Regular Meeting Tuesday, October 27, 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

### **MINUTES**

- 1. **Call to order** Mayor Tutiakoff called the regular meeting of the Unalaska City Council to order on Tuesday, October 27, 2020 at 6:00 pm in the Unalaska City Council chambers.
- 2. Roll call

Present in chambers:

okoff Cr. Mayer

Vincent Tutiakoff, Sr., Mayor

Dennis Robinson Thomas D. Bell

David Gregory

Present Via Telephone or Zoom:

Darin Nicholson

Alejandro Tungul

Absent:

Shari Coleman

- 3. Pledge of allegiance Council Member Robinson led the Pledge of Allegiance
- 4. Recognition of visitors Mayor and Council recognized the Unalaska Fire/EMS team
- 5. Adoption of agenda

Robinson made a motion to adopt agenda; Bell seconded.

Robinson made a motion to amend agenda to add Regular Agenda item 14e. *Dennis Robinson Appointment to AML Seat*; Bell seconded

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

Motion passed 5-0.

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

Motion passed 5-0.

### 6. Legislative

 a. Oaths of Office, City Council Seats B & E
 City Clerk administered the Oath of Office to Council Member Dennis Robinson and Council Member Bell. b. Appoint Vice Mayor

Council Member Bell nominated Council Member Robinson to the office of Vice Mayor, Gregory seconded.

Council Member Robinson accepted the nomination to the office of Vice Mayor.

Roll Call Vote: Gregory – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Bell – yes. Motion passed 5-0.

7. **Mayor's Proclamation:** November 1, 2020 as "Extra Mile Day" in Unalaska Mayor Tutiakoff, Sr. declared November 1, 2020 "Extra Mile Day" and read the proclamation into the record.

#### 8. Awards

Mayor and Council recognized and awarded plaques to the following community members:

- a. Community Extra Mile Awards
  - i. Mark Caldwell
  - ii. Curtis Peder Jeppesen, III
  - iii. Michael Angelo Pereat, Jr.
- b. AEMS 2020 EMS Provider of the Year Award to Captain Ben Knowles
- c. AEMS 2020 Outstanding Ambulance Service Award to Unalaska Fire and EMS

### 9. Community Input & Announcements

- Aleutian Arts Council: Rock-O-Lantern
- General Election, November 3, 2020

### 10. Approve minutes of previous meeting October 13, 2020

Robinson made a motion to approve October 13, 2020 meeting minutes; Gregory seconded. Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – yes; Bell – yes; Nicholson – yes. Motion passed 5-0.

#### 11. Reports

- a. City Manager In the packet.
  - City Manager highlighted the following items:
    - Strategic Planning scheduling
    - o Airport Master Plan
  - Ports Director provided an update on Ravn Air
- b. Financial Reports In the packet
  - Interim Finance Director presented Financial Reports and answered Council questions
    - i. July 2020
    - ii. August 2020

#### 12. Public testimony on agenda items - None

#### 13. Work session

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

Roll Call Vote:

Tungul – yes; Gregory – yes; Bell – yes; Nicholson – yes; Robinson – yes; Motion passed 5-0.

a. Investment Review - Evan Rose, Alaska Permanent Capital Management Evan Rose and Bill Lierman, Alaska Permanent Capital Management presented an investment review and answered Council guestions.

7:30 pm- Recess 7:40 pm – Back on record

- Update GCI Aleutian Fiber Program Dan Boyette, GCI
   Dan Boyette and Jennifer Nelson of GCI gave an update on the GCI Aleutian Fiber

   Program and answered Council questions. Service anticipated in September or October
   2022 at rates similar to that in Kodiak. Public Comment given by: Frank Kelty
- c. CARES Act Spending Update Jim Sharpe, Finance Director Interim Finance Director provided an update on the CARES Act spending and answered Council questions. The update included background information as well as previous Council action.
- d. FY22-31 CMMP Process Guide and Project Categories Associate Planner Thomas Roufos provided an update and review of the CMMP Process Guide and project nomination method for discussion purposes. The Planning department requested Council feedback by Monday, November 2, 2020.

## 14. Regular agenda

Robinson made a motion to adjourn to Regular Session; Gregory seconded. The motion passed by consensus.

a. Resolution 2020-67: Approving additional funding to Iliuliuk Family & Health Services and the Unalaska City School District

Robinson made a motion to adopt Resolution 2020-67; Bell seconded.

Robinson made a motion to amend Resolution 2020-67 to strike and to the Unalaska City School District in the amount of \$300,000 and insert and to the Unalaska City School District in the amount of \$500 per student; Gregory seconded.

Roll Call Vote on amended motion: Bell – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Gregory – yes. Motion passed 5-0.

Gregory made a motion to amend Resolution 2020-67 to insert fund the Ballyhoo Lions Club \$63.645: Bell seconded.

Public Comment given by Jim Wilson, Ballyhoo Lions; Frank Kelty Roll Call Vote: Gregory – yes; Bell – yes; Nicholson – yes; Robinson – yes; Tungul – yes. Motion passed 5-0.

Robinson made a motion to amend Resolution 2020-67 to insert *Community flu vaccinations* to be administered by the IFHS Clinic and billed to the City of Unalaska, not to exceed \$10,000, Gregory seconded.

Roll Call Vote: Bell – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Gregory – yes. Motion passed 5-0.

Roll Call Vote on main motion as amended: Bell – yes; Gregory – yes; Nicholson – yes; Robinson – yes; Tungul – yes, Motion passed 5-0.

- b. Resolution 2020-68: In support of the Unalaska Native Fishermen's Association request for an analysis of a community cod allocation for Unalaska Robinson made a motion to adopt Resolution 2020-68; Gregory seconded. Public Comment given by Frank Kelty.
   Roll Call Vote: Robinson yes; Tungul yes; Gregory yes; Bell yes; Nicholson yes.
   Motion passed 5-0.
- c. Resolution 2020-69: Approving ROSSIA to carryover FY20 Community Grant Funds to FY21 for the Russian Orthodox Rehabilitation Project Gregory made a motion to adopt Resolution 2020-69; Robinson seconded. Roll Call Vote: Nicholson yes; Robinson yes; Tungul yes; Bell yes; Gregory yes. Motion passed 5-0.
- d. Resolution 2020-70: Continuing Measures to Protect Public Health Robinson made a motion to adopt Resolution 2020-70; Gregory seconded.

Sam Severin, City Attorney answered Council questions regarding the speculation of the Governor's expiration of the state Disaster Proclamation on November 15, 2020 and the legal authority of the City of Unalaska to have its own local regulations.

Roll Call Vote: Gregory – yes; Tungul – yes; Nicholson – yes; Robinson – yes; Bell – yes. Motion passed 5-0.

e. Appointment of Council Member Dennis Robinson to District 9 AML Board Seat

Bell made a motion to approve Council Member Dennis Robinson to apply for District 9 AML Board Seat; Gregory seconded.

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

Motion passed 5-0.

- 15. Council Directives to City Manager None
- 16. Community Input & Announcements General Election, November 3, 2020
- 17. **Adjournment** Mayor Tutiakoff, Sr. adjourned the meeting at 9:41 pm.

Marjie Veeder, CMC City Clerk

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