Regular Meeting Tuesday, January 26, 2021 6:00 p.m.

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



Unalaska City Hall Council Chambers 43 Raven Way

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

UNALASKA CITY COUNCIL

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> Vincent M. Tutiakoff Sr., Mayor Erin Reinders, City Manager Marjie Veeder, City Clerk <u>mveeder@ci.unalaska.ak.us</u>

Due to recommended social distancing measures to stop the spread of COVID-19, this City Council meeting will be held in Council Chambers, with participation offered by telephone and online with the ZOOM platform. A limited number of Council Members and City Staff will attend in person. Seating for members of the public is reduced to allow for social distancing (first come; first seated). Coverings over the nose and mouth are required to be worn when entering City Hall until seated, and again when exiting.

PARTICIPATION AND PUBLIC COMMENT OPTIONS

- Attend in person
- Listen on KUCB TV Channel 8 or Radio Station 89.7
- Participate online via ZOOM (link, meeting ID & password below)
- Participate by telephone (toll and toll free numbers, meeting ID & password below)
- PUBLIC COMMENT may be provided in person; by telephone; online; and in writing
 - Telephone or online: please notify the City Clerk at least one hour before the start of the meeting
 if you wish to provide comment
 - Written comments may be provided to be read by the Clerk during the meeting; comments must be received an hour before the meeting begins

ZOOM MEETING LINK: https://us02web.zoom.us/j/85203975430

Meeting ID: 852 0397 5430 / Passcode: 977526

TELEPHONE: Meeting ID: 852 0397 5430 / Passcode: 977526

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

Non Toll Free numbers: (253) 215-8782; or (346) 248-7799; or (669) 900-9128

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Pledge of allegiance
- 4. Adoption of agenda
- 5. Awards: Announce Department of Public Safety 7th and 8th Grade Essay Contest Winners
- 6. Approve minutes of previous meetings: January 8, January 12 and January 13, 2021
- 7. Reports: City Manager
- 8. **Community Input & Announcements** *Members of the public may provide information to council and make announcements of interest to the community.*

- 9. **Public comment on agenda items** *Time for members of the public to 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.*
- 10. **Public hearing** *Members of the public may testify about any item set for public hearing.*
 - a. Ordinance 2021-01: Creating Budget Amendment #4 to the Fiscal Year 2021 Budget, appropriating \$25,000 for facilities maintenance in the Ports Fund, \$97,000 for professional services in the Electric Fund, \$57,187 for fire department equipment in the General Fund, and \$122,280 for the Tsunami Siren Upgrade Capital Project, and recognizing \$122,280 of State Capital Grant Revenue
 - b. Ordinance 2021-03: Amending Unalaska Municipal Code Title 18
- 11. **Work Session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
 - a. Presentation: <u>FY22 Revenue Projections</u> and <u>Proposed City Council Goals for the FY22 Budget</u> Jim Sharpe, Interim Finance Director
 - b. Discussion: Increase to the "Rainy Day Fund", and proposed Resolution 2021-06:
 Reclassifying \$12 million of General Fund Unassigned Fund Balance to Committed Fund
 Balance for Emergency Operations Jim Sharpe, Interim Finance Director
 - c. Presentation and Discussion: 2021 Cruise Ship Season Peggy McLaughlin, Port Director
- 12. **Regular agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk.*
 - a. Ordinance 2021-01 (2nd Reading): Creating Budget Amendment #4 to the Fiscal Year 2021 Budget, appropriating \$25,000 for facilities maintenance in the Ports Fund, \$97,000 for professional services in the Electric Fund, \$57,187 for fire department equipment in the General Fund, and \$122,280 for the Tsunami Siren Upgrade Capital Project, and recognizing \$122,280 of State Capital Grant Revenue
 - b. Ordinance 2021-03 (2nd Reading): Amending Unalaska Municipal Code Title 18
 - c. Resolution 2021-03: Adopting policy for public comment at City Council meetings
 - d. Resolution 2021-05: Continuing measures to protect public health
 - e. <u>Resolution 2021-06: Reclassifying \$12 million of General Fund Unassigned Fund Balance to Committed Fund Balance for Emergency Operations</u>
- 13. Council Directives to City Manager
- 14. **Community Input & Announcements** *Members of the public may provide information to council; and make announcements of interest to the community.*
- 15. Adjournment