

Regular Meeting
Tuesday, October 13, 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

Vincent M. Tutiakoff Sr., Mayor
Erin Reinders, City Manager

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

SPECIAL MEETING MINUTES

1. **Call to order.** Mayor Tutiakoff, Sr. called the regular meeting of the Unalaska City Council to order on Tuesday, October 13, 2020 at 6:01 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>
Vincent Tutiakoff, Sr., Mayor	Dennis Robinson	Shari
Thomas D. Bell	Darin Nicholson	Coleman
David Gregory	Alejandro Tungul	
3. **Pledge of allegiance**
4. **Legislative.** The City Clerk presented the report of the Canvass Committee.
Gregory made a motion to certify the election results as presented by the Election Board and Canvass Committee; Bell seconded.
Roll Call Vote: Nicholson – yes; Gregory – yes; Tungul – yes; Bell – yes; Robinson – yes.
Motion passed 6-0.
5. **Adjournment.** Having completed the Special Meeting Agenda, Mayor Tutiakoff adjourned the meeting at 6:06pm.

REGULAR MEETING MINUTES

1. **Call to order**
Mayor Tutiakoff, Sr. called the regular meeting of the Unalaska City Council to order on Tuesday, October 13, 2020 at 6:06 pm in the Unalaska City Council chambers.

Roll taken during Special Meeting.
2. **Recognition of visitors** – Mayor recognized Dustin Dickerson, UNFA
3. **Adoption of agenda**
Gregory made a motion to adopt agenda; Bell seconded.
Roll Call Vote: Gregory – yes; Tungul – yes; Nicholson – yes; Robinson – yes; Bell – yes.
Motion passed 5-0.
4. **Approve minutes of previous meeting: September 22, 2020**
Bell made a motion to approve September 22, 2020 meeting minutes; Gregory seconded.
Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – yes; Bell – yes; Nicholson – yes.
Motion passed 5-0.

5. City Managers Report – In the packet.

- City Manager highlighted the following items:
 - October issue of the Capital Project Update was loaded to the city website
 - USDA awarded \$25 million to GCI for the Undersea Fiber Optic Cable Project to the Aleutian Islands
 - Confirmed Strategic Planning dates for a two-day session with facilitator
- Ports Director provided an update on Ravn Air
- City Manager, DPW Manager and Police Chief answered Council questions regarding research for proposed changes with the police vehicle fleet
- Update on Tsunami Sirens

6. Community Input & Announcements

- Mayor Tutiakoff, Sr. congratulated Council Member Robinson and Council Member Bell on their re-election to the City Council
- Council Member Gregory announced installation of Sprinkler System in the Bishop's House and a new Misting System in the Cathedral
- General Election, November 3, 2020
 - Absentee/Early Voting begins October 19, 2020 at City Hall by appointment
- City Clerk read a letter submitted by Bernadette Namasiviyam for Public Comment
- Aleutian Arts Council – "Rock-O-Lantern" Project

7. Public testimony on agenda items - None

8. Public hearing. Mayor Tutiakoff, Sr. opened the Public Hearing on Ordinance 2020-15.

- a. 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

Hearing no testimony, the Public Hearing closed.

9. Work session

Bell made a motion to move into Work Session; Gregory seconded.

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

Motion passed 5-0.

- a. Request from the Unalaska Native Fisherman's Association for the City's support of their request to the North Pacific Fishery Management Council for a Community Cod Allocation

Frank Kelty provided a brief overview of UNFA's request to the North Pacific Fishery Management Council for Community Cod allocation.

Public Comment given by:

- Dustan Dickerson, UNFA
- Rachel Donkersloot, Fishery Policy Consultant

- b. FY22 Budget Calendar Review

Planning Director presented a FY22 Budget Calendar review and answered Council questions

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

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

Motion passed 5-0.

10. Consent agenda

Gregory made a motion to adopt Consent Agenda; Bell seconded.

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

Motion passed 5-0.

a. Resolution 2020-64: Authorizing the City Manager to enter into an Agreement renewing a 20 year lease with TelAlaska for the Lear Road Water Tank Site

b. Resolution 2020-65: Approving the Mayor's Appointment of Cameron Dean and Andrew Dietrick to the Parks, Culture and Recreation Committee

11. Regular agenda.

a. Unfinished Business

- i. 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 adopt Ordinance 2020-15; Bell seconded.

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

Motion passed 5-0.

7:34 pm – Recess

7:42 pm – Back on record

b. New Business

- i. Vote on UNFA request (from Work Session)

Council Member Robinson suggested a resolution be drafted to address this matter and schedule it for City Council Meeting on October 27, 2020.

Robinson made a motion that the City of Unalaska supports including analysis of a community cod allocation as part of the larger BSAI Trawl CV rationalization program in order to preserve small boat access for Bering Sea communities that have historically depended on the Pacific cod fishery. The City of Unalaska supports UNFAs efforts at the North Pacific Council to preserve small boat access, and allows Unalaska's fishery policy consultant to participate in these efforts; Gregory seconded.

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

Motion passed 5-0.

- ii. Resolution 2020-66: Continuing Measures to protect Public Health

Gregory made a motion to adopt Resolution 2020-66; Bell seconded.

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

Motion passed 5-0.

- 12. **Council Directives to City Manager** - None.
- 13. **Community Input & Announcements** – None.
- 14. **Adjournment** – Mayor Tutiakoff, Sr. adjourned the meeting at 7:55 pm.



Marjie Veeder, CMC
City Clerk

