

**Regular Meeting**  
**Tuesday, April 28, 2020**  
**6:00 p.m.**



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

## **UNALASKA CITY COUNCIL**

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

Vincent M. Tutakoff Sr., Mayor  
Erin Reinders, City Manager

**Unalaska City Hall**  
**Council Chambers**  
**43 Raven Way**

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

## **MINUTES**

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. Audio of the meeting could be heard in the Council Chambers by anyone who chose to attend.

1. **Call to order**  
Mayor Vincent Tutakoff, Sr. called the Regular Meeting of the Unalaska City Council to order on Tuesday, April 28, 2020, in the Unalaska City council chambers via telephone conference at 6:00 pm.

2. **Roll call**  
Present in Council Chambers:  
Mayor Vincent Tutakoff, Sr.  
Thomas D. Bell  
David Gregory  
Shari Coleman  
Alejandro Tungul  
Present telephonically:  
Dennis Robinson  
Darin Nicholson

3. **Pledge of allegiance**  
Council Member Tungul led the Pledge of Allegiance.

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

5. **Approve minutes of previous meeting** April 14, 2020  
Gregory made a motion to approve April 14, 2020 meeting minutes; Tungul seconded.  
Roll Call Vote: Bell – yes; Nicholson – yes; Gregory – yes; Robinson – yes; Coleman – yes;  
Tungul – yes. Motion passed 6-0.

6. **City Manager's Report** including updates regarding – In the packet.
- a. FY21-25 Capital and Major Maintenance Plan (CMMP) – Council will be asked to act on this item at the next meeting on May 12, 2020.
  - b. Status of currently funded capital projects – information only.

City Manager added the following items to her report: RFP issued by the Alaska Department of Transportation to update the Airport Master Plan was awarded to the firm of Michael Baker. City Manager will keep Mayor and Council updated.

City Manager answered Council questions regarding:

- Geothermal Thermal Project – update
- CARES Act Funding – spending plan for Unalaska airport
- Number of expected Cruise Ship visits prior to and after June 29, 2020
- Daily Covid-19 updates following Emergency Operations Center (EOC) meetings

7. **Public hearing**

Mayor Tutiakoff, Sr. opened the Public Hearing regarding Ordinance 2020-05; Ordinance 2020-06; Ordinance 2020-07. Hearing no testimony, the Public Hearing closed.

- a. Ordinance 2020-05: Creating Budget Amendment #8 to the Fiscal Year 2020 Budget, increasing the Electric Fund Operating Budget for transfers to capital projects and the Generator Sets Rebuild Project budget by \$383,627 each; and increasing the General Fund operating budget for transfers to Airport and the Airport Operating Budget by \$158,000 each for the airport fire panel
- b. Ordinance 2020-06: To rezone Lot 9, Block 2, USS 1992, from General Commercial to Single Family/Duplex Residential
- c. Ordinance 2020-07: Amending Title 6 of the Unalaska Code of Ordinances to adopt by reference the Alaska Remote Sellers Sales Tax Code and to amend Chapter 6.40 to add and amend definitions, adopt provisions for extensions, final returns and repayment plans, and amend penalty and interest provisions

8. **Regular agenda**

- a. Unfinished Business, 2<sup>nd</sup> reading of three ordinances
  - i. Ordinance 2020-05: Creating Budget Amendment #8 to the Fiscal Year 2020 Budget, increasing the Electric Fund Operating Budget for transfers to capital projects and the Generator Sets Rebuild Project budget by \$383,627 each; and increasing the General Fund operating budget for transfers to Airport and the Airport Operating Budget by \$158,000 each for the airport fire panel  
  
Robinson made a motion to adopt Ordinance 2020-05; Gregory seconded.  
Roll Call Vote: Tungul – yes; Gregory – yes; Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes.  
Motion passed 6-0.
  - ii. Ordinance 2020-06: To rezone Lot 9, Block 2, USS 1992, from General Commercial to Single Family/Duplex Residential  
  
Coleman made a motion to adopt Ordinance 2020-06; Robinson seconded.  
Roll Call Vote: Nicholson – yes; Gregory – yes; Coleman – yes; Tungul – yes; Bell – yes; Robinson – yes.  
Motion passed 6-0.
  - iii. Ordinance 2020-07: Amending Title 6 of the Unalaska Code of Ordinances to adopt by reference the Alaska Remote Sellers Sales Tax Code and to amend

Chapter 6.40 to add and amend definitions, adopt provisions for extensions, final returns and repayment plans, and amend penalty and interest provisions

The following telephonic participants provided comment:

- Frank Kelty
- Jeff Manns

Tungul made a motion to adopt Ordinance 2020-07; Coleman seconded.  
Roll Call Vote: Gregory – yes; Coleman – yes; Tungul – yes; Nicholson – yes; Robinson – yes; Bell – yes.  
Motion passed 6-0.

b. New Business

- i. Resolution 2020-20: Establishing the sum to be made available from the City of Unalaska to the Unalaska City School District for Fiscal Year 2021

Gregory made a motion to adopt Resolution 2020-20; Tungul seconded.

The following telephonic participants provided comment:

- Frank Kelty
- John Conwell, UCSD Superintendent

Roll Call Vote: Coleman – yes; Gregory – yes; Nicholson – yes; Robinson – yes; Tungul – yes; Bell – yes.  
Motion passed 6-0.

- ii. Resolution 2020-21: Establishing the sums to be made available for Community Support Grants from the City of Unalaska to the applicants for community support for Fiscal Year 2021

Tungul made a motion to adopt Resolution 2020-21; Coleman seconded.

Coleman made a motion to amend Resolution 2020-21 to insert in the resolution the amount requested by each community grant applicant for a total of \$1,356,348.00; Robinson seconded.

Robinson made a secondary motion to amend the amendment to reduce the amount to the Qawalangin Tribe - Culture Camp to \$24,000; Coleman seconded.  
Roll Call Vote on secondary motion to amend the amendment: Bell – yes; Coleman – no; Nicholson – yes; Robinson – yes; Tungul – no; Gregory – yes.  
Motion passed 4-2.

Robinson made a secondary motion to amend the amendment to reduce the amount to the Iliuliuk Family and Health Services, Inc. to \$161,260; Tungul seconded.

Roll Call Vote on secondary motion to amend the amendment: Gregory – no; Bell – yes; Coleman – no; Nicholson – yes; Robinson – yes; Tungul – no.  
The vote resulted in a tie 3-3. Mayor voted – yes.  
Motion passed 4-3.

Roll Call Vote on main motion as amended: Coleman – yes; Bell – yes; Gregory – yes; Nicholson – yes; Robinson – yes; Tungul – yes.  
Motion passed 6-0.

- iii. Resolution 2020-22: Approving scholarships to be awarded to graduating seniors at Unalaska High School

Coleman made a motion to adopt Resolution 2020-22; Tungul seconded.  
Roll Call Vote: Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes;  
Tungul – yes; Gregory – yes.  
Motion passed 6-0.

- iv. Resolution 2020-23: Authorizing the issuance of a General Obligation Refunding Bond of the City to refund certain outstanding General Obligation Bonds of the City; authorizing the execution of certain documents in accordance therewith; and pledging the full faith and credit of the city to the payment thereof

Gregory made a motion to adopt Resolution 2020-23; Tungul seconded.  
Roll Call Vote: Robinson – yes; Tungul – yes; Coleman – yes; Gregory – yes;  
Bell – yes; Nicholson – yes.  
Motion passed 6-0.

- v. Ordinance 2020-08: Authorizing the issuance of an Electric Utility Revenue Refunding Bond of the City to refund an outstanding Electric Utility Revenue Refunding Bond of the City; and authorizing the execution of certain documents in accordance therewith

Tungul made a motion to move Ordinance 2020-08 to Second Reading and Public Hearing on May 12, 2020; Gregory seconded.  
Roll Call Vote: Nicholson – yes; Robinson – yes; Tungul – yes; Coleman – yes;  
Bell – yes; Gregory – yes.  
Motion passed 6-0.

- vi. Resolution 2020-24: Requesting the U.S. Department of Transportation to provide financial subsidy to an air carrier to provide Essential Air Service to Unalaska (Dutch Harbor), Alaska by means of the standard request for proposal process

Gregory made a motion to adopt Resolution 2020-24; Coleman seconded.

The following telephonic participants provided comment:

- Frank Kelty

Roll Call Vote: Gregory – yes; Coleman – yes; Tungul – yes; Nicholson – yes;  
Robinson – yes; Bell – yes.  
Motion passed 6-0.

- vii. Resolution 2020-25: Requiring traveler quarantine, that residents stay home and “hunker down” and continuing additional measures to protect public health

Coleman made a motion to adopt Resolution 2020-25; Robinson seconded.

The following telephonic participants provided comment:

- Jeffrey Mann

The City Clerk read into record written comments submitted by:

- Brett Richardson, General Manager, Grand Aleutian Hotel/Harborview Inn
- Letitia Holloway
- Greg Peters

Gregory made a motion to amend Resolution 2020-25 page 3; paragraph 6a. strike “*paragraph 8*” and insert “*paragraph 7*”; Tungul seconded.  
Roll Call Vote on motion to amend: Coleman – yes; Bell – yes; Gregory – yes;  
Nicholson – yes; Robinson – yes; Tungul – yes.

Motion passed 6-0.

Roll Call Vote on main motion as amended: Tungul – yes; Gregory – yes; Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes.  
Motion passed 6-0.

**9. Council Directives to City Manager**

Gregory made a motion to direct the City Manager to outline a plan or testing of asymptomatic individuals; Tungul seconded.

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

Motion passed 6-0.

**10. Executive Session**

9:21 pm

Gregory made a motion to adjourn to Executive Session to discuss matters that are confidential; Tungul seconded.

Roll Call Vote: Gregory – yes; Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes. Motion passed 6-0.

- a. Report on negotiations with the Inland Boatmen’s Union
- b. City Manager Annual Review

10:56 pm

Council reconvened to Regular Session.

10:57 pm

Robinson made a motion to fix the time to which to adjourn that when this meeting adjourns, it adjourns to meet on April 29, 2020 at 6:00 pm at Council Chambers; Tungul seconded.

Roll Call Vote: Robinson – yes; Tungul – yes; Coleman – yes; Gregory – yes; Bell – yes; Nicholson – yes. Motion passed 6-0.

**April 29, 2020, 6:00 pm**

**Regular Meeting of the Unalaska City Council – continued**

**Call to order**

Mayor Vincent Tutiakoff, Sr. called the Regular Meeting of the Unalaska City Council back to order on Wednesday, April 29, 2020 in the Unalaska City council chambers via telephone conference at 6:00 pm.

**Roll call**

Present in Council Chambers:

Mayor Vincent Tutiakoff, Sr.

Thomas D. Bell

Alejandro Tungul

David Gregory

Shari Coleman

Present telephonically:

Dennis Robinson

Darin Nicholson

Coleman made a motion to go into Executive Session; Tungul seconded.

Motion passed by consensus.

8:42 pm

Council reconvened to Regular Session. No action taken.

**11. Adjournment**

Robinson made a motion to adjourn meeting; Gregory seconded.

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

Motion passed 6-0.

The meeting adjourned at 8:43 pm. 4/29/2020



Marjie Veeder, CMC  
City Clerk



*rfw*