

Regular Meeting
Tuesday, March 24, 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

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

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

Pursuant to the City's Manager's Emergency Order of March 17, 2020, suspending the provisions of UCO § 2.20.075 regarding council member participation in meetings by teleconference, and due to recommended social distancing measures to stop the spread of coronavirus, this meeting was conducted via telephone conference call. The call-in number was published with the agenda. Members of the public were encouraged to participate by telephone and did. The Mayor, City Manager and City Clerk were physically present in Council Chambers and audio of the meeting could be heard in the room by anyone who chose to attend. Before the meeting was called to order, the City Clerk provided guidance to the Mayor, Council and the public to facilitate holding the meeting via telephone.

MINUTES

1. Call to order

Mayor Vincent Tutiakoff, Sr. called the Regular Meeting of the Unalaska City Council to order on Tuesday, March 24, 2020 via telephone conference at 6:00 pm.

2. Roll call

Present in Council Chambers:
Mayor Vincent Tutiakoff, Sr.

Present telephonically:
Dennis Robinson
Darin Nicholson
Thomas D. Bell
Alejandro Tungul
David Gregory
Shari Coleman

Absent:
None

3. Adoption of agenda

Robinson made a motion to adopt agenda; Tungul seconded.

Robinson made a motion to amend the agenda removing the Executive Session regarding negotiations with IBU and adding consideration of Resolution 2020-17 to the Regular Agenda; Gregory seconded.

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

4. Approve minutes of previous meetings: March 10, 2020 and March 18, 2020

Tungul made a motion to approve March 10 and March 18, 2020 meeting minutes; Robinson seconded.

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

Motion passed 6-0.

5. Report

- a. City Manager's report was in the packet.

The City Manager highlighted the following items from her report and answered Council questions:

- Declaration of Emergency
- Activation of Emergency Operation Center
- Minimal city staffing levels and working hard at meeting essential city services
- Council Meetings are now held telephonically and addressing time sensitive items

6. Community Input & Announcements:

- Road to Morris Cove is now open.
- Ounalashka Corporation offices fully operational but not open to the public.
- Reminder to practice social distancing.

7. Public testimony on agenda items: None.

8. Public hearing

Mayor Tutiakoff opened the Public Hearing on Ordinance 2020-03. Hearing no testimony, the Public Hearing was closed.

- a. Ordinance 2020-03: Creating Budget Amendment #6 to the Fiscal Year 2020 Budget, increasing the budget for the Wastewater Treatment Plant Improvement Project and transfers from the General Fund by \$1,149,792 for the Settlement Agreement with Alaska Mechanical, Inc.

9. Regular agenda

- a. Second reading and adoption of Ordinance 2020-03 creating Budget Amendment #6 to the Fiscal Year 2020 Budget, increasing the budget for the Wastewater Treatment Plant Improvement Project and transfers from the General Fund by \$1,149,792 for the Settlement Agreement with Alaska Mechanical, Inc.

Gregory made a motion to adopt Ordinance 2020-03; Tungul seconded.

Roll Call Vote: Coleman – yes; Gregory – yes; Nicholson – yes; Robinson – no; Tungul – yes; Bell – yes.

Motion passed 5-1.

- b. Resolution 2020-17: A Resolution of the Unalaska City Council requiring traveler quarantine, the closure of certain non-essential businesses and that residents stay home and “Hunker Down”

Coleman made a motion to adopt Resolution 2020-17; Tungul seconded.

Robinson made a motion to amend Resolution 2020-17 item as follows:

7.

- b. strike “Port of Alaska” and insert “International Port of Dutch Harbor”
- f. insert “liquor stores”
- g. insert “and businesses that support fishing companies and seafood processing companies”.

Bell seconded.

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

Motion passed 6-0.

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

Motion passed 6-0.

10. **Council Directives to City Manager:** Mayor Tutiakoff Sr. requested City Manager to follow-up with Mayor and Council regarding concerns raised by Council Members. No formal Directive was made.
11. **Community Input & Announcements:** None.
12. **Executive Session:** IBU Negotiations: This item was removed from the agenda.
13. **Adjournment**
Robinson made a motion to adjourn meeting; Nicholson seconded.
No objection.
Meeting adjourned at 7:10 pm.


Marjie Veeder, CMC
City Clerk



r/w