Regular Meeting Tuesday, October 10, 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

To Provide a Sustainable Quality of Life Through Excellent Stewardship of Government

UNALASKA CITY COUNCIL

P. O. Box 610 • Unalaska, Alaska 99685 Tel (907) 581-1251 • Fax (907) 581-1417 • <u>www.ci.unalaska.ak.us</u>

Mayor: Vincent M. Tutiakoff, Sr. **City Manager:** William Homka **City Clerk:** Estkarlen P. Magdaong, emagdaong@ci.unalaska.ak.us

COUNCIL MEETING ATTENDANCE

The community is encouraged to attend meetings of the City Council:

- In person at City Hall
- Online via ZOOM (link, meeting ID & password below)
- By telephone (toll and toll free numbers, meeting ID & password below)
- Listen on KUCB TV Channel 8 or Radio Station 89.7

PUBLIC COMMENT

The Mayor and City Council value and encourage community input at meetings of the City Council. There is a time limit of 3 minutes per person, per topic. Options for public comment:

- In person
- By telephone or ZOOM notify the City Clerk if you'd like to provide comment using ZOOM features (chat message or raise your hand); or *9 by telephone to raise your hand; or you may notify the City Clerk during regular business hours in advance of the meeting
- Written comment is accepted up to one hour before the meeting begins by email, regular mail, fax or hand delivery to the City Clerk, and will be read during the meeting; include your name

ZOOM MEETING LINK: https://us02web.zoom.us/j/83246795029

Meeting ID: 832 4679 5029 / Passcode: 630155

TELEPHONE: Meeting ID: 832 4679 5029 / **Passcode:** 630155

Toll Free numbers: (833) 548-0276; or (833) 548-0282; or (877) 853-5247; or (888) 788-0099

Non Toll-Free numbers: (253) 215-8782; or (346) 248-7799; or (669) 900-9128

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Pledge of Allegiance
- 4. Recognition of Visitors
- 5. Awards and Presentations
 - a. Recognize City Employment Anniversary
 - Marichu Miller, Department of Utilities, 15 years
 - Timothy Mahoney, Department of Ports and Harbors, 25 years
- 6. **Mayoral Proclamation** Declaring October 2023 as Domestic Violence Awareness Month, with presentation from M. Lynn Crane, Executive Director of Unalaskans Against Sexual Assault and Family Violence (USAFV)
- 7. Oath of Office Kim Hankins, Police Chief
- 8. Adoption of Agenda
- 9. Approve Minutes of Previous Meeting September 26, 2023
- 10. City Manager Report
- 11. **Community Input & Announcements** *Members of the public may provide information to council or make announcements of interest to the community. Three-minute time limit per person.*

- 12. **Public Comment on Agenda Items** *Time for members of the public to provide information to Council regarding items on the agenda. Alternatively, members of the public may speak when the issue comes up on the regular agenda by signing up with the City Clerk. Three-minute time limit per person.*
- 13. **Public Hearing** *Members of the public may testify about any item set for public hearing. Three-minute time limit per person.*
 - a. Ordinance 2023-10: Creating Budget Amendment #1 to the Fiscal Year 2024 Budget, appropriating \$252,224 from the General Fund to create the Emergency Cliff Face Stabilization on Ballyhoo Road Project; recognizing Local Support Revenue of \$13,090.59 in the General Fund and increasing the PCR Operating Budget by \$13,090.59 for the Senior Exercise Program; and accepting State of Alaska Department of Health HEC Grant for \$78,500 to fund EMS equipment upgrades and data sharing capabilities with the IFHS clinic
- 14. **Work Session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
 - a. FY22 Annual Comprehensive Financial Report (ACFR) Presentation BDO
 - City of Unalaska FY22 Annual Comprehensive Financial Report
 - City of Unalaska FY22 Federal Single Audit Reports
- 15. **Regular Agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk. Three-minute time limit per person.*
 - a. Ordinance 2023-10: 2nd Reading, Creating Budget Amendment #1 to the Fiscal Year 2024 Budget, appropriating \$252,224 from the General Fund to create the Emergency Cliff Face Stabilization on Ballyhoo Road Project; recognizing Local Support Revenue of \$13,090.59 in the General Fund and increasing the PCR Operating Budget by \$13,090.59 for the Senior Exercise Program; and accepting State of Alaska Department of Health HEC Grant for \$78,500 to fund EMS equipment upgrades and data sharing capabilities with the IFHS clinic
 - b. Resolution 2023-39: Authorizing the City Manager to enter into an agreement with R&M Consultants, Inc. for Assessment Services for the Emergency Cliff Face Stabilization Ballyhoo Road Project in the amount of \$47,606
 - c. Resolution 2023-40: Authorizing the City Manager to enter into an agreement with Southeast Roadbuilders for Rock Stabilization Services for the Emergency Cliff Face Stabilization Ballyhoo Road Project in the amount of \$197,418
 - d. Canvass Committee Report, October 3, 2023 General Election; and Certification of Election Results
 - e. <u>Resolution 2023-41:</u> Appointing Judges and Clerks for the Run-off Election on October 30, 2023 and Judges to serve on the Canvass Committee
- 16. Council Directives to City Manager
- 17. **Community Input & Announcements** *Members of the public may provide information to council or make announcements of interest to the community. Three-minute time limit per person.*
- 18. Adjournment