

Regular Meeting
Tuesday, May 23, 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:** William Homka
City Clerk: Marjie Veeder, mveeder@ci.unalaska.ak.us

MINUTES

1. **Call to order.** Mayor Tutiakoff called the regular meeting of the Unalaska City Council to order on May 23, 2023 at 6:05 p.m. following a meeting of the Board of Equalization.

Council Member Bell read the City's Mission Statement: To provide a sustainable quality of life through excellent stewardship of government.

2. **Roll call.** The City Clerk called the roll. Council members Bell, Coleman, Looby, Robinson and Tungul were in attendance, with Looby and Robinson attending remotely. Nicholson was absent. Mayor announced quorum established.
3. **Pledge of Allegiance.** Tungul led the Pledge of Allegiance.
4. **Recognition of Visitors.** The Mayor acknowledged numerous people attending the meeting, with no particular recognitions being made.
5. The City Clerk administered the Oath of Office to City Manager William Homka.
6. The Mayor acknowledged the 15 year employment anniversary of John Warden from the Corrections Division at the Department of Public Safety. The Mayor also presented Mr. Warden with an anniversary plaque and pin.
7. The Mayor proclaimed June 2023 as Occupational Safety Awareness Month and read the proclamation into the record.
8. **Adoption of Agenda.** Coleman moved to adopt the agenda, with a second by Tungul. There being no objection, the agenda was adopted by consensus.
9. **Approve Minutes of Previous Meeting.** Tungul moved approve the proposed minutes of the council meeting held May 9, 2023 as presented; with second by Coleman. There being no objection, the minutes were approved by consensus.
10. **Reports**
 - a. **Financials – April 2023:** Interim Finance Director Clay Darnell presented the April financial reports. Comments from Council.

- b. City Manager: Homka provided an overview of his report and responded to questions from Council.

11. Community Input & Announcements were made as follows:

- a. M. Lynn Crane made an announcement on behalf of Iliuliuk Family Health Services regarding their Memorial Day BBQ
- b. Roger Blakeley made announcements regarding programs at Parks, Culture & Recreation
- c. Virginia Hatfield made announcements regarding programs and events of the Museum of the Aleutians
- d. Katherine McGlashan made announcements for Unalaska Visitors Bureau
- e. Utilities Director Steve Tompkins commended the efforts of personnel from the Solid Waste and Electric Production Divisions of Public Utilities
- f. City Fisheries Consultant Frank Kelty provided Council with updates regarding various fisheries and related issues
- g. M. Lynn Crane made announcements on behalf of Unalaskans Against Sexual Assault and Family Violence

12. Public Comment on Agenda Items. None.

13. Public Hearing

- a. The Mayor opened the public hearing for Ordinance 2023-03 Adopting the Fiscal Year 2024 Operating and Capital Budget. There being no testimony, the hearing was closed.
- b. The Mayor opened the public hearing for Ordinance 2023-04 Authorizing the City Manager to dispose of surplus personal property by Manufacturer Buy Back of Specialty Chlorine Gas Containers from Pyramid Water Treatment Plant. There being no testimony, the hearing was closed.

14. Consent Agenda

- a. Resolution 2023-24: Authorizing the City Manager to sign the FY24 Community Schools Agreement between the City of Unalaska and the Unalaska City School District
- b. Resolution 2023-25: Approving the Mayor's appointment of Marjie Veeder as the City's Representative on the Board of Directors of the Museum of the Aleutians
- c. Ordinance 2023-04: 2nd Reading, Authorizing the City Manager to dispose of surplus personal property by Manufacturer Buy Back of Specialty Chlorine Gas Containers from Pyramid Water Treatment Plant

Coleman moved to adopt the Consent Agenda, with second by Tungul. Roll call vote: all Council Members voted in the affirmative, unanimously adopting the three items on the Consent Agenda.

15. Regular Agenda

- a. Resolution 2023-26: Certifying the 2023 Real Property and Personal Property Tax Rolls

Tungul moved to adopt Resolution 2023-26, with a second by Bell.

Homka introduced the resolution; no discussion by Council.

Roll call vote: All Council members voted in the affirmative unanimously adopting Resolution 2023-26.

- b. Ordinance 2023-03: 2nd Reading, Adopting the Fiscal Year 2024 Operating and Capital Budget

Coleman moved to adopt Ordinance 2023-03, with a second by Tungul.

The City Manager provided an overview. Council comments.

Roll call vote: All Council members voted in the affirmative unanimously adopting Ordinance 2023-03.

- c. Ordinance 2023-05: 1st Reading, Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the city

Coleman moved to introduce Ordinance 2023-05 and schedule it for public hearing and second reading on June 13, 2023, with a second by Tungul.

The City Manager provided an overview followed by Council discussion.

Roll call vote: All Council members voted in the affirmative scheduling Ordinance 2023-05 for public hearing and second reading on June 13, 2023.

- d. Ordinance 2023-06: 1st Reading, Amending the Port of Dutch Harbor Unalaska Marine Center Terminal Tariff

Tungul moved to introduce Ordinance 2023-06 and schedule it for public hearing and second reading on June 13, 2023, with a second by Coleman.

The City Manager provided an overview. Port Director McLaughlin responded to Council questions.

Roll call vote: All Council members voted in the affirmative scheduling Ordinance 2023-06 for public hearing and second reading on June 13, 2023.

- 16. **Executive Session.** Bell moved to adjourn into Executive Session to discuss personnel and financial matters related to contract negotiations with the Inland Boatmen's Union, matters which, if immediately discussed in public, might negatively impact the interests of the City. Present in Executive Session will be the Mayor and City Council Members, City Manager Bil Homka, HR Manager Amy Stanford and Peggy McLaughlin and Patrick Bliss, the Director and Deputy Director of the Department of Ports and Harbors. Second by Tungul. There being no objection, Council moved into Executive Session at 7:09 p.m.

Clerk Note: The City Clerk noted that the HR Manager would not be joining the executive session.

- a. Report on negotiations with the Inland Boatmen's Union

Tungul moved to return to regular session, with second by Coleman. There being no objection, Council returned to Regular Session at 7:18 p.m.

17. Regular Session, Continued

- a. Resolution 2023-27: Authorizing the City Manager to sign the agreement between the City of Unalaska and the Inlandboatmen's Union of the Pacific, Alaska Region, representing Department of Ports and Harbors Employees

Bell moved to adopt Resolution 2023-27, with a second by Coleman.

The City Manager provided an overview followed by Council discussion. Each Council member commented favorably regarding the CBA.

Roll call vote: All Council members voted in the affirmative unanimously adopting Resolution 2023-27.

18. **Council Directives to City Manager.** None.

19. **Community Input & Announcements.** None.

20. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 7:26 p.m.

These minutes were approved by the Unalaska City Council on June 13, 2023.



Marjie Veeder, CMC
City Clerk

