Regular Meeting Tuesday, June 27, 2023 6:00 p.m.



Unalaska City Hall Council Chambers 43 Raven Way

Council Members

Dennis M. Robinson

Alejandro R. Tungul

Shari Coleman

Council Members Thomas D. Bell Darin Nicholson Daneen Looby

UNALASKA CITY COUNCIL

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

MINUTES

1. **Call to order.** Mayor Tutiakoff called the regular meeting of the Unalaska City Council to order on June 27, 2023 at 6:05 p.m. (following a brief period of audio system difficulties).

Nicholson 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. The Mayor and Council Members Nicholson, Tungul, Looby and Coleman were present in person; Robinson attended remotely; and Bell was absent (excused). Mayor announced quorum established.
- 3. Pledge of Allegiance. Looby led the Pledge of Allegiance.
- 4. **Recognition of Visitors.** Mayor acknowledged numerous people attending the meeting and specifically recognized Chris Hladick and that numerous members of the Department of Public Safety were in attendance.
- 5. Oath of Office, Police Officer Martin Lane Rigsby. The City Clerk administered Oath of Office.
- 6. **Adoption of Agenda.** Nicholson moved to adopt the agenda, with a second by Coleman. An affirmative voice vote was made, all yes, adopting the agenda as presented.
- 7. **Approve Minutes of Previous Meeting.** Coleman moved approve the proposed minutes of the council meeting held June 13, 2023 as presented; with second by Looby. There being no objection, the minutes were approved by consensus.
- 8. Reports
 - a. City Manager Homka presented the unaudited Financial Reports for May 2023; no questions from Mayor or Council
 - b. City Manager Homka presented his report; added information about the Legislative Fly In scheduled for August 17-18 and a city attorney visit July 11-12; and responded to Council inquiries.
- 9. Community Input & Announcements were made as follows:
 - a. Albert Burnham made announcements for PCR (4th of July Parade; reminder to download PCR Unalaska app).

- b. Virginia Hatfield made announcements for the Museum of Aleutians (Trivia on Thursday; Alaska Volcano Observatory talk on July 7 at 6pm; NOAA streaming event and a talk in town, late July; Community Archaeology in August).
- c. Katherine McGlashan made announcements on behalf of Unalaska Visitor Bureau (Cruise ship Insignia will arrive on Friday, 600 passengers and crew).
- d. M. Lynn Crane made announcements on behalf of USAFV (online fund raising auction ongoing; Unalaska Interagency Cooperative meeting Thursday; free movie at the Library).
- e. Dennis Robinson made announcements regarding a July 6 AFN digital equity listening session; a July 11 visit from Navy personnel; making arrangements for an Air Force visit in August; and dedication of the Head Start building this weekend).
- f. Denise Rankin from Ounalashka Corporation made an announcement regarding the WWII visitor center hours; and their upcoming shareholder meeting.
- g. Jenna Larson of APIA announced a cultural health resiliency gathering Aug. 11-13

10. Public Comment on Agenda Items. None.

11. **Public Hearing**. The Mayor opened the public hearing on <u>Ordinance 2023-07</u> 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. There being no testimony, the hearing was closed.

12. Regular Agenda

- a. Unfinished Business
 - i. <u>Ordinance 2023-07</u>: 2nd 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

Tungul moved to adopt Ordinance 2023-07; second by Nicholson.

City Manager provided a brief overview. No discussion by Council.

Roll call vote: All Council members present voted in the affirmative, unanimously adopting Ordinance 2023-07.

- b. New Business
 - i. <u>Resolution 2023-31</u>: Approving Alaska State Firefighter Association, Unalaska Chapter, to retain FY23 grant funds

Looby moved to adopt Resolution 2023-31; second by Tungul.

City Manager provided a brief overview. No discussion by Council.

Roll call vote: all council members voted in the affirmative adopting Resolution 2023-31 with five yes and zero no votes.

ii. <u>Approve Travel</u> for Mayor and Council to AML Summer Legislative Conference in Homer (AML Board Meeting August 8, ACoM August 9, Legislative Conference August 10-11) Tungul moved to approve travel to the Mayor and Council Member Robinson to AML; second by Nicholson. Brief Council discussion.

Roll call vote: all council members voted in the affirmative, unanimously approving the travel.

- 13. Council Directives to City Manager. None.
- 14. **Community Input & Announcements.** The Mayor provided a final opportunity for community input. Thomas Roufos thanked the Mayor and Council for approving the retention of unspent FY23 Grant funding by the Unalaska Chapter of the Alaska State Firefighter Association.
- 15. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 6:43 p.m.

These minutes were approved by the Unalaska City Council on July 11, 2023.

Marjie Veeder, CMC City Clerk