Regular Meeting Tuesday, January 9, 2024 6:00 p.m.



Unalaska City Hall Council Chambers 43 Raven Way

Council Members Anthony Longo 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: Estkarlen P. Magdaong, <u>emagdaong@ci.unalaska.ak.us</u>

MINUTES

1. **Call to order.** Mayor Tutiakoff called the regular meeting of the Unalaska City Council to order on January 9, 2024 at 6:01 p.m.

Council Member Looby 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 all Council Members, with the exception of Longo, were present. Mayor announced quorum established.
- 3. **Pledge of Allegiance.** Tungul led the Pledge of Allegiance.
- 4. **Recognition of Visitors.** Mayor acknowledged the people in attendance and those listening in but made no particular recognition.
- 5. **Adoption of Agenda.** Nicholson moved to adopt the agenda, with a second by Coleman. There being no objection, the agenda was adopted by consensus.
- 6. **Approve Minutes of Previous Meeting.** Tungul moved to approve the proposed minutes of the council meeting held December 19, 2023 as presented, with a second by Nicholson. There being no objection, the minutes were approved by consensus.
- 7. **City Manager Report.** City Manager Homka provided an overview of his written report and answered Council questions. Assistant City Manager Veeder and Fire Chief Knowles also provided information and answered questions from the Council.
- 8. Community Input & Announcements were given as follows:
 - a. Roger Blakeley, PCR Director talked about available programs at the PCR.
 - b. City Clerk reminded business owners about renewing their business licenses and announced deadlines for Senior Sales Tax Refund application and Property Tax Exemption for Senior Citizen, Disabled Veterans and Fire/EMS Volunteers.

9. Public Comment on Agenda Items. None

10. Regular Agenda

a. <u>Ordinance 2024-02</u>: Creating Budget Amendment No. 3 to the Fiscal Year 2024 Budget, appropriating \$89,450 from the General Fund to increase the DPS Records

Management System Project; accepting State of Alaska Department of Health MIH Grant for \$83,333.33 to fund the purchase of a new command vehicle; reducing the budgeted amount for the Cruise Ship Terminal Demand Study Project by \$45,042 to fund the UMC Dock Site Survey in the Ports Operating Fund.

Tungul made a motion to introduce Ordinance 2024-02 and schedule it for public hearing and 2nd reading on January 23, 2024; with a second by Nicholson.

City Manager provided an overview of the resolution.

Council discussion.

Police Chief Kim Hankins, Fire Chief Ben Knowles and Ports Director Peggy McLaughlin answered Council questions.

Roll call vote: Coleman – yes; Bell – yes; Nicholson – yes; Tungul – yes; Looby – yes

Motion passed 5-0

b. <u>Resolution 2024-01</u>: Establishing taxicab rates for calendar year 2024.

Coleman moved to adopt Resolution 2024-01, with a second by Looby.

City Clerk provided a brief overview of the resolution and answered Council inquiries.

Council discussion.

Roll call vote: All Council Members voted in the affirmative. Motion passed 5-0.

c. Travel approval

i. <u>AML Winter Legislative Conference</u> – February 20-22, 2024 in Juneau

Coleman moved to approve travel for the Mayor to attend AML Winter Legislative Conference in Juneau on February 20-22, 2024; with a second by Tungul.

Roll call vote: All Council Members voted in the affirmative. Motion passed 5-0.

ii. <u>City Lobbying Juneau</u> – March 4-6, 2024 in Juneau

Coleman moved to approve travel for Council Member Tungul and Mayor Tutiakoff to the City Lobbying trip in Juneau from March 4-6, 2024; with a second by Nicholson.

Roll call vote: All Council Members voted in the affirmative. Motion passed 5-0.

iii. <u>SWAMC Economic Summit & Membership Meeting</u> – March 7-8, 2024 in Anchorage Tungul moved to approve travel for the Mayor and Council Members Coleman and Tungul to attend SWAMC Economic Summit & Membership meeting in Anchorage on March 7-8, 2024; with a second by Looby.

Roll call vote: All Council Members voted in the affirmative. Motion passed 5-0.

- 11. Council Directives to City Manager. None
- 12. Community Input & Announcements. None
- 13. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 7:24 p.m.

These minutes were approved by the Unalaska City Council on January 23, 2024.

Estkarlen P. Magdaong City Clerk