Regular Meeting Tuesday - October 12, 2021 6:00 p.m.



Unalaska City Hall Council Chambers 43 Raven Way

Council Members Thomas D. Bell Darin Nicholson Daneen Looby Council Members Dennis M. Robinson Alejandro R. Tungul Shari Coleman

To Provide a Sustainable Quality of Life Through Excellent Stewardship of Government

UNALASKA CITY COUNCIL

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

MINUTES

1. Call to order

Mayor Tutiakoff called the October 12 regular meeting of the Unalaska City Council to order at 6:00 p.m. in Council Chambers, City Hall, Unalaska.

2. Roll call

The City Clerk called the roll. Mayor Tutiakoff and all council members were present, with Council Member Tungul attending via ZOOM. Quorum established.

3. Pledge of Allegiance

Council Member Looby led the Pledge of Allegiance.

4. Recognition of Visitors - none.

5. Approve Minutes of Previous Meeting - September 28, 2021

The City Clerk pointed out that the September 28 Council minutes and Unalaska Crab, Inc., minutes were inadvertently combined in the same document. This has now been corrected. Nicholson moved to approve the minutes of the September 28 regular meeting as corrected; second by Looby. There being no objection, the September 28 minutes were adopted by consensus.

6. City Manager Report

City Manager Erin Reinders presented her report. The Mayor and Council Members Robinson and Coleman commented on declining revenue due to closure and reduction of crab fishing seasons.

7. Presentations

- a. Christine Krysinski of KPMG presented a report regarding the Fiscal Year 2020 Audit Report.
- b. Federal Lobbyists Sebastian O'Kelley and Rick Marks reported regarding the City's federal lobbying trip; the City's federal legislative priorities; and federal lobbying efforts, issues, funding programs.

8. Adoption of Agenda

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

9. Community Input & Announcements

Mayor Tutiakoff provided an opportunity for community input and announcements. PCR Director made announcements regarding upcoming programs (Pumpkin Plunge, Halloween, Trunk or Treat); City Clerk announced that second half property tax payments are due Oct. 20; and Council Member Robinson made an announcement regarding Aleutian Arts Council "Rock-O-Lantern".

10. Public Comment on Agenda Items

Mayor Tutiakoff provided an opportunity for public comment on agenda items. No comment provided.

11. Consent Agenda (two items)

- a. <u>Resolution 2021-66</u>: Authorizing the City Manager to enter into an Off-Cycle Community Support Program Grant Agreement with the Unalaska Chapter of the Alaska State Firefighters Association
- b. <u>Resolution 2021-67</u>: Identifying the City of Unalaska's Federal Priorities

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

12. Regular Agenda

a. <u>Resolution 2021-68</u>: Establishing Community Wide COVID-19 Protective Measures

Coleman moved to adopt Resolution 2021-68; second by Coleman.

The City Manager introduced the resolution and provided current statistics as to the local active cases, local risk factor and wastewater viral load. IFHS Clinic Director Melanee Tiura responded to a question from Robinson about new cases. Robinson commented. No public comment.

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

b. <u>Resolution 2021-69</u>: Adopting the City of Unalaska's Primary Focus Areas

Coleman moved to adopt Resolution 2021-69; second by Robinson.

The City Manager introduced the resolution. Comments offered by all Council Members. No public comment.

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

c. <u>Approve Travel for Mayor and Council</u> – Federal Lobbying Efforts, Washington, DC

Robinson moved to approve travel for the Mayor and up to three council members to Washington, DC for federal lobbying efforts; second by Lobby.

Council discussion.

Robinson moved to amendment the motion to add names of persons approved to travel being Tutiakoff, Robinson and Bell. Second by Coleman. Roll call vote on the motion to amend: all council members voted in the affirmative. Motion to amend passed 6-0.

No public comment offered.

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

d. <u>Approve Travel for Mayor and Council</u> – Annual Meeting of the Alaska Municipal League and affiliate organizations, Anchorage

Coleman moved to approve travel for the Mayor and up to three council members to Anchorage to attend the Annual Meeting of the Alaska Municipal League and affiliate organizations; second by Nicholson.

Council discussion. Tutiakoff and Robinson indicated their desire to attend these meetings.

No public comment offered,

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

e. Canvass Committee Report, October 5, 2021 General Election and Certification of Election Results

The City Clerk presented the report of the Election Board and Canvass Committee regarding the October 5 General Election.

Robinson moved to approve the Certificate of Election as presented; second by Looby. No council discussion. No public comment offered.

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

The City Clerk read the Certificate of Election into the record.

13. Council Directives to City Manager - none.

14. Community Input & Announcements

Mayor Tutiakoff provided an opportunity for community input and announcements. The Mayor congratulated newly elected council members. Robinson thanked the community for voting down Ballot Questions 1 and 2.

15. Adjournment

Having completed all items on the agenda, Mayor Tutiakoff adjourned the meeting at 7:30 p.m.

These minutes were approved by the Unalaska City Council on October 26, 2021..

Estkarlen P. Magdaong Acting City Clerk

