Special Meeting Tuesday, December 15, 2020 6:00 p.m.

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



Council Chambers 43 Raven Way

Unalaska City Hall

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

UNALASKA CITY COUNCIL

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

Vincent M. Tutiakoff Sr., Mayor Erin Reinders, City Manager Marjie Veeder, City Clerk

MINUTES

1. Call to order

Mayor Tutiakoff called the special meeting of the Unalaska City Council to order on Tuesday, December 15, 2020 at 6:01 pm.

2. Roll call

Present in chambers: Vincent Tutiakoff, Sr., Mayor Thomas D. Bell Shari Coleman

Present Via Telephone or Zoom:

Dennis Robinson
Alejandro Tungul
David Gregory

Absent/Excused: Darin Nicholson

- 3. Pledge of allegiance Council Member Coleman led the Pledge of Allegiance.
- 4. Recognition of visitors Dianne Blumer, State Lobbyist
- 5. Adoption of agenda

Coleman made a motion to adopt agenda; Bell seconded.
Roll Call Vote: Gregory – yes; Coleman – yes; Tungul – yes; Nicholson – yes; Robinson – yes;
Bell – yes.
Motion passed 5-0.

6. Awards

Mayor and Council recognized and honored city employees for their years of service to the City of Unalaska.

- a. Employee Anniversary Award Announcements
 - i. Conrado Magpantay 10 years, Department of Public Utilities
 - ii. Patrick Bliss 10 years, Department of Public Safety

Mayor and Council recognized and congratulated the 2020 Teamwork Award winners and the Employee of the Year winner.

- b. City Employee Annual Award Announcements
 - i. Teamwork Award COVID Conscious 2020 Elections
 - ii. Employee of the Year Award Karie Holterman

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7. Approve minutes of previous meeting: November 24, 2020 and December 1, 2020

Coleman made a motion to approve the November 24, 2020 and December 1, 2020 meeting minutes; Bell seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – yes; Bell – yes; Coleman – yes. Motion passed 5-0.

8. Reports

- a. City Manager Report in the packet
 - i. COVID CARES Spending Report; and
 - ii. Response to Council Directive regarding City Internet Service City Manager highlighted items from the report and answered Council questions.

Planning Director answered Council questions regarding COVID CARES spending.

Ports Director answered Council questions regarding current updates on the Ravn Air and Alaska Airlines mileage partnership program.

9. Community Input & Announcements

- All City of Unalaska business licenses expire at the end of the year renew now to avoid penalty.
- "Bring Back the Light" event December 20, 2020
- Annual Christmas Boat Parade, date to be announced
- 10. Public testimony on agenda items Public comment given by Daneen Looby

11. Work session

- Report from the City's Lobbyist for State issues, Dianne Blumer
 Dianne Blumer presented a 2020 Legislative Update. The update included a 2020 Election Analysis, FY21 Incomplete Capital Budget and Outlook.
- b. Review proposed changes to UCO Title 18 Port and Port Facilities, Peggy McLaughlin, Director of Ports & Harbors

Ports Director presented a review of the proposed changes to UCO Title 18 and answered Council questions.

Coleman made a motion to reconvene to Regular Session; Bell seconded. Roll Call Vote: Gregory – yes; Coleman – yes; Tungul – yes; Bell – yes; Robinson – yes. Motion passed 5-0.

12. Consent agenda

Bell made a motion to adopt Consent Agenda; Coleman seconded. Roll Call Vote: Tungul – yes; Robinson – yes; Gregory – yes; Bell – yes; Coleman – yes. Motion passed 5-0.

- Resolution 2020-75: Establishing dates for the Fiscal Year 2022 Real Property and Business Personal Property tax collection effort
- Resolution 2020-76: Adopting an alternative allocation method for the FY 2021 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the FMA 2: Aleutians Islands Area

13. Regular Agenda

a. Resolution 2020-77: Continuing Measures to Protect Public Health

Coleman made a motion to adopt Resolution 2020-77; Bell seconded.

Bell made a motion to amend Resolution 2020-77 item **10**. **Effective Date; Expiration** to delete *expires at noon on January 13, 2020,* and insert *expires at noon on December 30, 2020;* Coleman seconded.

IFHS Director answered Council questions.

Sam Severin, City Attorney answered Council questions.

Public comment given by Jeffrey Manns and Katherine Wayner.

Roll Call Vote on motion to amend: Bell – yes; Gregory – no; Robinson – no; Coleman – yes; Tungul – yes.

Motion to amend failed 3-2.

Public comment given by Lorene Palmer and Jacob Whitaker.

City Clerk read Public Comment emails submitted by Sharon Svarny-Livingston and AB Rankin into the record.

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

Motion passed 5-0.

 Ordinance 2020-16: Emergency Ordinance Creating Budget Amendment #3 to the Fiscal Year 2021 Budget, Creating an Appropriation for Costs Associated with the City Response to the COVID-19 Pandemic

Coleman made a motion to adopt Ordinance 2020-16; Tungul seconded.

Interim Finance Director explained the need for the emergency budget amendment and answered Council questions.

Coleman made a motion to amend Ordinance 2020-16 to delete the word *Emergency* from ordinance title and move to Public Hearing and Second Reading on January 12, 2021; Robinson seconded.

Roll Call Vote on motion to amend: Bell – yes; Coleman – yes; Robinson – yes; Tungul – no; Gregory – yes.

Motion passed 4-1.

Roll Call Vote to move Ordinance 2020-16 to Second Reading and Public Hearing on January 12, 2021: Coleman – yes; Bell – yes; Gregory – yes; Robinson – yes; Tungul – yes.

Motion passed 5-0.

14. Council Directives to City Manager

Robinson made a motion to provide Unalaska's restaurants and bars that were affected by the latest City COVID-19 mandate by having to reduce customer access with \$30,000.00 each to help them defray their fixed costs of business. This will be only for the month of December. A resolution forthcoming; Coleman seconded.

Roll Call Vote: Gregory – yes; Bell – yes; Coleman – yes; Robinson – yes; Tungul – yes. Motion passed 5-0.

15. Community Input & Announcements

- Next City Council Special Meeting Tuesday, December 22, 2020, at 6:00 pm.
- Public comment given by Jeffrey Manns

16. Adjournment

Mayor Tutiakoff, Sr., adjourned the meeting at 10:02 pm.

Marjie Veeder, CMC City Clerk

rfw