

Regular Meeting
Tuesday, January 26, 2021
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members

Thomas D. Bell
Darin Nicholson
David M. Gregory

Council Members

Dennis M. Robinson
Alejandro R. Tungul
Shari Coleman

UNALASKA CITY COUNCIL

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Vincent M. Tutiakoff Sr., Mayor
Erin Reinders, City Manager
Marjie Veeder, City Clerk mveeder@ci.unalaska.ak.us

MINUTES

1. Call to order

Mayor Tutiakoff called the regular meeting of the Unalaska City Council to order on Tuesday, January 26, 2021 at 6:00 pm.

2. Roll call

Present in chambers:

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

Present Via Telephone or Zoom:

Shari Coleman
Dennis Robinson
Alejandro Tungul

Absent/Excused:

Darin Nicholson

3. Pledge of allegiance – Mayor Tutiakoff led the Pledge of Allegiance

4. Adoption of agenda

Gregory made a motion to adopt the agenda; Bell seconded

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

Motion passed 5-0

5. Awards – Mayor Tutiakoff announced the Department of Public Safety 7th and 8th Grade Essay Contest Winners:

- 3rd place – Dalyla Nettleton
- 2nd place – Jamin Tolai
- 1st place – Ava Kielmeyer

6. Approve minutes of previous meetings: January 8, January 12 and January 13, 2021

Gregory made a motion to approve the minutes presented for the January 8, January 12 and January 13, 2021 council meetings; Bell seconded

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

Motion passed 5-0

7. Reports

- a. City Manager's Report. The City Manager provided highlights from her report. State Lobbyist Dianne Blumer answered Council questions regarding Legislative Action Plan.

8. Community Input & Announcements

Acting City Clerk Magdaong read into record a written comment submitted by Lucy Ortiz.

9. **Public comment on agenda items** – none.

10. **Public Hearing**

Mayor Tutiakoff opened the Public Hearing on Ordinance 2021-01 Creating Budget Amendment #4 to the Fiscal Year 2021 Budget, appropriating \$25,000 for facilities maintenance in the Ports Fund, \$97,000 for professional services in the Electric Fund, \$57,187 for fire department equipment in the General Fund, and \$122,280 for the Tsunami Siren Upgrade Capital Project, and recognizing \$122,280 of State Capital Grant Revenue

Hearing no testimony, the Public Hearing closed.

Mayor Tutiakoff Sr., opened the Public Hearing on Ordinance 2021-03 Amending Unalaska Municipal Code Title 18.

Hearing no testimony, the Public Hearing closed.

11. **Work Session**

Bell made a motion to move into work session; Gregory seconded. Adopted by consensus.

- a. Presentation: FY22 Revenue Projections and Proposed City Council Goals for the FY22 Budget – Jim Sharpe, Interim Finance Director. Jim Sharpe provided information and answered Council questions. Council discussion.
- b. Discussion: Increase to the “Rainy Day Fund”, and proposed Resolution 2021-06 Reclassifying \$12 million of General Fund Unassigned Fund Balance to Committed Fund Balance for Emergency Operations. Jim Sharpe, Interim Finance Director
Jim Sharpe provided information and answered Council questions. Council discussion.
- c. Presentation and Discussion: 2021 Cruise Ship Season – Peggy McLaughlin, Port Director, provided information and answered Council questions. Carlin Enlow, executive director of Unalaska Visitors Bureau, provided information and answered Council questions. Shirley Marquardt submitted written comment which was read into record.

12. **Regular Agenda**

Gregory made a motion to reconvene to Regular Session; Bell seconded. Adopted by consensus.

- a. Ordinance 2021-01 (2nd Reading): Creating Budget Amendment #4 to the Fiscal Year 2021 Budget, appropriating \$25,000 for facilities maintenance in the Ports Fund, \$97,000 for professional services in the Electric Fund, \$57,187 for fire department equipment in the General Fund, and \$122,280 for the Tsunami Siren Upgrade Capital Project, and recognizing \$122,280 of State Capital Grant Revenue

Gregory made a motion to adopt Ordinance 2021-01; Bell seconded

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

- b. Ordinance 2021-03 (2nd Reading): Amending Unalaska Municipal Code Title 18

Gregory made a motion to adopt Ordinance 2021-03; Bell seconded

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

- c. Resolution 2021-03: Adopting policy for public comment at City Council meetings

Gregory made a motion to adopt Resolution 2021-03; Bell seconded

Robinson made a motion to postpone Resolution 2021-03 to a Work Session on February 9, 2021; Tungul seconded

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

- d. Resolution 2021-05: Continuing measures to protect public health

Gregory made a motion to adopt Resolution 2021-05; Bell seconded

City Manager Erin Reinders answered Council questions

Melanee Tiura answered Council questions

City Attorney Sam Severin provided information and answered Council questions

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

- e. Resolution 2021-06: Reclassifying \$12 million of General Fund Unassigned Fund Balance to Committed Fund Balance for Emergency Operations

Gregory made a motion to adopt Resolution 2021-06; Bell seconded

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

13. Council Directives to City Manager – none.

14. Community Input & Announcements

Andy Dietrick provided comment.

15. Adjournment

Mayor Tutiakoff Sr., adjourned the meeting at 8:30 pm.



Estkarlen Magdaong
Acting City Clerk

