Unalaska City Hall Council Chambers 43 Raven Way

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

Vincent Tutiakoff

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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

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1. Call to order

David M. Gregory

Darin Nicholson

Thomas D. Bell

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Council Members

Regular Meeting

Tuesday, July 28, 2020

Vice Mayor Robinson called the meeting of the Unalaska City Council to order on Tuesday, July 28, 2020, at 6:03pm in the Unalaska City council chambers.

Present Via Telephone or Zoom:

2. Roll call

Present in Chambers: Dennis Robinson Thomas Bell

Pledge of allegiance – Council Member Bell led the Pledge of Allegiance.

David Gregory Alejandro Tungul Shari Coleman

Darin Nicholson

4. Recognition of visitors - Corey Wall, JYW Architect

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5. Adoption of agenda

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

6. Approve minutes of previous meetings July 14 and July 21, 2020
Bell made a motion to approve July14 and July 21, 2020 meeting minutes; Tungul seconded.
Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – yes; Bell – yes; Nicholson – yes;
Coleman – yes.
Motion passed 6-0.

7. **Reports** City Manager – In the packet Planning Director provided Council with an update on the CARES Act Grants 8. Community Input & Announcements – Frank Kelty provided input on behalf of parties associated with the fishing industry expressing their appreciation of the efforts of the IFHS Clinic and the City of Unalaska regarding COVID-19 issues.

9. Public testimony on agenda items - None

10. Public hearing

Vice Mayor opened the Public Hearing on Ordinance 2020-12 and Ordinance 2020-13.

- a. 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
- b. 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

Hearing no testimony, the Public Hearing closed.

11. Work session

Bell made a motion to adjourn to Work Session; Tungul seconded. Roll Call Vote: Tungul – yes; Gregory – yes; Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes.

Motion passed 6-0.

- a. Planning Department demonstration of the new ESRI Public Portal Cameron Dean, Planning GIS Administrator, demonstrated the ESRI Portal
- b. Presentation from JYW Architects regarding new Public Safety Facility Corey Wall, JYW Architects presented a conceptual design narrative that included concept drawings, cost narrative and cost estimate. Mr. Wall also answered Council auestions.

Council Members raised the following concerns:

- Cost
- Optional Sites
- Foundation issues

The following community members provided Public Comment:

- Travis Swangel
- Chris Salts

7:47 pm – Break

8:00 pm - Back on record

12. Regular agenda

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

- a. Unfinished Business, Second Reading of Two Ordinances
 - i. 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

Bell made a motion to adopt Ordinance 2020-12; Gregory seconded. Roll Call Vote: Tungul – yes; Robinson – yes; Nicholson – yes; Gregory – yes; Bell – yes; Coleman – yes. Motion passed 6-0.

ii. 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 adopt Ordinance 2020-13; Gregory seconded. Roll Call Vote: Coleman – yes; Gregory – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Bell – yes. Motion passed 6-0.

- b. New Business
 - i. <u>Ordinance 2020-14</u>: Amending Unalaska Code of Ordinances 13.08.010, Discharge of Firearms in the City

Bell made a motion to move Ordinance 2020-14 to Second Reading and Public Hearing on August 11, 2020; Tungul seconded. Roll Call Vote: Bell – no; Nicholson – no; Gregory – yes; Robinson – yes; Coleman – yes; Tungul – yes. Motion passed 4-2.

ii. <u>Resolution 2020-48</u>: Authorizing the City Manager to enter into an agreement with Industrial Resources, Inc. for the construction of the Pyramid Water Treatment Plant Micro Turbines Project in the amount of \$1,394,497

Bell made a motion to adopt Resolution 2020-48; Coleman seconded. Roll Call Vote: Coleman – yes; Bell – yes; Gregory – yes; Nicholson – yes; Robinson – yes; Tungul – yes. Motion passed 6-0.

 iii. <u>Resolution 2020-49</u>: Continuing measures to protect public health Bell made a motion to adopt Resolution 2020-49; Tungul seconded. Roll Call Vote: Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Gregory – yes. Motion passed 6-0.

13. Council Directives to City Manager - None

14. Community Input & Announcements Special School Board Meeting: Smart Start 2020: Planning for the reopening of Unalaska Schools, July 29 at 7:00 pm.

- 15. Executive Session Council did not adjourn into Executive Session
- 16. Adjournment The meeting adjourned at 8:40 pm.

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