Special Meeting Monday, March 18, 2024 12:00 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, <u>emagdaong@ci.unalaska.ak.us</u>

MINUTES

1. **Call to order.** Mayor Tutiakoff called to order the Special Meeting of the Unalaska City Council on Monday, March 18, 2024 at 12:00 p.m.

Council Member Nicholson read the City's Mission Statement: *To provide a sustainable quality of life through excellent stewardship of government.*

- 2. **Roll call.** City Clerk called the roll. The Mayor and all council members were present. Mayor announced quorum established.
- 3. Pledge of Allegiance. Tungul led the Pledge of Allegiance.
- 4. **Adoption of Agenda.** Nicholson moved to adopt the agenda, with a second by Tungul. There being no objection, the agenda was adopted by consensus.

5. Regular Agenda

a. <u>Resolution 2024-08</u>: Authorizing the City Manager to enter into a Project Partnership Agreement with the United States Army Corps of Engineers for the dredging of the Iliuliuk Bay Entrance Channel in an amount not to exceed \$8,644,000

Coleman made a motion to adopt Resolution 2024-08, with a second by Tungul.

City Manager provided a brief introduction of the resolution and invited Ports Director, Peggy McLaughlin to provide more information and respond to Council's inquiries.

Council discussion

Roll call vote: Coleman – yes; Bell – yes; Nicholson – yes; Longo – yes; Tungul – yes; Looby – yes Motion passed 6-0.

6. Council Directives to City Manager. None

7. Adjournment. Having completed all items on the agenda, the Mayor adjourned the meeting at 12:18 p.m.

These minutes were approved by the Unalaska City Council on March 26, 2024.

Estkarlen P. Magdaong City Clerk