

**Regular Meeting**  
**Tuesday, June 23, 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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## **MINUTES**

### **1. Call to order**

Mayor Tutiakoff called the Regular Meeting of the Unalaska City Council to order on Tuesday, June 23, 2020, in the Unalaska City council chambers at 6:00 pm.

### **2. Roll call**

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

Present Telephonically:  
Dennis Robinson  
Darin Nicholson  
Alejandro Tungul

### **3. Pledge of allegiance** – Mayor, Council and all present recited the Pledge of Allegiance.

### **4. Recognition of visitors**

### **5. Adoption of agenda**

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

### **6. Approve minutes of previous meetings** June 9, 2020

Coleman made a motion to approve the June 9, 2020 meeting minutes; Bell seconded.  
Roll Call Vote: Bell – yes; Nicholson – yes; Gregory – yes; Robinson – yes; Coleman – yes;  
Tungul – yes.  
Motion passed 6-0.

### **7. Reports**

- a. Boards and Commissions – In the packet
  - i. 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 – In the packet.  
City Manager answered Council questions.

**8. Community Input & Announcements**

- Jody Farmer – encouraged response to 2020 Census
- Mayor Tutiakoff, Sr. – read Class of 2020 Scholarship thank you cards

**9. Public testimony on agenda items - None**

**10. Public hearing**

Mayor opened the Public Hearing on Ordinance 2020-11 amending the fee schedule specifying the fees and charges for services, labor and equipment provided by the City Hearing no testimony, the Public Hearing closed.

**11. Work session**

Gregory made a motion to adjourn to Work Session; Bell seconded.

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

Motion passed 6-0.

- 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 were made by Mayor Tutiakoff and Council Members Robinson and Gregory
    - Vincent Tutiakoff, Sr., Mayor
      - Chair of the Ounalashka Corporation Board of Directors
      - Shareholder of Ounalashka Corporation stocks
      - Trustee and Beneficiary of the Ounalashka Settlement Trust
    - Dennis Robinson, Vice Mayor
      - Member of Board of Directors of Ounalashka Corporation
      - Shareholder of Ounalashka Corporation stocks
    - David Gregory, Council Member
      - Employee of Ounalashka Corporation
      - Spouse is a Member of Board of Directors of Ounalashka Corporation
      - Spouse is a shareholder of Ounalashka Corporation stock
      - Children are both shareholders of Ounalashka Corporation stock

- ii. Mike Hubbard, Financial Engineering Company presented a Geothermal Project Risk Analysis report and answered Council questions.

City Clerk read letters of support into the record

Public Comment given by Chris Salts, CEO of Ounalashka Corporation

8:56 pm – Recess

9:02 pm – Back on record

City Manager requested Council direction for next steps.

Robinson read a proposed Council Directive to the City Manager.

Motion for Council Directives to City Manager will be addressed in Regular Session.

- b. Discussion of the CARES Act; and the Unalaska CARES Grant Program for local businesses and non-profit organizations

City Manager summarized the CARES Act Grant Program discussion that took place at a Special City Council meeting on Monday, June 15, 2020.

Interim Finance Director provided an overview update and answered Council questions regarding the CARES Act specifically focusing on the costs the City has incurred and will continue to incur in response to the public health emergency and the costs associated with prevention to ensure the health and safety of its workforce while providing essential services to the community now and in the future.

Planning Director gave a summary of the Unalaska CARES Act Grant Program pre-application and application process created to address the need of local businesses and non-profit organizations. The Director reviewed applications and answered Council questions.

Mayor set a City Council Special Meeting for Friday, June 26, 2020 at 6:00 pm, to continue discussions on Unalaska CARES Grant Program for local businesses and non-profit organizations who have applied by the pre-application deadline. City Council will be asked for further direction setting:

- Next grant application deadline
- Priorities (Non-essential businesses; Essential businesses)
- Formula to determine grant amounts
- Timeline for first distribution

City Clerk read a letter submitted for Public Comment by Shirley Marquardt, SWAMC Executive Director

- c. Discussion of City's COVID-19 measures to protect the public health  
City Manager led the discussion of City's COVID-19 measures. City Manager and Melanie Tiura, IFHS CEO, answered Council questions.

City Clerk noted difficulties with conference line.

City Clerk read into record letters submitted for Public Comment by:

- James Morrison
- Greg Peters
- Megan Sarnecki

## 12. Regular agenda

Robinson made a motion to reconvene to Regular Session; Coleman seconded.

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

Motion passed 6-0.

- a. Unfinished Business

- i. Ordinance 2020-11: Amending the fee schedule specifying the fees and charges for services, labor and equipment provided by the City

Robinson made a motion to adopt Ordinance 2020-11; Gregory seconded.  
Roll Call Vote: Gregory – yes; Coleman – yes; Tungul – yes; Nicholson – yes;  
Robinson – yes; Bell – yes.  
Motion passed 6-0.

b. New Business

i. Resolution 2020-41: Continuing measures to protect the public health

Coleman made a motion to adopt Resolution 2020-41; Bell seconded.

Robinson made a motion to amend Resolution 2020-41 to insert under:  
5. Traveler Quarantine

d. Anyone who is required to self-quarantine must adhere to the following:

1) You may leave your designated quarantine location

*ii. to travel in your personal vehicle or vessel, individually or with members of your household, without contacting others, so long as you go directly from the quarantine location to the vehicle or vessel and directly back to the quarantine location; and*

*iii. to participate in outdoor recreational activities (i.e. fishing, hiking, hunting) individually or with members of your household, without contacting others, so long as you go directly from the quarantine location to the recreational activity and directly back to the quarantine location.*

Tungul seconded.

Roll Call vote on motion to amend: Tungul – yes; Gregory – yes; Robinson – yes;  
Bell – yes; Nicholson – yes; Coleman – yes.  
Motion passed 6-0.

Gregory made a motion to amend Resolution 2020-41 to insert under: 5. Traveler Quarantine *“from another community or port”*; Bell seconded.

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

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

ii. Resolution 2020-42: 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

Robinson made a motion to postpone this matter to a definite time, Friday, June 26, 2020 at 6:00 pm; Gregory seconded.

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

- iii. Approve travel for Mayor and Council to AML's August 2020 meeting  
Robinson made a motion to postpone this matter to a definite time, Friday, June 26, 2020 at 6:00 pm; Gregory seconded.  
Roll Call Vote: Coleman – yes; Bell – yes; Gregory – yes; Nicholson – yes;  
Robinson – yes; Tungul – yes.  
Motion passed 6-0.

**13. Council Directives to City Manager**

Robinson made a motion to Direct the City Manager to negotiate and work cooperatively with OCCP LLC to develop a Power Purchase Agreement that enables the City Council to act on such agreement at the Council Meeting on July 14, 2020. Initial loads to be negotiated should be between 80mkwhr and 100mkwhr. Costs and rates to be negotiated within the Power Purchase Agreement; Bell Seconded.


City Clerk made a point of order regarding the need for a motion to suspend the rules.  
Robinson made a motion to suspend the rules to allow the meeting to continue past 11:00 pm;  
Coleman seconded.  
Roll Call Vote: Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes;  
Gregory – yes.  
Motion passed 6-0.

Roll Call Vote on motion for Council Directives to City Manager: Gregory – yes; Bell – yes;  
Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes.  
Motion passed 6-0.

**14. Community Input & Announcements - None**

**15. Adjournment**

Coleman made a motion to adjourn; Bell seconded.  
Roll Call Vote: Robinson – yes; Tungul – yes; Coleman – yes; Gregory – yes; Bell – yes; Nicholson – yes.  
Motion passed 6-0.  
Meeting adjourned at 11:11 pm.

  
Marjie Veeder, CMC  
City Clerk



*rfw*