

Regular Meeting
Tuesday, October 22, 2019
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members

James Fitch
Darin Nicholson
David Gregory

UNALASKA CITY COUNCIL

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

Council Members

Dennis Robinson
Alejandro Tungul
Shari Coleman

MINUTES

1. Call to order

Mayor Tutiakoff, Sr. called the Regular Meeting of the Unalaska City Council to order at 6:00pm, in the Unalaska City council chambers.

2. Roll call

Present:

Vincent Tutiakoff, Sr., Mayor
Dennis Robinson (Telephonic)
Darin Nicholson
James Fitch (Telephonic)
Alejandro Tungul
David Gregory
Shari Coleman

Absent:

None.

3. Pledge of Allegiance

Council Member Gregory led the Pledge of Allegiance

4. Swearing in Ceremony for Mayor Vincent Tutiakoff, Sr., Council Member David M. Gregory, and Council Member Darin Nicholson

The Clerk administered the oath of office to Vincent Tutiakoff, Sr., David M. Gregory, and Darin Nicholson.

5. Adoption of agenda

Council Member Gregory made a motion to amend the agenda as follows:

- Add the following item
 - 4. Swearing in Ceremony – add the name David M. Gregory
- Remove the following items
 - Report
 - 10b. Financial Reports
 - Work Session
 - 13a. Comprehensive Plan Update
 - 13b. Online Sales Tax Update

Tungul seconded.

Roll Call Vote: Robison – yes; Fitch – yes; Nicholson – yes; Coleman – yes; Tungul – yes; Gregory – yes.

Motion passed 6-0

6. Recognition of visitors

John Lovell, NTSB
Steve Tompkins, Department of Public Utilities Deputy Director

7. **Appointment of Vice Mayor**

Council Member Coleman nominated Council Member Robinson to the office of Vice Mayor, Gregory seconded. Council Member Robinson accepted the nomination to the office of Vice Mayor.

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

Motion passed 6-0.

8. **Awards / Presentations**

- a. Employee 15 Year Anniversary Award – Mark Chisum, Department of Public Works
Mayor Tutiakoff, Sr. presented 15 Year Anniversary Award to Mark Chisum
- b. Proclamation – November 1, 2019 as “Extra Mile Day” in Unalaska
Mayor Tutiakoff, Sr. declared November 1, 2019 “Extra Mile Day” and read the proclamation into the record.

9. **Approve minutes of previous meeting** October 8, 2019

Robinson made a motion to approve October 8, 2019 meeting minutes; Coleman seconded.

No objection.

The motion passed by consensus.

10. **Reports**

- a. City Manager
City Manager reported and answered Council questions; City Manager introduced John Lovell, NTSB to Mayor and Council.
John Lovell presented an update on the PenAir incident at the airport and answered questions.
- b. Financial Reports – this item was removed from the agenda without objection

11. **Community Input & Announcements**

PCR Halloween Events -

- Pumpkin Plunge; Pumpkin Carving; Haunted House

UCSD

- Appreciation message from Cordova Superintendent
- Volleyball Tournament at Lumen Christi
- Wrestling Team
- Parent/Teacher Conferences

Ballyhoo Lions – Community Pot Luck in honor of Frank Kelty, Charter Member

Fire/EMS – October is Fire Safety month “Operation Smoke Detector” in partnership with Ballyhoo Lions

Frank Kelty

- Congratulated Vincent Tutiakoff, Sr., Mayor
- Asked City Manager for an update on commercial flight status with PenAir, City Manager responded.

12. **Public testimony on agenda items** – None.

13. **Work session**

- a. Comprehensive Plan Update: Planning Director Bil Homka will present the results of the online Community Survey and the October 5 Community Meeting – *this item was removed from the agenda*
- b. Online Sales Tax Update: City Manager Erin Reinders will discuss the next steps to implementation of the Alaska Remote Seller Sales Tax Commission, for the Purpose of Developing, Implementing, and Enforcing a Remote Sellers Sale Tax Code – *this item was removed from the agenda*
- c. Proposed Resolutions of the Alaska Municipal League: City Manager Erin Reinders will present AML’s proposed resolutions in preparation for the AML Conference next month

City Manager presented information on the AML 2020 Draft Resolutions, 2019 Resolutions and 2020 Position Statement.

14. **Regular agenda**

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

No objection.

Motion passed by consensus.

- a. Ordinance 2019-12, First Reading, Creating Budget Amendment #3 to the Fiscal Year 2020 Budget, recognizing additional Grant Revenue of \$25,250 in the General Fund and increasing the Public Safety Operating Budget by \$44,250, and reducing Debt Reimbursement Grant Revenue by \$68,723 in the General Fund

Robinson made a motion to move Ordinance 2019-12 to second reading and public hearing on November 12, 2019; Tungul seconded.

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

- b. Approve Travel for Mayor and Council to attend meetings of the Alaska Municipal League in Anchorage: Newly Elected Officials Training Nov. 18-19; Alaska Conference of Mayors Nov. 19; Annual Conference Nov. 20-22, 2019

Gregory made a motion to approve travel for Mayor and up to three council members to be named later to attend meetings of the Alaska Municipal League in Anchorage: Newly Elected Officials Training November 8-19; Alaska Conference of Mayors November 19; Annual Conference November 20-22, 2019; Tungul seconded.

Robinson made a motion to amend to insert the following names: Mayor Vincent Tutiakoff, Sr., Dennis Robinson, Vice Mayor, Shari Coleman and Darin Nicholson; Tungul seconded.

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

Motion passed 6-0.

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

Motion passed 6-0.

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

16. **Community Input & Announcements**

Frank Kelty acknowledged efforts of City Manager and staff regarding work on commercial flight status and expressed concern about the lack of outreach from Alaska Airlines and Ravn/PenAir.

City Manager made a clarification as to why Dave Pflieger, President and CEO of Ravn Air Group, was not in attendance at the meeting.

Mayor Vincent Tutiakoff Sr. thanked community members, Dennis Robinson, City Manager, staff, and Council Members for their support during and after the election.

17. **Adjournment**

Tungul made a motion to adjourn meeting; Coleman seconded.

No objection.

Motion passed.

The meeting adjourned at 7:18 pm.



Marjie Veeder,
City Clerk



rfw