Regular Meeting Tuesday, February 9, 2021 6:00 p.m.



Unalaska Citv Hall **Council Chambers** 43 Raven Way

Council Members

Dennis M. Robinson

Alejandro R. Tungul

Shari Coleman

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

UNALASKA CITY COUNCIL

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

MINUTES

1. Call to order

Mayor Tutiakoff called the regular meeting of the Unalaska City Council to order on Tuesday, February 9, 2021 at 6:00 pm.

2. Roll call

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Vincent Tutiakoff, Sr., Mayor David Gregory Thomas D. Bell

Present Via Telephone or Zoom: Shari Coleman Darin Nicholson Dennis Robinson Alejandro Tungul

Absent:

None

- 3. **Pledge of allegiance** Council Member Gregory led the Pledge of Allegiance.
- 4. Adoption of agenda

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

5. Approve minutes of previous meeting: January 26, 2021

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

6. Reports

- a. City Manager City Manager provided highlights from her report. Planning Director Bil Homka answered Council questions.
- b. Annual Reports of Boards and Commissions included in the packet.
 - i. Library Advisory Committee
 - ii. Parks, Culture & Recreation Committee

7. Community Input & Announcements

- Stop by the Community Center to pick up your Valentine Goody Bag on Friday-Saturday, • February 12-13 from 10 am - 6 pm.
- PCR Virtual Culinary Masterclass featuring Los Pirate Chef, February 11-14. •
- Aquatic Center Bon Bon Race, February 8-13, all participants will receive a chocolate prize •
- PCR Self Care Bingo entries must be submitted by February 28, grand prize drawing will • be held on March 1, 2021.

8. Public comment on agenda items

Albert Burnham provided comment for Resolution 2021-09: Continuing measures to protect public health.

9. Work Session

Gregory made a motion to move into Work Session; Bell seconded Roll Call Vote: Tungul – yes; Gregory – yes; Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes

Motion passed 6-0

a. Rolling Stock Plan – Tom Cohenour, Department of Public Works Director

Tom Cohenour provided information and answered Council questions.

Council discussion

b. Resolution 2021-03: Adopting policy for public comment at City Council meetings

City Manager provided an introduction for the resolution. Council Member Coleman provided an overview of the revised policy.

Council discussion

c. Ordinance 2021-04: Creating Budget Amendment #5 to the fiscal year 2021 Budget. appropriating an additional \$500,000 for the DPS Repeater Site and Radio Upgrade Project

Finance Director Ed Keough provided an introduction for the resolution. Fire Chief Patrick Shipp and Senior Fire Captain Michael Hanson provided information and answered Council questions.

Council discussion

Bell made a motion to reconvene to Regular Agenda; Gregory seconded Roll Call Vote: Nicholson – yes; Gregory – yes; Coleman – yes; Tungul – yes; Bell – yes; Robinson – yes Motion passed 6-0

7:48 pm – Recess 7:58 pm - Back on record

10. Consent Agenda

a. Resolution 2021-08: Approving the Mayor's appointments to the Library Advisory Committee; the Parks, Culture and Recreation Committee; the Planning Commission and Platting Board; and the Historic Preservation Commission

Gregory made a motion to adopt the Consent Agenda; Bell seconded Roll Call Vote: Tungul - yes; Robinson - yes; Nicholson - yes; Gregory - yes; Bell - yes; Coleman yes Motion passed 6-0

11. Regular Agenda

a. <u>Resolution 2021-03</u>: Adopting policy for public comment at City Council meetings

Gregory made a motion to adopt Resolution 2021-03; Bell seconded Roll Call Vote: Coleman – yes; Gregory – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Bell – yes Motion passed 6-0

b. <u>Resolution 2021-07:</u> Approving the Council's Goals for the FY22 Budget

Bell made a motion to adopt Resolution 2021-07; Gregory seconded

Council discussion

Roll Call Vote: Bell – yes; Nicholson – yes; Gregory – yes; Robinson – yes; Coleman – yes; Tungul – yes Motion passed 6-0

c. <u>Resolution 2021-09:</u> Continuing measures to protect public health

Gregory made a motion to adopt Resolution 2021-09; Bell seconded

City Manager provided a summary of the two new changes to the resolution.

Council discussion

Melanee Tiura, Executive Director of Iliuliuk Family and Health Services provided update on local COVID-19 cases and answered Council questions.

Roll Call Vote: Coleman – yes; Bell – yes; Gregory – yes; Nicholson – yes; Robinson – yes; Tungul – yes Motion passed 6-0

d. <u>Ordinance 2021-04</u>: Creating Budget Amendment #5 to the fiscal year 2021 Budget, appropriating an additional \$500,000 for the DPS Repeater Site and Radio Upgrade Project

Gregory made a motion to move Ordinance 2021-04 to Public Hearing and Second Reading on February 23, 2021; Bell seconded

Council discussion

Roll Call Vote: Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Gregory – yes Motion passed 6-0

12. Council Directives to City Manager - none

13. Community Input & Announcements

- Council Member Coleman acknowledged the hardship that the folks in Akutan, especially Trident Seafoods have to bear with their current outbreak.
- Council Member Robinson thanked the people in the community who put up with the mandates, recognized that it is a community effort.
- 14. Adjournment Mayor Tutiakoff, Sr. adjourned the meeting at 8:37 pm

Marjie Veeder, CMC City Clerk