

**Regular Meeting
Tuesday, June 9, 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 to email testimony in advance. Audio of the meeting was broadcast on local television and radio stations.

MINUTES

1. Call to order

Mayor Vincent Tutiakoff, Sr., called the Regular Meeting of the Unalaska City Council to order on Tuesday, June 9, 2020, in the Unalaska City council chambers via telephone conference at 6:01 pm.

2. Roll call

Present in Chambers:

Vincent Tutiakoff, Sr., Mayor
Thomas D. Bell
David Gregory
Shari Coleman

Present Telephonically:

Dennis Robinson
Darin Nicholson
Alejandro Tungul

Absent:

None

3. Pledge of allegiance: Council Member Gregory led the Pledge of Allegiance

4. Community Input / Announcements:

- Shirley Marquardt, SWAMC

5. Adoption of agenda

Bell made a motion to adopt agenda; Coleman seconded.

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

Motion passed 6-0.

6. Approve minutes of previous meeting May 26, 2020

Coleman made a motion to approve the May 26, 2020 meeting minutes; Bell seconded.

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

Motion passed 6-0.

7. Reports

- a. Financials, April 2020 – Interim Finance Director presented the Financial Report for April 2020 and answered Mayor and Council questions.
- b. City Manager – City Manager provided an update and answered Council questions regarding:
 - CARES ACT Funding
 - Police Chief - final candidates
 - Tustumena Ferry
 - Ports Director answered Council questions

8. Public hearing

Mayor Tutiakoff, Sr. opened the Public Hearing on Ordinance 2020-10.

- a. Ordinance 2020-10: Adopting the Fiscal Year 2021 Operating and Capital Budget for the City of Unalaska

Hearing no testimony, the Public Hearing closed.

9. Work session

Robinson made a motion to move to Work Session; Coleman seconded.

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

Motion passed 6-0.

- a. Presentation: Aerial Salmon Surveys, Summer 2020 – Aleutian Aerial LLC
Andy Dietrick gave a presentation on aerial salmon surveys in support of authorizing financial support for this project.
Public Comment given by:
 - Frank KeltyCity Clerk read into record a comment submitted by
 - Abi Woodbridge
- b. Presentation: City-sponsored 4th of July Parade – Roger Blakeley, PCR Director
PCR Director presented an outline of mitigations efforts for hosting PCR's annual 4th of July parade.
- c. Update: 2020 Cruise Ship Season – Peggy McLaughlin, Ports & Harbors Director
Ports Director presented an update on 2020 Cruise Ship season.
- d. Presentation: Capital Project Update and overview of Project Delivery Methods – Tom Cohenour, Public Works Director

Public Works Director presented a Capital Project Update and answered Council questions.

7:55 PM - Meeting in recess

8:04 PM - Meeting back in session

Robinson made a motion to reconvene to Regular Session; Coleman seconded.

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

Motion passed 6-0.

10. Consent agenda

Bell requested Resolution 2020-33 and Resolution 2020-35 be moved to Regular Agenda.

Bell made a motion to adopt Consent Agenda as amended; Robinson seconded.

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

Motion passed 6-0.

- a. Resolution 2020-28: Authorizing the City Manager to sign the FY21 Community Schools Agreement between the City of Unalaska and the Unalaska City School District
- b. Resolution 2020-33: Authorizing the City Manager to extend the term of the Professional Services Agreement with Brad Gilman of Robertson, Monagle & Eastaugh for an additional term
- c. Resolution 2020-35: Authorizing the City Manager to extend the term of the Professional Services Agreement with Dianne Blumer of Blumer & Associates for an additional term

11. Regular agenda

a. Unfinished Business

- i. Ordinance 2020-10: (Second Reading) Adopting the Fiscal Year 2021 Operating and Capital Budget for the City of Unalaska

Gregory made a motion to adopt Ordinance 2020-10; Coleman seconded.

Coleman made a motion to amend Ordinance 2020-10 as follows:

- Reduce 01019848-49110 Transfers from Special Revenue Fund to \$0
- Reduce 01029854-59920 Transfers to Governmental Capital Projects to \$1,104,658
- Reduce 11029954-59900 Transfers to General Fund to \$0
- Increase 11029954-59920 Transfers to Governmental Capital Projects to \$862,135

Robinson seconded.

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

Motion passed 6-0.

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

Motion passed 6-0.

b. New Business

- i. Resolution 2020-33: Authorizing the City Manager to extend the term of the Professional Services Agreement with Brad Gilman of Robertson, Monagle & Eastaugh for an additional term

Gregory made a motion to adopt Resolution 2020-33; Tungul seconded.

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

Motion passed 6-0.

- ii. Resolution 2020-35: Authorizing the City Manager to extend the term of the Professional Services Agreement with Dianne Blumer of Blumer & Associates for an additional term

Coleman made a motion to adopt Resolution 2020-35; Bell seconded.

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

Motion passed 6-0.

- iii. Ordinance 2020-11: (First Reading) Amending the fee schedule specifying the fees and charges for services, labor and equipment provided by the City

Coleman made a motion to move Ordinance 2020-11 to Second Reading and Public Hearing on June 23, 2020; Gregory seconded.

Coleman made a motion to amend Ordinance 2020-11 in the section for the Wastewater Utility, Schedule D, paragraph "I", page 34 of the proposed schedule, setting out the fees charged by the Wastewater Lab, to change the fees to the following amounts:

- Dissolved Oxygen, change \$25 to \$100
- pH \$25 to \$35
- Chlorine, change \$25 to \$100
- BOD, change \$60 to \$100
- COD, change \$60 to \$55
- TSS, change \$25 to \$35
- NH3-N, change \$25 to \$35
- Fecal Coliform, change \$25 to \$100
- Total Coliform, change \$25 to \$100
- Sludge Total Solids, change \$25 to \$35
- Sludge pH, change \$25 to \$35
- Settleability, change \$25 to \$100
- Heterotrophic Bacteria, \$25 to \$100

Bell seconded.

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

Motion passed 6-0.

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

Motion passed 6-0.

- iv. Resolution 2020-38: Continuing measures to protect the public health
Coleman made a motion to adopt Resolution 2020-38; Gregory seconded.
Robinson made a motion to amend Resolution 2020-38 to delete paragraph:

5. Traveler Quarantine.

d. Alaska Marine Highway System day travelers are exempt from required self-quarantine during their stopover in Unalaska/Dutch Harbor, but they are to follow all other local orders and resolutions, and State mandates. Alaska Marine Highway System travelers arriving to Unalaska/Dutch Harbor as their final destination or who are transferring to air travel after arriving to Unalaska/Dutch Harbor must self-quarantine upon arrival.

Coleman seconded.

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

Motion passed 6-0.

City Clerk read into record public comments submitted by:

- Tom Enlow, CEO and President, UniSea, Inc.
- Peter Hail
- Wilma Adams
- Jacob Whitaker

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

Motion passed 6-0.

- v. Resolution 2020-39: Authorizing financial support of aerial salmon surveys during calendar year 2020 by Aleutian Aerial LLC in the amount of \$5,000, with funding from FY21 Council Contingency Budget'

Gregory made a motion to adopt Resolution 2020-39; Tungul seconded.

Coleman made a motion to amend Resolution 2020-39 to delete \$5000; insert \$6550; Gregory seconded.

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

Motion passed 6-0.

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

Motion passed 6-0.

12. Council Directives to City Manager – None.

Coleman made a motion to meet at a Special Meeting, Monday, June 15, 2020 at 6:00 pm to discuss CARES Act funding and support for local businesses and non-profit organizations; Robinson seconded.

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

Motion passed 6-0.

13. Adjournment

Coleman made a motion to adjourn meeting; Tungul seconded.

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

Motion passed 6-0.

Meeting adjourned at 9:55 pm.



Marjie Veeder, CMC



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