Special Meeting

Friday, June 26, 2020 6:00 p.m.

Council Members Thomas D. Bell Darin Nicholson David M. Gregory



Unalaska City Hall Council Chambers 43 Raven Way

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

UNALASKA CITY COUNCIL

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

MINUTES

1. Call to order

Mayor Tutiakoff called the Special Meeting of the Unalaska City Council to order on Friday, June 26, 2020, in the Unalaska City council chambers at 6:02 p.m.

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 – Council Member Gregory led the Pledge of Allegiance.

4. Adoption of agenda

Coleman made a motion to adopt agenda; Gregory seconded.

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

Motion passed 6-0.

5. Community Input & Announcements - None

6. Public testimony on agenda items Work session

Clerk read into record letters submitted for Public Comment by:

- Daneen Looby, The Bookkeeper Inc.
- Virginia Hatfield, Executive Director MOTA

Gregory made a motion to enter into Work Session; Bell seconded.

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

Motion passed 6-0.

a. Unalaska CARES Grant Program for local businesses and non-profit organizations

Council will be asked for direction on this matter. Planning Director gave a review of previous council discussions regarding the CARES Act Program and the Unalaska CARES Grant Program. The Director identified different funding scenarios Council could use to determine a method and formula as to how much assistance to provide to Non-Essential businesses, Non-Profit organizations and Essential businesses. The Council discussion included:

- Non-Essential/Essential designations listed on grant applications
- Clarification on non-profit request amounts
- Sole proprietorships
- Vetting grant application request amounts
- Criteria used to calculate grant amounts
- Timeframe and percentages of initial and future grant disbursements
- Mandated and volunteer business closures
- Clarification of eligibility timeframe for CARES Act monies

Public Comment given by:

- Jeff Manns, for Amelia's Restaurant
- Daneen Looby, Senior Citizens

8:10 pm - Recess

8:20 pm - Back on record

City Clerk read redrafted version of Resolution 2020-42 into the record.

Public Comment given by Robert Cushen

7. Regular agenda

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

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

Robinson – yes.

Motion passed 6-0.

a. 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

Public Comment given by Daneen Looby

Robinson made a motion to adopt Resolution 2020-42; Gregory seconded.

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

Motion passed 6-0.

b. Approve travel for Mayor and Council to AML's August 2020 meeting

Gregory made a motion to approve travel for Mayor and Council Member Bell to attend AML Summer Legislative Conference, August 11-13, 2020, Fairbanks, Alaska in person, subject to change, and Council Member Robinson to attend virtually; Coleman seconded.

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

- 8. Council Directives to City Manager None
- 9. Community Input & Announcements None
- 10. Adjournment

Coleman made a motion to adjourn; Gregory seconded.

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

Motion passed 6-0.

The meeting adjourned at 8:40 pm.

Marjie Veeder, CMC City Clerk

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