Regular Meeting Tuesday, August 24, 2021 6:00 p.m.

Council Members Thomas D. Bell Darin Nicholson

Daneen Looby



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>

MINUTES

1. Call to order

Mayor Tutiakoff called this regular meeting of the Unalaska City Council to order at 6pm in Council Chambers, City Hall, Unalaska.

2. Roll call

The City Clerk called the roll. The Mayor and all council members were present, with Council Member Nicholson attending via telephone.

3. Pledge of Allegiance

Council Member Looby led the Pledge of Allegiance.

4. Adoption of Agenda

Robinson moved to adopt the agenda; second by Coleman. Roll call vote: all council members voted in the affirmative. Motion passed 6-0.

5. Oath of Office

The City Clerk administered the Oath of Office to Public Safety Officers Kody Decker and Grant Dowty.

6. Employee Anniversary Awards

The Mayor presented 10 year employee anniversary plagues and lapel pins to City Clerk Marjie Veeder and City Manager Erin Reinders.

7. Approve Minutes of Previous Meeting August 10, 2021

Tungul moved to approve the minutes of the August 10 meeting as presented; second by Looby. All council members voted in the affirmative. Motion passed 6-0.

8. City Manager Report

The City Manager presented her report and highlighted the Strategic Planning Sessions and the Haystack Communications site information in her report. The manager also responded to Council questions regarding the State PCE credit on utility bills; UMC terminal services agreement (Port Director gave an update & answered question about UMC laydown yard); Canadian Navy visits; IRT team visit cancellation: Airport Master Plan schedule: and new airline to fly into Unalaska.

9. Community Input & Announcements

The Mayor provided an opportunity for community input and announcements.

- PCR Director Blakely announced the 6th Annual Silver Salmon Derby in September
- City Clerk made announcements regarding the October 5 general election, reviewing candidates for each seat; September 5 voter registration deadline; and an opening on the Planning Commission.
- Andy Dietrick announced upcoming drone work in town doing volcano research.

10. Public Comment on Agenda Items

No comments offered.

11. Public Hearing

a. Ordinance 2021-15 (second reading): Creating FY22 Budget Amendment #1, to receive \$7,200 from Aleutian Pribilof Islands Association and appropriating \$7,200 in the General Fund for the Senior Exercise Program; appropriating \$197,884 in the General Fund for PSEA employee compensation per the CBA; and recognizing \$1,069,850 of American Rescue Plan Act revenue and appropriating \$1,069,850 for expenditures in the Coronavirus Relief Fund

The Mayor opened the public hearing on Ordinance 2021-15; no comments offered; the Mayor closed the Public Hearing.

12. Consent Agenda

- a. Ordinance 2021-15 (second reading): Creating FY22 Budget Amendment #1, to receive \$7,200 from Aleutian Pribilof Islands Association and appropriating \$7,200 in the General Fund for the Senior Exercise Program; appropriating \$197,884 in the General Fund for PSEA employee compensation per the CBA; and recognizing \$1,069,850 of American Rescue Plan Act revenue and appropriating \$1,069,850 for expenditures in the Coronavirus Relief Fund
- b. Resolution 2021-56: Authorizing the City Manager to enter into an agreement with HDR Engineering, Inc. to prepare a cost/benefit analysis for the Captains Bay Road and Utilities Improvements Project in the amount of \$234,019.75

Robinson moved to adopt the Consent Agenda; second by Tungul. All council members voted in the affirmative. Motion passed 6-0.

13. Regular Agenda

a. Resolution 2021-57: Encouraging community wide COVID-19 protective measures

Coleman moved to adopt Resolution 2021-57; Bell seconded.

City Manager introduced the resolution. Council discussion. City Manager, Clinic Director Tiura and city attorney Sam Severin responded to Council questions.

Motion to amend #1: Robinson moved to amend Resolution 2021-57, at paragraph 2, in two places, requiring face coverings rather than encouraging face coverings (strike "encouraged"; change to "required"); Coleman seconded. Council discussion. Frank Kelty provided public comment telephonically. All council members voted in the affirmative. Motion passed 6-0.

Motion to amend #2: Robinson moved to amend Resolution 2021-57, to change the expiration to noon on Wednesday, September 8, 2021; Tungul seconded. Council discussion. All council members voted in the affirmative. Motion passed 6-0.

Motion to amend #3: Robinson moved to amend Resolution 2021-57, at paragraph 2, exempting children under the age of 2 from the face covering requirement; Coleman seconded. All council members voted in the affirmative. Motion passed 6-0.

Vote on main motion adopting Resolution 2021-57 as amended: all council members voted in the affirmative. Motion passed 6-0.

b. Resolution 2021-58: Authorizing the City Manager to enter into a contract with Parkside Development, LLC to construct primary electric, water and sewer utility service extensions for the Parkside Estates Subdivision

Robinson moved to adopt Resolution 2021-58; second by Tungul. City Manager introduced the resolution. Council discussion. No public comment. Roll call vote: all council members voted in the affirmative. Motion passed 6-0.

14. Council Directives to City Manager

Looby moved to direct the City Manager to (1) publish a Nixle alert when there is an outbreak of COVID-19 in the community and when the community risk level raises to high; (2) to increase the news releases to Mon-Wed-Fri when at high risk level; and (3) add new cases to the news release, since the last update. Discussion by Council. City Manager provided comments and answered questions. Following council discussion and manager comments, Looby amended the motion to direct the manager to initiate a Nixle alert whenever there is a potential outbreak and the risk level changes to high; second by Robinson. Roll call vote: all council members voted in the affirmative; motion passed 6-0.

15. Community Input & Announcements

None offered.

16. Adjournment

Having completed all items on the agenda, Mayor Tutiakoff adjourned the meeting at 8:07 p.m.

Marjie Veeder, CMC

City Clerk

