Regular Meeting Tuesday, April 27, 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 Roxanna Winters, Acting City Clerk rwinters@ci.unalaska.ak.us

MINUTES

1. Call to order

Mayor Tutiakoff called the special meeting of the Unalaska City Council to order on Tuesday, April 27, 2021 at 6:01pm.

2. Roll call

Present in chambers:
Vincent Tutiakoff, Sr., Mayor
Thomas D. Bell
Alejandro Tungul
David Gregory
Shari Coleman

<u>Present Via Telephone or Zoom</u>: Dennis Robinson Absent/Excused:
Darin Nicholson

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

Gregory made a motion to adopt agenda; Coleman seconded. Roll Call Vote: Gregory – yes; Coleman – yes; Tungul – yes; Robinson – yes; Bell – yes. Motion passed 5-0.

5. Presentation of Community "Extra Mile" Award:

Mayor and Council recognized Wilma Adams and John Conwell and presented them each with a Community "Extra Mile Award".

- a. Wilma Adams
- b. John Conwell
- 6. Approve minutes of previous meetings: April 12, April 13, and April 20, 2021

Gregory made a motion to approve the April 12, 13 and 20, 2021 meeting minutes; Tungul seconded.

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

7. Reports

a. City Manager – in the packet

City Manager highlighted the State Virtual Fly-In scheduled for Thursday, April 29, 2021, reminded Council about the upcoming Special Council meeting on Monday, May 10, 2021 discussing the utility rate increases, informed Council that an updated CMMP scroll was available and answered questions regarding Raven updates and DOT Airport Mater Plan updates.

b. Financials March 2021

Finance Director presented the March 2021 Financial Report and answered Council questions.

8. Community Input & Announcements

Mayor Tutiakoff recognized teacher, Jane Ruckman retiring after 30 years of service.

9. Public comment on agenda items – None.

10. Public hearing

Mayor Tutiakoff opened the Public Hearing on Ordinance 2021-06 and Ordinance 2021-08.

- Ordinance 2021-06: (Second Reading) Amending Title 11 of the Unalaska Code of Ordinances to Establish an Enhanced 911 System and Establish Enhanced 911 Customer Surcharges
- b. Ordinance 2021-08: (Second Reading): Creating Budget Amendment #6 to the Fiscal Year 2021 Budget, recognizing State DHSS Grant Revenue of \$210,171.93 and increasing expenditures by \$210,171.93 in the Coronavirus Relief Special Revenue Fund to improve access to COVID-19 vaccine and decrease health inequities

Hearing no testimony, the Public Hearing closed.

11. Regular agenda

- a. Unfinished Business
 - Ordinance 2021-06: (Second Reading) Amending Title 11 of the Unalaska Code of Ordinances to Establish an Enhanced 911 System and Establish Enhanced 911 Customer Surcharges

Gregory made a motion to adopt Ordinance 2021-06; Tungul seconded. Roll Call Vote: Tungul – yes; Robinson – yes; Gregory – yes; Bell – yes; Coleman – yes. Motion passed 5-0.

ii. Ordinance 2021-08: (Second Reading): Creating Budget Amendment #6 to the Fiscal Year 2021 Budget, recognizing State DHSS Grant Revenue of \$210,171.93 and increasing expenditures by \$210,171.93 in the Coronavirus Relief Special Revenue Fund to improve access to COVID-19 vaccine and decrease health inequities

Tungul made a motion to adopt Ordinance 2021-08; Bell seconded. Roll Call Vote: Bell – yes; Gregory – yes; Robinson – yes; Coleman – yes; Tungul – yes. Motion passed 5-0.

b. New Business

 Resolution 2021- 20: A Resolution of the Unalaska City Council Continuing Measures to Protect Public Health

Tungul made a motion to adopt Resolution 2021-20; Coleman seconded. Roll Call Vote: Coleman – yes; Bell – yes; Gregory – yes; Robinson – yes; Tungul – yes. Motion passed 5-0.

ii. Resolution 2021- 21: A Resolution of the Unalaska City Council approving scholarships to be awarded to Graduating Seniors at Unalaska High School

Gregory made a motion to adopt Resolution 2021-21; Tungul seconded. Roll Call Vote: Gregory – yes; Bell – yes; Coleman – yes; Robinson – yes; Tungul – yes. Motion passed 5-0.

iii. Resolution 2021- 22: A Resolution of the Unalaska City Council establishing the sum to be made available from the City of Unalaska to the Unalaska City School District for Fiscal Year 2022

Gregory made a motion to adopt Resolution 2021-22; Tungul seconded. Roll Call Vote: Bell – yes; Coleman – yes; Robinson – yes; Tungul – yes; Gregory – yes. Motion passed 5-0.

iv. Ordinance 2021- 09: 1st Reading: Creating Budget Amendment #7 to the Fiscal Year 2021 Budget, appropriating an additional \$300,000 from the Water Proprietary Fund for the Pyramid WTP Chlorine Upgrades Project

Tungul made a motion to move Ordinance 2021-09 to Second Reading/Public Hearing on May 11, 2021; Bell seconded.

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

Motion passed 5-0.

12. Council Directives to City Manager – None.

13. Community Input & Announcements

PCR – Community Clean-Up, May 1-14, 2021 and bags are available for pick-up on April 30th Congratulations to Girl Scout High School Graduates Aleutia Peters and Vivian Nguyen

14. Executive Session

7:14 pm

Gregory made a motion to adjourn into Executive Session to discuss personnel and financial matters related to the PSEA Contract Negotiations, which if discussed in public might negatively impact the interests of the City; Tungul seconded.

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

Mayor announced:

At this time, we'll discontinue the ZOOM meeting. Thank you everyone for attending. We anticipate no formal action following the Executive Session and expect we will formally adjourn the meeting immediately following executive session.

a. Discuss negotiations with Public Safety Employee Association (PSEA) and review proposed agreement

No formal action taken following the Executive Session.

15. Adjournment

Mayor Tutiakoff adjourned the meeting at 8:15 pm.

Marjie Veeder, CMC City Clerk

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