Regular Meeting Tuesday, July 28, 2020 6:00 p.m.

Council Members

Thomas D. Bell

Darin Nicholson

David M. Gregory

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UNALASKA CITY COUNCIL

P. O. Box 610 • Unalaska, Alaska 99685 (907) 581-1251 • <u>www.ci.unalaska.ak.us</u>

Vincent M. Tutiakoff Sr., Mayor Erin Reinders, City Manager Unalaska City Hall Council Chambers 43 Raven Way

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

Due to recommended social distancing measures to stop the spread of COVID-19 and the City Manager's Emergency Order suspending the provisions of UCO § 2.20.075 regarding council member participation by telephone conference, this meeting will be conducted via telephone conference and online with the ZOOM platform. A limited number of Council Members and City Staff will be in Chambers while observing six foot social distancing. In order to provide for social distancing, we can accommodate eight (8) community members in person at the meeting. Seating is on a first come, first served basis. Coverings over nose and mouth are required to be worn upon entering the building and until seated; and again when exiting chambers and the building.

PARTICIPATION AND TESTIMONY OPTIONS

- Listen to the meeting on KUCB TV Channel 8 or Radio station 89.7
- Email comments, testimony or questions to the City Clerk (<u>mveeder@ci.unalaska.ak.us</u>) no later than 5:00 p.m. on the day of the meeting, to be read into the record by the clerk
- Join online via ZOOM (see below)
- Call in to the meeting (toll free numbers below)

LINK TO JOIN ZOOM MEETING: https://us02web.zoom.us/j/3547251432

Meeting ID: 354 725 1432

TO JOIN BY TELEPHONE

TOLL FREE (833) 548-0276; or (833) 548-0282; or (877) 853-5247; or (888) 788-0099 Meeting ID: 354 725 1432

1. Call to order

- 2. Roll call
- 3. Pledge of allegiance
- 4. Recognition of visitors
- 5. Adoption of agenda
- 6. Approve minutes of previous meetings July 14 and July 21, 2020
- 7. Reports City Manager
- 8. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*

AGENDA

- 9. **Public testimony on agenda items** *Time for members of the public to testify or provide information to Council regarding items on the agenda. Members of the public may also speak when the issue comes up on the regular agenda.*
- 10. Public hearing Members of the public may testify about any item set for public hearing.
 - a. <u>Ordinance 2020-12</u>: 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. <u>Ordinance 2020-13</u>: 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

11. Work session

- a. Planning Department demonstration of the new ESRI Public Portal
- b. Presentation from JYW Architects regarding new Public Safety Facility

12. Regular agenda

- a. Unfinished Business, Second Reading of Two Ordinances
 - i. <u>Ordinance 2020-12</u>: 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
 - ii. <u>Ordinance 2020-13</u>: 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
- b. New Business
 - i. <u>Ordinance 2020-14</u>: Amending Unalaska Code of Ordinances 13.08.010, Discharge of Firearms in the City
 - 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
 - iii. <u>Resolution 2020-49</u>: Continuing measures to protect public health

13. Council Directives to City Manager

- 14. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*
- 15. Executive Session
- 16. Adjournment