Regular Meeting Tuesday, October 26, 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

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

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 26 regular meeting of the Unalaska City Council to order at 6:00 p.m. in Council Chambers, City Hall, Unalaska.

2. Roll call

Acting 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

- U.S. Coast Guard Marine Safety Detachment Unalaska/Dutch Harbor
- Corey Nelson
- Superintendent Dr. Robbie Swint of the Unalaska City School District

5. Legislative

- a. Oath of Office Council Seats CC-D (Looby), CC-F (Tungul) and CC-G (Coleman) The Acting City Clerk administered the Oath of Office for Council Members Looby, Tungul and Coleman.
- b. Appointment of Vice Mayor

Coleman made a motion to appoint Robinson as Vice Mayor, Bell seconded. Roll call vote: Looby – yes; Coleman – yes; Tungul – yes; Nicholson – yes; Robinson – yes; Bell – yes Motion passed 6-0

c. Oath of Office Police Officer John David Squires Acting City Clerk administered the Oath of Office for Police Officer John David Squires

6. Approve Minutes of Previous Meetings

- a. October 12, 2021 Regular Meeting; and
- b. October 19, 2021 Special Meeting Robinson made a motion to approve the minutes of October 12 and October 19, 2021; Nicholson seconded. Adopted by consensus

7. Reports

- a. City Manager City Manager presented her report.
- b. Financials August 2021- Interim Finance Director Jim Sharpe presented the August Financial Report.
- 8. **Mayoral Proclamation** November 1, 2021, "*Extra Mile Day*" in Unalaska Mayor Tutiakoff declared November 1, 2021 "*Extra Mile Day*" and read the proclamation into the record.

9. Awards

- Community Extra Mile Awards Mayor and Council recognized and awarded plaques to the following Community Extra Mile Awardees:
 - o U.S. Coast Guard Marine Safety Detachment Unalaska/Dutch Harbor
 - Corey Nelson

10. Adoption of Agenda

Coleman made a motion to adopt the Agenda; Looby seconded. Adopted by consensus.

11. Community Input & Announcements

- PCR's Halloween Event, October 31, 2021 4:30-7:30 PM
- Trunk o' Treat, hosted by Unalaska Visitor's Bureau and PCR
- Vendor registration is now open for the Holiday Celebration & Bazaar

12. Public Comment on Agenda Items - none

13. Work Session

Nicholson made a motion to move into Work Session; Robinson seconded. The motion passed by consensus.

6:44 p.m. – Entered into Work Session

- a. Review options for Permanent Fund with Alaska Permanent Capital Management
- b. Review and comment CMMP Schedule, FY23 Budget Schedule and Project Ranking Criteria – Bil Homka, Planning Director

Robinson made a motion to reconvene to Regular Session; Coleman seconded. The motion passed by consensus.

8:42 p.m. – Reconvened to Regular Agenda

14. Regular Agenda

a. <u>Resolution 2021-70</u>: Establishing community wide COVID-19 protective measures.

Robinson made a motion to approve Resolution 2021-70; Nicholson seconded.

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

Roll call vote: Robinson – yes; Tungul – yes; Coleman – yes; Looby – yes; Bell – yes; Nicholson – yes

Motion passed 6-0

15. Council Directives to City Manager - none

16. Community Input & Announcements

- DMV will be closed from November 1 through November 25, 2021. It will reopen on Friday, November 26th.
- Mayor thanked PCR for their Haunted House program.
- Raiders swim team and volleyball team are traveling to compete.

17. Executive Session

a. Haystack Antenna Site

Bell made a motion to adjourn into an executive session to discuss matters related to the Haystack Antenna Site which if discussed in public might negatively impact the financial and legal interests of the City of Unalaska; Nicholson seconded. The motion passed by consensus.

8:58 p.m. - Entered into Executive Session

Robinson made a motion to adjourn from the executive session; Nicholson seconded. The motion passed by consensus.

10:00 p.m. - Reconvened to Regular Agenda

18. Adjournment

Having completed all items on the agenda, Mayor Tutiakoff adjourned the meeting at 10:01 p.m.

These minutes were approved by the Unalaska City Council on November 9, 2021.

M) ooler

Marjie Veeder, CMC City Clerk

