Special Meeting Tuesday, December 15, 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 • www.ci.unalaska.ak.us

Vincent M. Tutiakoff Sr., Mayor Erin Reinders, City Manager Marjie Veeder, City Clerk Unalaska City Hall Council Chambers 43 Raven Way

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

Due to recommended social distancing measures to stop the spread of COVID-19 and the City Manager's Emergency Order suspending the provisions of UCO § 2.20.075, this meeting will be conducted via telephone conference and online with the ZOOM platform. A limited number of Council Members and City Staff will be in attendance. Seating for members of the public is reduced to allow for social distancing. Coverings over nose and mouth are required to be worn upon entering the building and until seated; and again when exiting.

PARTICIPATION AND TESTIMONY OPTIONS

- Attend in person, seating limited to allow for social distancing
- Listen to the meeting on KUCB TV Channel 8 or Radio Station 89.7
- Join online via ZOOM (link, meeting ID & password below); please notify Clerk if you wish to speak
- Join by phone (toll free numbers, meeting ID & password below); notify Clerk if you wish to speak
- Email comments, testimony or questions to the City Clerk (<u>mveeder@ci.unalaska.ak.us</u>) no later than 5:00 p.m. on the day of the meeting, to be read into the record

ZOOM MEETING LINK

https://us02web.zoom.us/j/3547251432?pwd=Qkp3UDhqTEIKWVZlbytYWlpCUmhyZz09 Meeting ID 354 725 1432 / Passcode 8675309

TELEPHONE Meeting ID 354 725 1432 / Passcode 8675309

Toll Free (833) 548-0276; or (833) 548-0282; or (877) 853-5247; or (888) 788-0099

Not Toll Free (253) 215-8782; or (346) 248-7799; or (669) 900-9128

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Pledge of allegiance
- 4. Recognition of visitors
- 5. Adoption of agenda
- 6. Awards
 - a. Employee Anniversary Award Announcements
 - i. Conrado Magpantay 10 years, Department of Public Utilities
 - ii. Patrick Bliss 10 years, Department of Public Safety

- b. City Employee Annual Award Announcements
 - i. Teamwork Award
 - ii. Employee of the Year Award
- 7. Approve minutes of previous meeting: November 24, 2020 and December 1, 2020
- 8. Reports
 - a. City Manager Report, including:
 - i. COVID CARES Spending Report; and
 - ii. Response to Council Directive regarding City Internet Service
- 9. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*
- 10. **Public testimony on agenda items** *Time for members of the public to testify or provide information to Council regarding items on the agenda. Members of the public may also speak when the issue comes up on the regular agenda by signing up with the City Clerk.*
- 11. **Work session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
 - a. Report from the City's Lobbyist for State issues, Dianne Blumer
 - b. Review proposed changes to UCO Title 18 Port and Port Facilities, Peggy McLaughlin, Director of Ports & Harbors
- 12. **Consent agenda** Approval of non-controversial and routine items, accomplished without debate and with a single motion and vote. Any council member may request an item be moved to the regular agenda for discussion purposes.
 - a. Resolution 2020-75: Establishing dates for the Fiscal Year 2022 Real Property and Business Personal Property tax collection effort
 - b. Resolution 2020-76: Adopting an alternative allocation method for the FY 2021 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the FMA 2: Aleutians Islands Area
- 13. Regular Agenda
 - a. Resolution 2020-77: Continuing Measures to Protect Public Health
 - b. Ordinance 2020-16: Emergency Ordinance Creating Budget Amendment #3 to the Fiscal Year 2021 Budget, Creating an Appropriation for Costs Associated with the City Response to the COVID-19 Pandemic
- 14. Council Directives to City Manager
- 15. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*
- 16. Adjournment