

Regular Meeting
Tuesday, June 13, 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.** Council member Bell called the regular meeting of the Unalaska City Council to order on June 13, 2023 at 6:00 p.m.

Tungul moved to appoint Council member Bell as Mayor Pro Tem; second by Nicholson. Roll call vote: Nicholson – yes; Looby – yes; Coleman – yes; Tungul – yes; Robinson – no; and Bell – yes. Motion carries with five yes and one no.

Coleman 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. All Council Members were present, with Robinson attending remotely. Mayor Pro Tem announced quorum established.
3. **Pledge of Allegiance.** Nicholson led the Pledge of Allegiance.
4. **Recognition of Visitors.** Mayor Pro Tem acknowledged numerous people attending the meeting, with no particular recognitions being made.
5. **Adoption of Agenda.** Looby moved to adopt the agenda, with a second by Nicholson. There being no objection, the agenda was adopted by consensus.
6. **Approve Minutes of Previous Meeting.** Tungul moved approve the proposed minutes of the council meeting held May 23, 2023 as presented; with second by Coleman. There being no objection, the minutes were approved by consensus.
7. **City Manager Report.** Mr. Homka, attending remotely, provided an overview of his report.
8. **Community Input & Announcements** were made as follows:
 - a. Roger Blakeley made announcements for PCR programs and events; and
 - b. M. Lynn Crane made announcements on behalf of the Library Advisory Committee and USAFV
9. **Public Comment on Agenda Items.** None.

10. Public Hearings

- a. Mayor Pro Tem opened the public hearing for Ordinance 2023-05: Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the city. There being no testimony, the hearing was closed.
- b. Mayor Pro Tem opened the public hearing for Ordinance 2023-06: Amending the Port of Dutch Harbor Unalaska Marine Center Terminal Tariff. There being no testimony, the hearing was closed.

11. Work Session.

Nicholson moved to go into work session, with second by Tungul. There being no objection, Council moved into work session at 6:13 p.m.

- a. PCR Director Blakeley and Recreation Director Albert Burnham presented the new website and mobile application for Parks, Culture & Recreation.
- b. Port Director Peggy McLaughlin provided an update to Council regarding the Bob Storrs Harbor A and B Float Replacement Project and responded to Council questions. Council discussion ensued. Community member Travis Swangel spoke in support of the project.
- c. Thomas Roufos of the Planning Department presented site options for the Unalaska Fishermen's Memorial, followed by Council discussion. Public comment was provided by Marie Machalek, Evie Dickerson, Katherine McGlashan and Frank Kelty (remotely). City Manager Homka commented (remotely). Council discussion continued.

Tungul moved to return to regular session; second by Nicholson. There being no objection, Council returned to regular session at 7:35 p.m.

12. Consent Agenda

- a. Ordinance 2023-05: 2nd Reading, Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the city
- b. Ordinance 2023-06: 2nd Reading, Amending the Port of Dutch Harbor Unalaska Marine Center Terminal Tariff
- c. Resolution 2023-28: Authorizing the City Manager to extend the term of the professional services agreement with Robertson, Monagle & Eastaugh LLC for an additional term
- d. Resolution 2023-29: Authorizing the City Manager to extend the term of the professional services agreement with Dianne Blumer of Navigate AK, dba Blumer & Associates, for an additional term
- e. Resolution 2023-30: Authorizing the City Manager to enter into a professional services agreement with Kelty and Associates for fisheries and marine related natural resources consulting services

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

13. Regular Agenda

- a. Ordinance 2023-07: 1st Reading, Creating Budget Amendment #6 to the fiscal year 2023 budget, increasing the City Manager's Budget by \$80,000 to cover interim city manager's expenses; and increasing the Airport budget by \$69,400 to cover operating and personnel shortfalls

Coleman moved to introduce Ordinance 2023-07 and schedule it for public hearing and second reading on June 27, 2023; second by Nicholson.

Acting City Manager Veeder provided an overview of the budget amendment. No Council discussion or questions.

Roll call vote: All Council members voted in the affirmative scheduling Ordinance 2023-07 for public hearing and second reading on June 27, 2023.

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

15. **Community Input & Announcements.** None.

16. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 7:40 p.m.

These minutes were approved by the Unalaska City Council on June 27, 2023.

Marjie Veeder, CMC
City Clerk