

Regular Meeting
Tuesday, July 14, 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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Vincent M. Tutiakoff Sr., Mayor
Erin Reinders, City Manager

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

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 primarily 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

Vice Mayor Robinson called the Regular Meeting of the Unalaska City Council to order on Tuesday, July 14, 2020, in the Unalaska City council chambers at 6:00 pm.

2. Roll call

Present in Chambers:
Dennis Robinson, Vice Mayor
Thomas D. Bell
Shari Coleman

Present Telephonically:
Darin Nicholson
Alejandro Tungul
David Gregory

Absent:
Vincent Tutiakoff, Sr.

3. Pledge of allegiance: Vice Mayor led the Pledge of Allegiance

4. Recognition of visitors: None

5. Adoption of agenda

Coleman made a motion to adopt agenda; Bell seconded.

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

Motion passed 6-0.

6. Approve minutes of previous meetings

- a. June 15 Special Meeting
- b. June 23 Regular Meeting
- c. June 26 Special Meeting

Coleman made a motion to adopt June 15 and 26, 2020, Special Meeting minutes and June 23, 2020, regular meeting minutes; Bell seconded.

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

Motion passed 6-0.

7. Reports

- a. Financials, May 2020 – In the packet
- b. City Manager – In the packet

City Manager and Staff provided additional information and answered Council questions regarding:

- Council Directive to City Manager regarding Purchase Power Agreement
- Air Service/Bankruptcy Auction
- Innovative Readiness Training

8. Community Input & Announcements

- City Clerk read a letter submitted for community input by Erica Aus regarding fiber optics
- Council Member Tungul thanked PCR Staff for their hard work on the 4th of July parade

9. Public testimony on agenda items

- City Clerk read a letter submitted for public testimony by Bobbi Lekanoff regarding City Health Mandates
- Alyssa McDonald gave public comment regarding CARES Act

10. Work session

Coleman made a motion to adjourn to Work Session; Bell seconded.
No objection; motion passed by consensus.

a. CARES Act Funding

Planning Director provided Council with an update on previous discussions and actions regarding the Unalaska CARES Grant Program. The City Manager and Planning Director facilitated Council discussion and answered Council questions addressing specific items in Resolution 2020-46.

Public Comment given by:

- Bill Shaishnikoff, Bering Shai Marine, Bering Rock and Gravel
- Amber Vernon, "Keepin' It Reel Charters"
- Daneen Looby, The Bookkeeper, Inc.

7:40 pm – Recess

7:50 pm – Back on record

Interim Finance Director presented an overview of the spending plan guidelines for the CARES Act funds as outlined in Resolution 2020-47 which included staff recommendations to allocate CARES Act funding in the form of grants to businesses and non-profit organizations and allocations to the City for response and prevention. City Manager and Interim Director answered Council questions regarding the proposed allocations of CARES Act spending.

11. Regular agenda

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

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

Motion passed 6-0.

a. Resolution 2020-43: Authorizing the write-off of various accounts receivable

Coleman made a motion to adopt Resolution 2020-43; Bell seconded.

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

Motion passed 6-0.

- b. Resolution 2020-44: Authorizing the City Manager to sign and execute two Purchase and Sale Agreements to obtain land on which to construct the Generals Hill Booster Pump Project

Coleman made a motion to adopt Resolution 2020-44; Tungul seconded.

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

Motion passed 6-0.

- c. Resolution 2020-45: Continuing measures to protect the public health

Coleman made a motion to adopt Resolution 2020-45; Bell seconded.

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

Motion passed 6-0.

- d. Resolution 2020-46: Establishing the formulas to be used in awarding the Unalaska CARES Funds for local businesses and non-profit organizations who have experienced economic impacts due to COVID-19

Bell made a motion to adopt Resolution 2020-46; Coleman seconded.

Bell made a motion to amend Resolution 2020-46 to delete *“based on a first come first serve bases pursuant to the CARES Acts Spending plan approved by Council”* and insert *“pursuant to the CARES Act spending plan approved by City Council, or reduced proportionately if the cumulative application requests exceed the spending cap.”*

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 2020-46 to delete *“WHEREAS, based on the applications received from nonprofit organizations the City Council awards the total sum of \$909,832.73 per the attached Exhibit ‘B’; at paragraph 7 insert “and non-profit organizations”*

Coleman seconded.

Roll Call Vote: Bell – yes; Coleman – no; Nicholson – no; Robinson – no; Tungul – no; Gregory – no.

Motion failed 5-1.

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

Motion passed 6-0.

- e. Resolution 2020-47: Providing spending guidelines of CARES Act Funds

Bell made a motion to adopt Resolution 2020-47; Coleman seconded.

Coleman made a motion to amend Resolution 2020-47 changing the following percentage:

- *Grants to support Businesses and Non-Profit Organizations – ~~30%~~ 40%*
- *City’s Response and Prevention – ~~60%~~ 50%*

Bell seconded.

Roll Call Vote on motion to amend: Nicholson – yes; Robinson – yes; Tungul – yes; Coleman – yes; Coleman – yes; Bell – yes; Gregory – yes.

Motion passed 6-0.

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

Bell made a motion to reconsider Resolution 2020-46.
Motion failed for lack of second.

- f. Ordinance 2020-12: Creating budget amendment #10 to the Fiscal Year 2020 budget, recognizing CARES Act revenue of \$5,477,777 and increasing COVID-19 related budgeted expenditures by \$5,477,777 in the CARES Act special revenue fund

Coleman made a motion to move Ordinance 2020-12 to Second Reading and Public Hearing on July 28, 2020; seconded by Bell.

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

- g. Ordinance 2020-13: Creating budget amendment #1 to the Fiscal Year 2021 budget, recognizing CARES Act revenue of \$7,976,175 and increasing COVID-19 related budgeted expenditures by \$7,976,175 in the CARES Act special revenue fund and providing \$159,735 in additional monies to fully fund the Construction Phase of the Pyramid Water Treatment Plant Inline Micro Turbine Project

Bell made a motion to move Ordinance 2020-13 to Second Reading and Public Comment on July 28, 2020; Coleman seconded.

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

12. **Council Directives to City Manager** - None

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

14. **Adjournment**

Vice Mayor adjourned the meeting at 9:58 pm.


Marjie Veeder, CMC
City Clerk



rfw