Regular Meeting & Unalaska Crab, Inc. Tuesday, September 28, 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 <a href="mayer-myear-m

UNALASKA CRAB, INC. Board of Directors Meeting Minutes

- 1. **Call to order.** The corporation president, Vincent M. Tutiakoff, Sr., called the meeting to order at 6:00pm.
- 2. **Roll call.** Board Members Bell, Nicholson, Robinson, Tungul, Coleman and Tutiakoff present in person; Board Member Looby present via telephone. Quorum established.
- 3. **Adoption of agenda.** Robinson moved to adopt the agenda; second by Tungul. There being no objection, the agenda was adopted by consensus.
- 4. <u>Resolution 2021-01</u>: Authorizing the President of the Corporation to Sign the Regional Landing Requirement Relief Framework Agreement

Robinson moved to adopt Resolution 2021-01; second by Nicholson. Introduction by Erin Reinders. Fisheries Consultant Frank Kelty provided background information. No questions from council.

Roll call vote: Robinson – yes; Tungul – yes; Coleman – yes; Looby – yes; Bell – yes; and Nicholson – yes. Motion passes 6-0.

5. **Adjourn.** Having completed all items on the agenda, Mr. Tutiakoff adjourned the meeting at 6:06pm.

UNALASKA CITY COUNCIL MINUTES

1. Call to order

Mayor Tutiakoff called the September 28 regular meeting of the Unalaska City Council to order at 6:07pm 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 Looby attending via telephone. Quorum established.

3. Pledge of Allegiance

Council Member Nicholson led the Pledge of Allegiance.

4. Adoption of Agenda

Robinson moved to adopt the agenda; second by Nicholson. There being no objection, the agenda adopted by consensus.

5. Presentations

- a. Dr. Anne Zink, Alaska Chief Medical Officer, with an update regarding the COVID-19 Pandemic. Because Dr. Zink was not yet able to join the meeting by Zoom, her presentation was delayed until later in the meeting, just prior to the City Manager's report.
- b. Mr. John Burnett gave a report about GCI Aleutian Fiber Program.

6. Mayor's Proclamation

Declaring October 2021 as Domestic Violence Awareness Month. M. Lynne Crane, Executive Director of Unalaskans Against Sexual Assault & Family Violence (USAFV), attending by Zoom, spoke regarding Domestic Violence Awareness; the Mayor then read his proclamation into the record.

7. Approve Minutes of Previous Meetings

Coleman moved to approve the minutes of the September 13 special meeting and the September 14 regular meeting as corrected; second by Nicholson. There being no objection, the September 13 minutes and the September 14 minutes as corrected were adopted by consensus.

8. Dr. Joe McLaughlin, State Epidemiologist, and Dr. Anne Zink, Alaska Chief Medical Officer, provided an update on the COVID-19 situation in the country and the State of Alaska. Dr. McLaughlin and Dr. Zink responded to questions from the Mayor and Council.

9. Reports

- a. City Manager Erin Reinders presented her report. Council made comments and asked questions.
- b. Interim City Manager Jim Sharpe presented the financial reports for July 2021 and responded to council questions.

10. Community Input & Announcements

The Mayor provided an opportunity for community input and announcements. Four people made announcements or provided comments: Dennis Robinson, Vinnie James, Huhnkie Lee and Roger Blakeley (PCR Director).

11. Public Comment on Agenda Items

The Mayor provided an opportunity for public comment on agenda items. Jazzmyne Shapsnikoff provided comment regarding proposed Resolution 2021-62.

12. Work Session

Robinson moved to go into work session; second by Tungul. There being no objection, the Mayor announced work session at 7:20 p.m.

a. News Year's Eve fireworks Proposal. The City Manager introduced the item and Arianna Morales, President of the Unalaska Chapter of the Alaska State Firefighters Association (ASFA) made the presentation and requested \$10K from the City. Council members commented. No public comment. b. Discuss Federal Legislative Priorities. The City Manager led the discussion of Federal Legislative Priorities and requested guidance from Council on adding or removing items from the priority list; designation of the most important critical needs support; and the most important funding support. Council asked questions and provided comments.

Robinson moved to return to regular session; second by Nicholson. There being no objection, motion adopted by consensus. Back in regular session at 7:55 pm.

13. Consent Agenda

- a. <u>Resolution 2021-63</u>: Authorizing the City Manager to enter into an agreement with Northern Alaska Contractors, LLC, to construct Bid Item (4) of the City Wide Multiple Location Drainage Project, for \$326,370
- b. <u>Resolution 2021-64</u>: Approving the Mayor's Appointment of Rainier Marquez to the Planning Commission and Platting Board and the Historic Preservation Commission
- c. Resolution 2021-65: Approving a Mission Statement for the City of Unalaska

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

14. Regular Agenda

Resolution 2021-62: Establishing community wide COVID-19 protective measures Coleman moved to adopt Resolution 2021-62; second by Robinson.

The City Manager introduced the resolution and provided current statistics as to the local active cases, wastewater viral load, local risk factor and local vaccination rates.

Public comment provided by Elizabeth Whitaker, Monica Henning, Vinnie James, Katherine Wayner, Huhnkie Lee and Daniel Loy.

Roll call vote; all council members voted in the affirmative; motion passed 6-0.

15. Council Directives to City Manager

None

16. Community Input & Announcements

Council Member Robinson and the City Clerk made announcements.

17. Adjournment

Having completed all items on the agenda, Mayor Tutiakoff adjourned the meeting at 8:23 p.m.

These minutes were approved by the Unalaska City Council on October 12, 2021.

Marjie Veeder, CMC	
City Clerk	