

Regular Meeting
Tuesday, March 23, 2021
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members

Thomas D. Bell
Darin Nicholson
David M. Gregory

Council Members

Dennis M. Robinson
Alejandro R. Tungul
Shari Coleman

UNALASKA CITY COUNCIL

P. O. Box 610 • Unalaska, Alaska 99685
Tel (907) 581-1251 • Fax (907) 581-1417 • www.ci.unalaska.ak.us

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, March 23, 2021 at 6:00 pm.

2. Roll call

<u>Present in chambers:</u>	<u>Present Via Telephone or Zoom:</u>	<u>Absent/Excused:</u>
Vincent Tutiakoff, Sr., Mayor	Shari Coleman	None
Thomas D. Bell	Darin Nicholson	
David Gregory	Dennis Robinson	
	Alejandro Tungul	

3. Pledge of allegiance – Council Member Gregory led the Pledge of Allegiance

4. Adoption of agenda

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

5. Approve minutes of previous meeting

Gregory made a motion to approve the March 9, 2021 meeting minutes; Bell 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 – Report is in the packet. City Manager thanked PCR and staff for their work on the grand opening of the UCSD park, and provided highlights from her report.
- b. Financials – Finance Director Ed Keough presented the Financial Report for February 2021 and answered Council questions.

7. **Community Input & Announcements**

Council Member Robinson made disclosure about his connection with Ounalashka Corporation related to agenda item 12b.

8. **Public comment on agenda items – None**

9. **Public hearing**

Mayor Tutiakoff opened the public hearing on Ordinance 2021-02: Amending Title 6 of the Unalaska Code of Ordinances to adopt a new chapter 6.56 Excise Tax on Tobacco Products

Hearing no testimony, the Public Hearing closed.

10. **Work session**

Gregory made a motion to go into Work Session; Bell seconded. Adopted by consensus

- a. Presentation: Innovative Readiness Training (IRT) Program in Unalaska - Summary of the August 2020 Civil Affairs Assessment and Planning for Next Steps - Joint Presentation by the City, Ounalashka Corporation and Qawalangin Tribe.

Chris Price, Executive Director of Q-Tribe; Chris Salts, CEO of OC; and City Manager provided information and answered Council questions/comments.

- b. Presentation: Proposed FY22 Capital & Major Maintenance Plan (CMMP) - Planning Director Bil Homka

Finance Director Bil Homka provided information and answered Council questions. Public Utilities Director Dan Winters and Public Works Director Tom Cohenour answered Council questions.

- c. Presentation: Proposed E911 Surcharge - Police Chief Jay King

Chief King presented information and answered Council questions.

11. **Consent Agenda**

- a. Resolution 2021-16: Approving the Mayor's Appointment of Virginia Hatfield to the Planning Commission and Platting Board, and the Historic Preservation Commission

Gregory made a motion to adopt Resolution 2021-16; Bell seconded

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

Motion passed 6-0

12. **Regular agenda**

- a. Ordinance 2021-02: Amending Title 6 of the Unalaska Code of Ordinances to adopt a new chapter 6.56 Excise Tax on Tobacco Products

Bell made a motion to recess until 6:00 pm on Wednesday, March 24, 2021; Tungul seconded.

Roll Call Vote: Coleman – no; Gregory – no; Nicholson – no; Robinson – no; Tungul – no; Bell – no

Motion failed 0-6

Robinson made a motion to postpone item 12a and 12b to Tuesday meeting, March 30, 2021 at 6:00 pm; Coleman seconded

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

- b. Resolution 2021-14: Amendment of the Power Purchase Agreement between the City of Unalaska and Ounalashka Chena Power, LLC

- c. Resolution 2021-15: Continuing measures to protect public health

Bell made a motion to adopt Resolution 2021-15; Gregory seconded

City Manager provided an introduction and mentioned the two primary changes to the resolution.

Gregory made a motion to amend the expiration date on Resolution 2021-15 from April 7 to April 14, 2021; Bell seconded

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

Motion passed 6-0

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

Motion passed 6-0

13. Council Directives to City Manager – None

14. Community Input & Announcements – None

15. Adjournment

Mayor Tutiakoff Sr., adjourned the meeting at 10:44 pm.

Roxanna Winters, CMC
Acting City Clerk

EPM