

Regular Meeting
Tuesday, March 9, 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, March 9, 2021 at 6:00 pm.

2. Roll call

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

3. Pledge of allegiance – Council Member Coleman led the Pledge of Allegiance

4. 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 6-0.

5. Recognize City Employee Anniversaries

Mayor and Council recognized the following City Employees and thanked them for their service to the city.

- Peter Galaktionoff - 15 years, Unalaska Public Library (PCR)
- Deputy Chief William Simms - 20 years, Unalaska Department of Public Safety
- Trudie Rose-McKeague - 25 years, Supply Division, Department of Public Works

6. Approve minutes: February 23 Regular Meeting & March 3 Special Meeting

Coleman made a motion to approve the February 23 Regular Meeting and March 3, 2021 Special Meeting minutes; Bell seconded.

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

Motion passed 6-0.

7. Reports: City Manager

Report in the packet. City Manager provided Council with an update regarding the FY21 Financial Report.

8. Community Input & Announcements

- 2nd EOC Covid Response Survey available now through April 8, 2021
- IFHS Community Health Needs Assessment Survey 2021 available now
- Unalaska City School Park Grand Opening, March 3, 2021 at 3:00 pm
- Alaska Conference of Mayors Essay Contest, Grades 9-12, "If I Were the Mayor"

9. Public comment on agenda items - None

10. Work session

Coleman made a motion to enter into Work Session; Bell seconded.

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

Motion passed 6-0.

a. Comprehensive Annual Financial Report (CAFR), Fiscal Year Ended June 30, 2020

Former Interim Finance Director presented the financial statement portion of the CAFR and answered Council question. The compliance portion of the audit will not be completed until late April. No Council action was required.

b. Makushin Geothermal Project Update - OCCP, LLC

John Ziagos and Dave Matthews co-presented an update on the Makushin Geothermal Project and answered Council questions.

c. Electric and Water Utility Rate Increases - Aldrich CPAs + Advisors LLP

James Keen, CDP and Amber Miller, CPA – Aldrich Advisors, co-presented the Electric and Water Utilities Cost of Service Study Results and Recommendations and answered Council questions.

d. Terminal Services Agreements - Peggy McLaughlin, Director of Ports & Harbors

Ports Director presented information on Terminal Services Agreements and answered Council questions. Staff requested Council feedback as to how to move forward regarding future public access, the structuring of requests for proposals, term of agreements and long-range considerations.

11. Regular agenda

Coleman made a motion to adjourn to Regular Session; Bell seconded.

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

Tungul was not present to vote.

Motion passed 5-0.

a. Ordinance 2021-02: Amending Title 6 of the Unalaska Code of Ordinances to Adopt a New Chapter 6.56 Excise Tax on Tobacco Products

Bell made a motion to move Ordinance 2021-02 to Second Reading/Public Hearing on March 23, 2021; Coleman seconded.

Council provided comment.

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

Tungul not present to vote.

Motion passed 4-1.

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

13. **Community Input & Announcements** - None

14. **Executive Session**

Coleman made a motion to adjourn into Executive Session to discuss personnel and financial matters related to the PSEA Contract Negotiations, which if discussed in public might negatively impact the interests of the City; Bell seconded.

- a. Discuss upcoming negotiations with the Public Safety Employee Association (PSEA)

Mayor Tutiakoff announced the Executive Session was complete and no formal action was taken during the Executive Session.

15. **Adjournment**

Mayor Tutiakoff adjourned the meeting at 11:27 pm.



Marjie Veeder, CMC
City Clerk



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