

**Regular Meeting**  
**Tuesday, August 11, 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

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### **MINUTES**

**1. Call to order**

Mayor Tutiakoff called the regular meeting of the Unalaska City Council to order on Tuesday, August 11, 2020, at 6:03 pm in the Unalaska city council chambers.

**2. Roll call**

Present in Chambers:

Vincent Tutiakoff, Sr., Mayor  
Thomas Bell  
Shari Coleman

Present Via Telephone or Zoom:

Dennis Robinson  
Darin Nicholson  
Alejandro Tungul  
David Gregory

Absent:

None

**3. Pledge of allegiance** – Mayor Tutiakoff, Sr. led the Pledge of Allegiance

**4. Recognition of visitors** – Members of the Public

**5. Adoption of agenda** – Coleman made a motion to adopt agenda; Bell 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 meeting** – July 28, 2020

Coleman made a motion to approve the July 28, 2020 meeting minutes; Bell seconded.  
Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – yes; Bell – yes; Nicholson – yes;  
Coleman – yes  
Motion passed 6-0

**7. City Manager Report** – In the packet

**8. Community Input & Announcements**

- 2020 Municipal Election - October 6, 2020; candidacy period ends August 24, 2020
- 2020 State Primary Election August 18, 2020
- 1<sup>st</sup> Installment Real Property and Personal Property tax due August 20, 2020
- 2020 Census
- City of Unalaska awarded \$50,000 from the Rasmuson Foundation matching amounts awarded to two organizations through the CARES Act Grant applications

- Museum of the Aleutians awarded \$30,000
- KUCB awarded \$20,000
- Unalaska City School opens for fall semester next week

## 9. Public testimony on agenda items

City Clerk read a letter submitted for public testimony by Daneen Looby regarding CARES Act Grant application appeals

## 10. Public hearing

Mayor Tutiakoff, Sr. opened the Public Hearing on Ordinance 2020-14.  
Hearing no testimony, the Public Hearing closed.

- a. Ordinance 2020-14: Amending Unalaska Code of Ordinances 13.08.010, Discharge of Firearms in the City

## 11. Work session

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

### a. Essential Air Service Update

Peggy McLaughlin, Director of Ports & Harbors, presented an update and answered Council questions. The update included:

- Essential Air Service proposals for Unalaska
- Reestablishing commercial air service to Unalaska
- Servant Air proposal and FLOAT Alaska Proposal

### b. City's CARES Grant Program Appeals

- i. Planning Director Bil Homka presented an overview and update on the City's CARES Grant Program and answered Council questions.
- ii. The following CARES Grant applicants and community members provided testimony:
  - Jody Farmer, Only in Dutch
  - Jeff Hancock, ILWU
  - City Clerk read letters into the record submitted for public testimony from:
    - Daneen Looby, ILWU
    - Timothy and Apina Moyer, Alaskan Taxi
    - Carlin Enlow, UVB

## 12. Regular agenda

Coleman made a motion to adjourn 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. Unfinished Business

- i. Ordinance 2020-14: Amending Unalaska Code of Ordinances 13.08.010, Discharge of Firearms in the City

Coleman made a motion to adopt Ordinance 2020-14; Bell seconded.

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

Motion passed 6-0.

**b. New Business**

- i. Resolution 2020-50: Acknowledging the closure and completion of various capital projects and purchases

Coleman made a motion to adopt Resolution 2020-50; Bell seconded.

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

Motion passed 6-0.

- ii. Resolution 2020-51: Continuing measures to protect public health

Coleman made a motion to adopt Resolution 2020-51; Bell seconded.

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

Motion passed 6-0.

- iii. Resolution 2020-52: Unalaska CARES Grant Program for Local Businesses and Non-Profit Organizations – Decisions on Appeals

Coleman made a motion to adopt Resolution 2020-52; Bell seconded.

Coleman made a motion to amend Resolution 2020-52 to include late applicants:

- Harbor Rental \$5394.32
- Elizabeth Janitorial Services \$7038.36

Robinson seconded.

Roll Call Vote on motion to amend Resolution 2020-52: Bell – no; Coleman – yes; Nicholson – no; Robinson – yes; Tungul – yes; Gregory – no.

The vote resulted in a tie.

Chairman voted – yes.

Motion passed 4-3.

Coleman made a motion to amend Resolution 2020-52 to include new businesses that had a City of Unalaska business license by March 17, 2020 but no 2019 income tax returns, may qualify for CARES Grant program if they had 1<sup>st</sup> and 2<sup>nd</sup> quarter city sales tax returns to establish them in the tier program; Robinson seconded.

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

Motion passed 6-0.

Coleman made a motion to amend Resolution 2020-52 to include ILWU as a Non-Profit organization but grant only what they lost and use the 5% dues rate for calculation; Gregory seconded.

Roll Call Vote: Coleman – yes; Nicholson – yes; Tungul – yes; Gregory – yes. Council Members Robinson and Bell disclosed conflict of interest. Chairman excused Council Members Robinson and Bell from the vote.

Motion passed 4-0.

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

- iv. Resolution 2020-53: Authorizing the City manager to sign a Memorandum of Understanding between the Qawalangin Tribe of Unalaska, the City of Unalaska and the Ounalashka Corporation regarding the U.S. Army's Innovative Readiness Training (IRT)

Coleman made a motion to adopt Resolution 2020-53; Bell seconded.  
Robinson – yes; Tungul – yes; Coleman – yes; Gregory – yes; Bell – yes; Nicholson – yes.  
Motion passed 6-0.

9:40 pm – Recess

9:50 pm – Back on record

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
  - Do not serve on OCCP, LLC board
- Dennis Robinson, Vice Mayor
  - Member of Board of Directors of Ounalashka Corporation
  - Shareholder of Ounalashka Corporation stocks
  - Do not serve on OCCP, LLC board
- 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

### 13. Executive Session

9:51 pm

Coleman 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; Bell seconded.

Roll Call Vote: Gregory – yes; Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes.  
Motion passed 5-0. Tungul did not vote.

- a. Discuss Power Purchase Agreement between the City of Unalaska and Ounalashka/Chena Power, LLC

11:21 pm

Coleman made a motion to reconvene to Regular Session; Bell seconded.  
Motion passed by consensus.

11:23 pm

Bell made a motion to suspend the rules to allow the meeting to continue past 11:00 pm;  
Coleman seconded.

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

Motion passed 6-0.

#### 14. Council Directives to City Manager

Robinson made a motion to direct staff to accept both the OCCP proposal to share in the upside and daily liquidated damages in the amount of \$20,000.00 per day with a cap of \$5 million. The heat pump contribution is to remain at \$10 million cost to OCCP. The Annual cost is to be \$16,300,000.00. The meter on the upside sharing starts at 100,000,000kwh. A minimum of two transmission lines to the delivery point of the City required; Coleman seconded.

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

Motion passed 5-1.

#### 15. Adjournment

Coleman made a motion to adjourn the meeting; Bell seconded.

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

Motion passed 6-0.

The meeting adjourned at 11:33 pm.

  
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Marjie Veeder, CMC  
City Clerk



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