

**Special Meeting**  
**Tuesday, July 21, 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

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 Special Meeting of the Unalaska City Council to order on Tuesday, July 21, 2020, in the Unalaska City council chambers at 6:06pm.

**2. Roll call**

Present in Chambers:  
Dennis Robinson, Vice Mayor  
Thomas D. Bell  
Darin Nicholson

Present via Zoom:  
Vincent Tutiakoff, Sr.  
Alejandro Tungul  
Shari Coleman

Absent:  
None

**3. Pledge of allegiance** – Vice Mayor led the Pledge of Allegiance

**4. Recognition of visitors** - Mike Hubbard, Financial Engineering Company, Brooks Chandler, City Attorney

**5. Adoption of agenda**

Nicholson made a motion to adopt agenda; Bell seconded

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

Motion passed 5-0.

**6. Public testimony on agenda items**

City Clerk read letters submitted for public testimony by:

- Jimmer McDonald, MAC Enterprises, Inc.
- K. Prather, Alaska Tire & Service - Anchorage
- Ernest Sifsof, Dillingham
- Helen Foster, Dillingham
- Timothy Carr, Bremerton, WA
- David Lyons
- Gene Makarin, APL
- Dimitri Philemonof, APIA
- Piama Oleyer
- Tom Enlow, UniSea, Inc.

Public Testimony given by:

- Bernie Karl
- Chris Salts
- John Ziagos
- Dave Matthews.
- Alyssa McDonald
- Tom Robinson

**7. Work session**

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

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

**a. Disclosures by Mayor and Council Members**

The following disclosures were made on record:

- 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

**b. Discuss Power Purchase Agreement with Ounalashka/Chena Power, LLC**

- Brooks Chandler, City Attorney, presented an overview of the Draft Power Purchase Agreement and answered Council questions.
- Mike Hubbard, Financial Engineering Company, presented a Geothermal Project update and answered Council questions.

**8. Executive Session**

8:17 p.m. - Bell made a motion to go into Executive Session to discuss with the City attorney the draft Power Purchase Agreement between the City of Unalaska and Ounalashka/Chena Power, LLC, a matter for proposed City Council action which has serious legal implications and the immediate public disclosure of which may adversely affect the legal positions of the City; Nicholson seconded.

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

**a. Discuss Power Purchase Agreement with Ounalashka/Chena Power, LLC**

10:27 p.m. - Executive Session ended. No action taken.

**9. Adjournment**

Vice Mayor adjourned the meeting at 10:28pm.



Marjie Veeder, CMC  
City Clerk

rfw

