Regular Meeting Tuesday, September 22, 2020 6:00 p.m.



Council Members Thomas D. Bell Darin Nicholson David M. Gregory

# **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

MINUTES

## Unalaska City Hall Council Chambers 43 Raven Way

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

## 1. Call to order

Mayor Tutiakoff, Sr. called the regular meeting of the Unalaska City Council to order on Tuesday, September 22, 2020 at 6:09 pm in the Unalaska City Council chambers.

## 2. Roll call

<u>Present in chambers</u>: Vincent Tutiakoff, Sr., Mayor Thomas D. Bell David Gregory Shari Coleman <u>Present Via Telephone or Zoom</u>: Dennis Robinson Darin Nicholson Alejandro Tungul <u>Absent</u>: None

- 3. Recognition of visitors None
- 4. Pledge of allegiance Coleman led the Pledge of Allegiance

#### 5. Adoption of agenda

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

#### 6. Awards and Presentations - Recognize City Employee Anniversaries

Mayor and Council recognized the following city employees for their service:

- a. Maricela Rodriquez 10 years, PCR
- b. Victor Sabater 10 years, DPS
- c. Timoteo Balbarino 10 years, DPW

#### 7. Approve minutes of previous meeting September 8, 2020

Coleman made a motion to approve the September 8, 2020 meeting minutes; Gregory seconded.

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

Motion passed 6-0.

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#### 8. City Manager's Report - In the packet.

City Manager added the following items to the report:

AML November meeting to be held virtually

City Manager answered Council questions regarding:

- Strategic Planning updates
- Geo Thermal Project
- Update for commercial flight service in Unalaska with New Raven Group
- Tsunami Warning System Outdoor and Indoor
- CARES Act Disbursements
- New Year's Fireworks cancelation

### 9. Community Input & Announcements

- General Municipal Election October 6, 2020; Absentee/Early/Special Needs voting is ongoing
- Census Count

## 10. Public testimony on agenda items - None

### 11. Work session

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

a. Report from Fisheries Consultant Frank Kelty

Frank Kelty presented a Fisheries Report and answered Council questions regarding:

- Halibut Abundance Management
- Proposed letter of support to reduce Halibut By-Catch
- b. Discuss proposed Utility Credit Program for Unalaska residents

Interim Finance Director Jim Sharpe led the discussion on establishing a Utility Credit Program for PCE eligible utility customers impacted by Stay at Home orders due to COVID-19 and presented three options for the distribution of funds for Council to consider. City Manager and Interim Director answered Council questions. Andy Dietrick provided Public Testimony.

#### 12. Regular agenda

 Resolution 2020-60: Establishing a Utility Credit Program for PCE eligible utility customers impacted by Stay at Home orders due to COVID-19 Gregory made a motion to adopt Resolution 2020-60; Bell seconded.

Bell made a motion to amend Resolution 2020-60 to strike *\$1,035* and insert *\$2,070* and to strike *\$345* and insert *\$690*; Gregory seconded. Roll Call Vote on motion to amend: Gregory – yes; Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes. Motion passed 6-0.

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

b. Resolution 2020-61: Identifying the City of Unalaska's Federal Priorities

Gregory made a motion to adopt Resolution 2020-61; Bell seconded Roll Call Vote: Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Gregory – yes. Motion passed 6-0.

c. Resolutions 2020-62: Identifying the City of Unalaska's State Priorities

Coleman made a motion to adopt Resolution 2020-62; Gregory seconded. Roll Call Vote: Robinson – yes; Tungul – yes; Coleman – yes; Gregory – yes; Bell – yes; Nicholson – yes. Motion passed 6-0.

d. Resolution 2020-63: Continuing Measures to Protect Public Health

Coleman made a motion to adopt Resolution 2020-63; Gregory seconded. Roll Call Vote: Nicholson – yes; Tungul – yes; Robinson – yes; Gregory – yes; Bell – yes; Coleman – yes. Motion passed 6-0.

e. Ordinance 2020-15: Budget Amendment #2 to the FY21 budget, recognizing private donation revenue of \$50,000 in the general fund and increasing community support expenditures by \$50,000; request of \$68,121 for FY21 Rolling Stock Replacements for the Department of Public Utilities Wastewater and Water Divisions

Gregory made a motion to move Ordinance 2020-15 to Second Reading and Public Hearing on October 13, 2020; Coleman seconded. Roll Call Vote: Bell – yes; Gregory – yes; Coleman – yes; Robinson – yes; Nicholson; Tungul – yes. Motion passed 6-0.

#### 13. Council Directives to City Manager – None

#### 14. Community Input & Announcements - None

15. Adjournment – Mayor Tutiakoff, Sr., adjourned the meeting at 8:32 pm.

M/De

Marjie Veeder, CMC City Clerk



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