Special Meeting Friday, January 27, 2023 6:00 p.m.



Unalaska City Hall Council Chambers 43 Raven Way

Council Members Thomas D. Bell Darin Nicholson Daneen Looby **Council Members** Dennis M. Robinson Alejandro R. Tungul Shari Coleman

UNALASKA CITY COUNCIL

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Mayor: Vincent M. Tutiakoff Sr. City Manager: Chris Hladick City Clerk: Marjie Veeder, <u>mveeder@ci.unalaska.ak.us</u>

MINUTES

- 1. **Call to order.** Mayor Tutiakoff called the special meeting of the Unalaska City Council to order on Friday, January 27, 2023, at 6:01 p.m.
- 2. **Roll call.** City Clerk called the roll. The Mayor and Council Members Nicholson, Looby, Robinson and Coleman were present in person; Bell attended remotely; and Tungul was absent.
- 3. Pledge of Allegiance. Nicholson led the Pledge of Allegiance.
- 4. **Adoption of Agenda.** Robinson moved to adopt the agenda as presented; second by Nicholson. There being no objection, the agenda was adopted by consensus.
- 5. **Work Session.** Nicholson moved to go into work session; second by Robinson. There being no objection, work session began at 6:05 p.m.
 - a. <u>FY24 Revenue Projections</u> and <u>Council Goals for the FY24 Budget</u>. Interim Finance Director Clay Darnell presented the FY24 Revenue Projections and proposed Council Budget Goals. Council discussion. Mr. Darnell responded to Council questions.

10-minute break due to technical difficulties.

Fisheries consultant Frank Kelty and Interim City Manager Chris Hladick provided comment. Continued Council discussion. Discussion ended at 7:00 p.m.

- b. <u>Capital and Major Maintenance Plan (CMMP)</u>. Assistant City Manager Bil Homka presented the CMMP. Council discussion. Mr. Homka, DPW Director Cohenour and DPU Director Tompkins responded to questions from Council. Continued Council discussion. Mr. Hladick provided comment.
- 6. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 7:50 p.m.

These minutes were approved by the Unalaska City Council on February 14, 2023.

Marjie Veeder, CMC City Clerk