Regular Meeting Tuesday, June 23, 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

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.

Starting June 23, we will allow a limited number of community members to attend the meeting in person. In order to provide for social distancing, we can accommodate five people in chambers, who will be seated on a first come/first served basis. Coverings over nose and mouth are required to be worn upon entering the building and until seated; and again when exiting chambers and the building.

Members of the public can 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 (number below)

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 on the day of the meeting. Contact City Clerk Marjie Veeder at (907) 581-1251 or by email to mveeder@ci.unalaska.ak.us

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

Please mute your phone until you are ready to speak

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Pledge of allegiance
- 4. Recognition of visitors
- 5. Adoption of agenda
- 6. Approve minutes of previous meetings June 9, 2020
- 7. Reports
 - Boards and Commissions

- Library Advisory Committee Minutes (in packet; information only) January 6;
 February 3; April 6; May 4, 2020
- ii. PCR Committee Minutes (in packet; information only) January 13; May 18, 2020
- b. City Manager
- 8. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*
- 9. **Public testimony on agenda items** *Time for members of the public to testify or provide information to Council regarding items on the agenda. Members of the public may also speak when the issue comes up on the regular agenda by signing up with the City Clerk.*
- 10. **Public hearing** *Members of the public may testify about any item set for public hearing.*
 - a. <u>Ordinance 2020-11</u>: Amending the fee schedule specifying the fees and charges for services, labor and equipment provided by the City
- 11. **Work session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
 - a. Presentation and discussion of the financial feasibility and potential risks and rewards related to OC/Chena Power's proposed Makushin Geothermal Power Project
 - i. Disclosures by Mayor Tutiakoff and Council Members Robinson and Gregory
 - ii. Presentation by Mike Hubbard of the Financial Engineering Company
 - b. Discussion of the CARES Act; and the Unalaska CARES Grant Program for local businesses and non-profit organizations
 - c. Discussion of City's COVID-19 measures to protect the public health
- 12. **Regular agenda** Persons wishing to speak on regular agenda items must sign up with the City Clerk.
 - a. Unfinished Business
 - i. <u>Ordinance 2020-11</u>: Amending the fee schedule specifying the fees and charges for services, labor and equipment provided by the City
 - b. New Business
 - i. Resolution 2020-41: Continuing measures to protect the public health
 - ii. <u>Resolution 2020-42</u>: Establishing the sum to be made available for the Unalaska CARES Grant Program for local businesses and non-profit organizations who have experienced economic impacts due to COVID-19
 - iii. Approve travel for Mayor and Council to AML's August 2020 meeting
- 13. Council Directives to City Manager
- 14. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*
- 15. Adjournment