Bell – yes.
Motion passed 6-0.

- iv. Resolution 2020-32: Renewing the City's policy on participation in funding water
and sewer utility extension costs for primary and secondary line extensions for
Fiscal Year 2021

Gregory made a motion to adopt Resolution 2020-32; Tungul seconded.
Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – yes; Bell – yes;
Nicholson – yes; Coleman – yes.
Motion passed 6-0.

- v. Resolution 2020-36: Continuing measures to protect public health
Coleman made a motion to adopt Resolution 2020-36; Gregory seconded.

Bell made a motion to amend Resolution 2020-26 to omit paragraph 7a in its
entirety; Coleman seconded.
Roll Call Vote: Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes;
Tungul – yes; Gregory – yes.
Motion passed 6-0.

Bell made a motion to amend Resolution 2020-36 paragraph 5, Traveler
Quarantine, to insert "*whose travel originated outside the state of Alaska*";
omitting paragraphs 5c and 5d entirely; Coleman seconded.

Public Comment given by the following community member: Chris Salts

Roll Call Vote motion to amend: Gregory – no; Bell – yes; Coleman – yes;
Nicholson – no; Robinson – no; Tungul – no.
Motion failed 2-4.

Clerk read into record public comments submitted via email from the following community members: George Chan and Greg Peters

Ports Director updated Mayor and Council and answered questions regarding cruise ships scheduled to visit the Port of Unalaska. The discussion included issues with passenger management options currently being discussed for Unalaska as well as various communities in Alaska.

IFHS Director answered Mayor and Council questions regarding the process for contact tracing and patient follow-up conducted by State of Alaska Department of Public Health.

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

8:04 pm - Council Meeting in recess

8:09 pm - Council Meeting in session

- vi. Resolution 2020-37: Authorizing the City Manager to sign a Grant Agreement with the State of Alaska DCCED and accepting Coronavirus Relief Funds in the amount of \$13,453,952 for costs that are for necessary expenditures due to the Public Health Emergency with respect to the coronavirus disease 2019 (COVID-19)

Gregory made a motion to adopt Resolution 2020-37; Coleman seconded.
Roll Call Vote: Nicholson – yes; Robinson – yes; Tungul – yes; Coleman – yes; Bell – yes; Gregory – yes.
Motion passed 6-0.

- vii. Ordinance 2020-10: First Reading, Adopting the Fiscal Year 2021 Operating and Capital Budget for the City of Unalaska

Coleman made a motion to move Ordinance 2020-10 to Second Reading and Public Reading on June 9, 2020; Gregory seconded.
Roll Call Vote: Gregory – yes; Coleman – yes; Tungul – yes; Nicholson – yes; Robinson – yes; Bell – yes.
Motion passed 6-0.

11. **Council Directives to City Manager.** Robinson made a motion to direct the City Manager to report back to the City Council by June 16, 2020 for possible action committing to a PPA with OCCP at the Council Meeting on June 23, 2020 a cost / benefit /risk analysis for a potential Power Purchase Agreement core concept that commits Unalaska for the purchase of 100 MkWhr / year, at \$0.16/kWh, for 30 years taking into account the probability of securing sufficient load sources by the fall of 2023 within the Unalaska City limits

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

12. Adjournment

Coleman made a motion to adjourn meeting; Tungul second.

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

Motion passed 6-0.

The meeting adjourned at 9:03 pm.



Marjie Veeder, CMC
City Clerk



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