

**Regular Meeting**  
**Tuesday, August 25, 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, Sr. called the regular meeting of the Unalaska City Council to order on Tuesday, August 25, 2020 at 6:03 pm in the Unalaska city council chambers.
2. **Roll call**

<u>Present in Chambers:</u>	<u>Present Via Telephone or Zoom:</u>	<u>Absent:</u>
Thomas D. Bell	Vincent Tutiakoff, Sr., Mayor	None
David Gregory	Dennis Robinson	
Shari Coleman	Darin Nicholson	
	Alejandro Tungul	
3. **Pledge of allegiance** – Council Member Bell led the Pledge of Allegiance
4. **Recognition of visitors** – Chief of Police Jay E. King, Deputy Chief Simms, Lt. COL. Hugh Douglas and Major Tulsi Gabbard, IRT; Givay Kochanowski, Department of Energy, Ty Moore, Military Consultant, Josh Revak, Alaska State Senator.
5. **Adoption of agenda**  
Gregory made a motion to adopt agenda; Coleman seconded.  
Roll Call Vote: Gregory – yes; Coleman – yes; Tungul - yes; Nicholson – yes; Robinson – yes; Bell – yes.  
Motion passed 6-0.
6. **Oath of Office** - Police Chief Jay E. King  
City Clerk administered the Oath of Office to Police Chief Jay E. King
7. **Awards and Presentations** – Mayor and Council recognized the following city employees:
  - a. Mayumi Conwell: 10 years with the Department of Parks, Culture & Recreation
  - b. Joseph Shaishnikoff: 20 years with the Department of Public Works
8. **Approve minutes of previous meeting** - August 11, 2020  
Coleman made a motion to approve August 11, 2020 meeting minutes; Gregory seconded.  
Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – yes; Bell – yes; Nicholson – yes; Coleman – yes.  
Motion passed 6-0.

9. **City Manager's Report** – In the packet  
City Manager highlighted the State Airport Master Plan Update for Unalaska Airport  
Port Director answered Council questions regarding sublease with the new Raven Group  
City Manager and Ports Director answered Council questions regarding the removal of two disabled aircraft parked near the runway.

10. **Community Input & Announcements**

Former Interim Police Chief offered congratulations to Chief Jay E. King and Deputy Chief Simms.

Municipal General Election – October 6, 2020

11. **Public testimony on agenda items** – None.

12. **Work session**

Coleman made a motion to go into Work Session; Gregory seconded.

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

Motion passed 6-0.

- a. Presentation regarding a Qawalangin Tribe project: Civil Affairs Assessment through the IRT (Innovative Readiness Training) Program, Department of the Army Civil Affairs Command

Lt. COL. Hugh Douglas, U.S. Department of Army Civil Affairs Command; and Major Tulsi Gabbard, U.S. Department of Army Civil Affairs Command, gave a brief overview of the Innovative Readiness Training Program.

Additional comments made by:

- Givey Kochanowski, Department of Energy
- Ty Moore, Military Consultant
- Josh Revak, Alaska State Senator

- b. City's CARES Grant Program Appeals

- i. Review by Planning Director Bil Homka  
Planning Director gave a summary of City's CARES Grant Program Appeals and reviewed previous Council action and answered Council questions.

- ii. Opportunity for applicants to speak
- The following applicants provided testimony
    - Andy Dietrick, Aleutian Excursions

13. **Regular agenda**

Gregory made a motion to adjourn to Regular Session; Bell seconded.

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

Motion passed 6-0.

a. Resolution 2020-54: Continuing measures to protect public health

Gregory made a motion to adopt Resolution 2020-54; Coleman seconded.  
Roll Call Vote: Bell – yes; Nicholson – yes; Gregory – yes; Robinson – yes; Coleman – yes; Tungul – yes.  
Motion passed 6-0.

7:21 pm – Break

7:29 pm – Back on record

b. Resolution 2020-55: Approving the Power Purchase Agreement with Ounalashka/Chena Power, LLC and authorizing the City Manager to enter into the agreement

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

Robinson made a motion to adopt Resolution 2020-55; Coleman seconded.

Bell made a motion to postpone indefinitely; Coleman seconded.

Roll Call Vote on motion to postpone indefinitely: Bell – yes; Coleman – no; Nicholson – no; Robinson – no; Tungul – no; Gregory – no.

Motion failed 5-1.

The following individuals provided public comment:

- Robert Cummings
- Frank Kelty
- Daneen Looby
- Dave Matthews, OCCP, LLC
- Mike Hubbard, Financial Engineering Company

City Manager and DPU Director answered questions.

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

Motion passed 5-1.

c. Resolution 2020-56: Unalaska CARES Grant Program for Local Businesses and Non-Profit Organizations – Decisions on Appeals

Robinson made a motion to adopt Resolution 2020-56; Gregory seconded.

Robinson made a motion to amend Resolution 2020-56 to insert "*that the Unalaska City Council decides that two businesses, Aleutian Excursions, LLC and Fish On Charters, qualify for City CARES grants under the Stratified Schedule set out in Resolution 2020-46, at the base amount for businesses with annual revenue of less than \$50,000.*"; Gregory seconded.

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

Motion passed 6-0.

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

Motion passed 6-0.

14. **Council Directives to City Manager** – None.

15. **Community Input & Announcements** – None.

16. **Adjournment** – Mayor Tutiakoff, Sr. adjourned the meeting. The meeting adjourned at 8:43pm.



Marjie Veeder, CMC  
City Clerk



rfw