

Regular Meeting
Tuesday, December 19, 2023
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
Thomas D. Bell
Darin Nicholson
Daneen Looby

Council Members
Anthony Longo
Alejandro R. Tungul
Shari Coleman

UNALASKA CITY COUNCIL

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

MINUTES

1. **Call to order.** Mayor Tutiakoff called the regular meeting of the Unalaska City Council to order on December 19, 2023, at 6:00 p.m.
2. **Roll call.** The City Clerk called the roll. The Mayor and Council Members Bell, Coleman, Nicholson and Tungul were present while Looby and Longo were absent.

Nicholson read the City's Mission Statement: To provide a sustainable quality of life through excellent stewardship of government.
3. **Pledge of Allegiance.** The Mayor led the Pledge of Allegiance.
4. **Recognition of Visitors.** No particular recognitions made.
5. **Awards and Presentations.** Mayor Tutiakoff presented Cheri Tremarco the Community Extra Mile Award. Although the U.S. Coast Guard Cutter Midgett was not in attendance, the Mayor thanked them and read the dedication of their Community Extra Mile Award into record.
6. **Adoption of Agenda.** Tungul moved to adopt the agenda, with a second by Nicholson. There being no objection, the agenda was adopted by consensus.
7. **Approve Minutes of Previous Meeting.** Tungul moved to approve the proposed minutes of the Council meeting held November 28, 2023 as presented, with second by Nicholson. There being no objection, the minutes were approved by consensus.
8. Acting City Manager Veeder provided additional information aside from the written report that was included in the packet.
9. **Community Input & Announcements** were made as follows:
 - a. Roger Blakeley, PCR Director announced that on Monday, January 15, 2024 there will be a community potluck, cultural dances and speeches commemorating Martin Luther King Jr. Day at the PCR gym from 6:30 p.m. to 8:00 p.m.
 - b. M. Lynn Crane, Executive Director of Unalaskans Against Sexual Assault and Family Violence provided information regarding services offered at USAFV.

- c. City Clerk announced New Year's Eve fireworks event on December 31st shooting over Iliuliuk Bay. There was also a Santa Claus parade around town with the Unalaska Fire Department that started at 6:00 p.m. on December 19, 2023.
- d. Shari Coleman mentioned that after Santa Claus parade, there will be a holiday boat parade at 8:00 pm

10. Public Comment on Agenda Items. None

11. Public Hearing

- a. Mayor Tutiakoff opened the public hearing for Ordinance 2023-12: Temporary non-code ordinance allowing extended hours for the sale of alcohol in Unalaska on December 31, 2023 and January 1, 2024. There being no testimony, the hearing was closed.

12. Work Session. Nicholson moved to go into work session, with a second by Bell. There being no objection, work session began at 6:19 p.m.

- a. Acting City Manager Veeder provided an overview and Ports Director Peggy McLaughlin spearheaded the discussion regarding Resolution 2023-49: Authorizing the City Manager to enter into a sole source agreement with PND Engineering for the geophysical, bathymetry, permitting and design for the dredging of the LCD and UMC in an amount not to exceed \$497,000 and answered Council questions.

Nicholson moved to return to regular session, with a second by Tungul. There being no objection, Council returned to regular session at 6:33 p.m.

13. Consent Agenda

- a. Resolution 2023-50: Adopting an alternative allocation method for the FY2024 Shared Fisheries Business Tax Program
- b. Resolution 2023-51: Establishing dates for the FY2025 real property tax and business personal property tax collection effort

Coleman moved to adopt the Consent Agenda, with second by Nicholson. There being no objection, Council adopted both items on the Consent Agenda.

14. Regular Agenda

- a. Ordinance 2023-12: 2nd reading, Temporary non-code ordinance allowing extended hours for the sale of alcohol in Unalaska on December 31, 2023 and January 1, 2024

Nicholson moved to adopt Ordinance 2023-12, with a second by Coleman.

Acting City Manager Veeder provided an overview; no discussion by Council.

Roll Call Vote: All Council members voted in the affirmative unanimously adopting Ordinance 2023-12.

- b. Resolution 2023-49: Authorizing the City Manager to enter into a sole source agreement with PND Engineering for the geophysical, bathymetry, permitting and design for the dredging of the LCD and UMC in an amount not to exceed \$497,000

Nicholson moved to adopt Resolution 2023-49, with a second by Tungul.

Acting City Manager Veeder mentioned that this was just discussed during work session, and welcomed any questions Council might have.

Coleman provided a comment. No further Council discussion afterwards nor public comment.

Roll Call Vote: All Council members voted in the affirmative unanimously adopting Resolution 2023-49.

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

16. **Community Input & Announcements.** None.

17. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 6:42 p.m.

These minutes were approved by the Unalaska City Council on January 9, 2024.

Estkarlen P. Magdaong
City Clerk

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