

Regular Meeting
Tuesday, February 23, 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, February 23, 2021 at 6:01 pm.

2. Roll call

<u>Present in chambers:</u>	<u>Present Via Telephone or Zoom:</u>	<u>Absent/Excused:</u>
Vincent Tutiakoff, Sr., Mayor	Dennis Robinson	None
Thomas D. Bell	Darin Nicholson	
David Gregory	Alejandro Tungul	
	Shari Coleman	

3. Pledge of allegiance - Council Member led the Pledge of Allegiance

4. Adoption of agenda

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

5. Approve minutes of previous meetings: February 9 and February 11, 2021

Gregory made a motion to approve the February 9 and February 11, 2021 meeting minutes; Bell seconded.
Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – yes; Bell – yes; Nicholson – yes; Coleman – yes.
Motion passed 6-0.

6. Reports

- a. City Manager – report in the packet
City Manager responded to council questions; and asked for feedback regarding specific information they would like included on the Annual Financial Report.
- b. Financials: December 2020 and January 2021
Finance Director presented the December 2020 and January 2021 reports. Finance Director and DPU Director answered Council questions.

- c. Annual Reports of Boards/Commissions – reports in the packet
 - i. Planning Commission and Platting Board
 - ii. Historic Preservation Commission

7. Community Input & Announcements

The following announcements were made:

- Avalanche Awareness Presentation – March 19, 2021 at 6:30 pm.
- Business Personal Property Tax reports - due March 1st
- Senior Citizen Real Property Tax Exemption - due March 1st
- Volunteer Fire/EMS Real Property Tax Exemption – due March 1st
- 2021 Annual Public Official Financial Disclosures – due March 15th
- Senior Citizen Sales Tax Refund – due March 31st

8. Public comment on agenda items - None

9. Public Hearing

Mayor opened the Public Hearing on Ordinance 2021-04 Creating Budget Amendment #5 to the Fiscal Year 2021 Budget, appropriating an additional \$500,000 for the DPS Repeater Site and Radio Upgrade Project. Hearing no testimony, the Public Hearing closed.

10. Work session

Bell made a motion to enter Work Session; Gregory seconded.

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

Motion passed 6-0.

- a. FY22 Rolling Stock Plan, continued discussion: Tom Cohenour, DPW Director
DPW Director presented a continuation of the FY22 Rolling Stock Plan. DPW and DPU Directors answered Council questions. Council requested staff to provide them with a copy of the vehicle replacement policy.

7:27 pm – Break

7:32 pm – Back on record

- b. FY22 Request for additional full-time staff positions: JR Pearson, Assistant City Manager
Assistant City Manager presented the FY22 Request for additional full-time staff positions. Assistant City Manager and Fire Chief answered Council questions.
- c. Public Utility Rate Study presentation: James Keen, Aldrich CPAs + Advisors LLP
James Keen and Amber Miller, Aldrich CPA's presented the Public Utility Rate Study to council. James Keen and DPU Director answered Council questions.

11. Regular agenda

- a. Ordinance 2021-04: Creating Budget Amendment #5 to the Fiscal Year 2021 Budget, appropriating an additional \$500,000 for the DPS Repeater Site and Radio Upgrade Project (second reading)

Bell made a motion to adopt Ordinance 2021:04; Gregory seconded.

Council discussion.

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

Motion passed 6-0.

b. Resolution 2021-11: Continuing Measures to Protect Public Health

Gregory made a motion to adopt Resolution 2021-11; Bell seconded.

Council discussion.

Robinson made a motion to amend Resolution 2021-11 to insert "3(d) *United States Coast Guard vessels are exempt from gathering limitations when occupying a closed establishment*"; Nicholson seconded. Council discussion.

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

Motion failed 0-6

Robinson made a motion to amend Resolution 2021-11 to insert "3(b) *United States Coast Guard vessels are exempt from "sit down table service only" when occupying a closed establishment*"; Gregory seconded. Council discussion. City Clerk read Public Comment submitted by Daneen Looby into record.

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

Motion passed 4-2.

City Clerk read Public Comment submitted by Louisa Ortiz into record.

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

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

13. **Community Input & Announcements**

Public Comment given by Jennifer Shockley regarding request for Emergency Management Coordinator.

14. **Adjournment** – Mayor adjourned the meeting at 10:18 pm.



Marjie Veeder, CMC
City Clerk



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