Regular Meeting Tuesday, April 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

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. Adoption of Agenda
- 6. Approve Minutes of Previous Meeting March 26, 2024

7. Reports

- a. City Manager
- b. Board and Commission Minutes (information only, no presentation)
 - i. <u>Library Advisory Committee Minutes March 4, 2024</u>
- 8. **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.*
- 9. **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.*
- 10. **Work Session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
 - a. Presentation from Joy Merriner of BDO (City Auditors) regarding depreciation
 - b. FY25 School Budget Presentation
 - c. Final CMMP Presentation, Rolling Stock & Painting Plan
- 11. **Regular Agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk. Three-minute time limit per person.*
 - a. Resolution 2024-11: Authorizing the Sale of Surplus Personal Property
 - b. Resolution 2024-12: Authorizing lease of Unalaska Marine Center Uplands and accommodation of Berth Scheduling for Matson to benefit the Unalaska Marine Center pursuant to UCO § 7.08.090
 - c. Ordinance 2024-06: Creating Budget Amendment No. 6 to the Fiscal Year 2024 Budget, appropriating \$4,700,000 from the 1% Sales Tax Fund for an increase to the Captains Bay Road Waterline Extension Project (WA22D); and decreasing the budget for the Makushin Geothermal Project (EL22B) by \$1,850,000
- 12. Council Directives to City Manager
- 13. **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.*
- 14. **Executive Session** *Executive Session is closed to the public.*
 - a. City Manager Annual Evaluation
- 15. Adjournment