

**Regular Meeting**  
**Tuesday, February 11, 2020**  
**6:00 p.m.**



**Unalaska City Hall**  
**Council Chambers**  
**43 Raven Way**

**Council Members**  
Thomas D. Bell  
Darin Nicholson  
David M. Gregory

## **UNALASKA CITY COUNCIL**

P. O. Box 610 • Unalaska, Alaska 99685  
(907) 581-1251 • [www.ci.unalaska.ak.us](http://www.ci.unalaska.ak.us)

**Council Members**  
Dennis M. Robinson  
Alejandro R. Tungul  
Shari Coleman

Vincent M. Tutiakoff Sr., Mayor  
Erin Reinders, City Manager

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## **MINUTES**

### **1. Call to order**

Mayor Tutiakoff, Sr. called the Regular Meeting of the Unalaska City Council to order on Tuesday, February 11, 2020 at 6:00 pm, in the Unalaska City council chambers.

### **2. Roll call**

Present:

Vincent Tutiakoff, Sr., Mayor  
Dennis Robinson, Vice Mayor  
Darin Nicholson  
Thomas D. Bell  
Alejandro Tungul  
David Gregory (Telephonic)  
Shari Coleman

Absent:

None

### **3. Pledge of allegiance**

Mayor Tutiakoff Sr. led the Pledge of Allegiance followed by a moment of silence for Alexis Magalong

### **4. Recognition of visitors**

Dan Rozema, KPMG

### **5. Adoption of agenda**

Bell made a motion to adopt agenda; Robinson seconded.

Robinson made a motion to amend agenda to add one Regular Session item: Approve travel for Council Member Thomas D. Bell to attend the Southwest Alaska Municipal Conference, March 5-6, 2020 in Anchorage; Coleman seconded.

Roll Call Vote on motion to amend: Bell – yes; Nicholson – yes; Gregory – yes; Robinson – yes; Coleman – yes; Tungul – yes.

Motion passed 6-0.

Robinson made a motion to amend agenda to add one Executive Session item: Receive update from City Attorney regarding litigation related to construction on the Waste Water Treatment Plant litigation; Tungul seconded.

Roll Call Vote on motion to amend: Coleman – yes; Gregory – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Bell – yes.

Motion passed 6-0.

Roll Call Vote on main motion as amended: Tungul – yes; Robinson – yes; Nicholson – yes; Gregory – yes; Bell – yes; Coleman – yes.

Motion passed 6-0.

**6. Approve minutes of previous meetings: January 28 and January 30, 2020**

Tungul made a motion to approve the January 28 and January 30, 2020 meeting minutes; Robinson seconded.

No objection.

Motion passed by consensus.

**7. Reports**

- a. City Manager. Acting City Manager gave the report and answered Council questions
- b. Financial Reports: December 2019. Interim Finance Director gave his report and answered Council questions.

**8. Community Input & Announcements**

- Mayor and Council wished Council Member Coleman Happy Birthday
- PCR - several activities postponed this week
- Capital Projects update posted on city website
- Community meeting on FUDS - Formerly Used Defense Sites, February 19, 2020 – Grand Aleutian Hotel
- UDPS – update on quarantined vessel from China

**9. Public testimony on agenda items – None.**

**10. Work session**

Robinson made a motion to adjourn to Work Session; Tungul seconded.

No objection.

Motion passed by consensus.

- a. Presentation of the FY19 Comprehensive Annual Financial Report, and the Federal and State Single Audit Reports for year ended June 30, 2019  
Interim Finance Director Jim Sharpe introduced Dan Rozema, KPMG.  
Dan Rozema gave a presentation of the FY19 Comprehensive Annual Financial Report, and the Federal and State Single Audit Reports for year ended June 30, 2019 and answered Council questions regarding:
  - City's internal controls over approval of overtime
  - Future potential weaknesses in the area of fraud

Mayor and Council thanked Dan Rozema for his years of service with the City of Unalaska.

**b. Discuss State and Federal legislative priorities**

Mayor Tutiakoff Sr. updated council on the State and Federal legislative priorities. Council members agreed to list airport issues as a high priority.

- c. Discuss use of the Henry Swanson House  
Public Works Director Tom Cohenour gave a brief presentation on Henry Swanson and outlined options for possible uses for the Henry Swanson House.

Robinson made a motion to adjourn to Regular Session; Bell seconded.  
No objection.  
Motion passed by consensus.

7:24 pm – Break

#### 11. Consent agenda

Robinson made a motion to adopt Consent Agenda; Tungul seconded  
Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – yes; Bell – yes; Nicholson – yes;  
Coleman – yes.  
Motion passed 6-0.

Mayor Tutiakoff Sr. read titles of Resolution 2020-11 and Resolution 2020-12 into record.

- a. Resolution 2020-11: Approving the Mayor's appointments to the Library Advisory Committee; the Parks, Culture & Recreation Committee; the Planning Commission and Platting Board; and the Historic Preservation Commission
- b. Resolution 2020-12: Authorizing an inter-fund loan from the General Fund to the Electric Fund for the Captains Bay Electric Upgrade project

#### 12. Regular agenda

- a. Ordinance 2020-01: Amending Unalaska Code of Ordinances § 3.44.030 (C) and (D) specifying employees receiving overtime compensation for working on holidays and clarification of overtime approval requirements

Coleman made a motion to schedule Ordinance 2020-01 to Second Reading and Public Hearing on February 25, 2020; Robinson seconded.  
Roll Call Vote: Coleman – yes; Bell – yes; Gregory – yes; Nicholson – yes; Robinson – yes; Tungul – yes.  
Motion passed 6-0.

- b. Resolution 2020-03: Awarding the 2020 Park and Playground Improvements Project

Coleman made a motion to adopt Resolution 2020-03; Tungul seconded.  
Roll call Vote: Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Gregory – yes.  
Motion passed 6-0.

- c. Resolution 2020-09: Identifying the City's State Priorities for Fiscal Year 2021

Tungul made a motion to adopt Resolution 2020-09; Robinson seconded.  
Roll Call Vote: Gregory – yes; Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes.  
Motion passed 6-0.

- d. Resolution 2020-10: Identifying the City's Federal Priorities for Fiscal Year 2021

Robinson made a motion to adopt Resolution 2020-10; Bell Seconded.

Roll Call Vote: Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Gregory – yes.  
Motion passed 6-0.

- e. Approve travel to Juneau for the City lobbying efforts, constituent dinner and legislative reception, scheduled for March 16-18, 2020

Robinson made a motion to approval travel for Mayor and three Council members to travel to Juneau for the City lobbying efforts, constituent dinner and legislative reception, March 16-18, 2020; Coleman seconded.

Robinson made a motion to amend to add the following Council Members names: Dennis Robinson, Alejandro Tungul, and David Gregory; Tungul seconded.  
Roll Call Vote on amend motion: Nicholson – yes; Robinson – yes; Tungul – yes; Coleman – yes; Bell – yes; Gregory – yes.

Motion passed 6-0.

- f. Approve travel for Council Member Thomas D. Bell to attend the Southwest Alaska Municipal Conference, March 5-6, 2020 in Anchorage

Robinson made a motion to approve travel for Council Member Thomas D. Bell to attend the Southwest Alaska Municipal Conference, March 5-6, 2020 in Anchorage; Tungul seconded.

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

Motion passed 6-0.

**13. Council Directives to City Manager – None.**

**14. Community Input & Announcements**

Go Fund Me account established for the Magalong Family for funeral and travel expenses

**15. Executive Session: AIG Insurance Claim and WWTP litigation**

Robinson made a motion to enter into Executive Session; Tungul seconded.

No objection.

Motion passed by consensus.

8:50 pm – Reconvened to Regular Session

Council directed City Attorney to prepare three resolutions for the February 25, 2020 meeting.

**16. Adjournment**

Coleman made a motion to adjourn; Tungul seconded.

No objection.

Motion passed by consensus.

The meeting adjourned at 8:51 pm.



Marjie Veeder, CMC  
City Clerk



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