Special Meeting Monday, April 8, 2024 6:00 p.m.

Council Members Thomas D. Bell Darin Nicholson Daneen Looby



Unalaska City Hall Council Chambers 43 Raven Way

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 special meeting of the Unalaska City Council to order on Monday, April 8, 2024 at 6:00 p.m.
- 2. **Roll call.** The City Clerk called the roll. The Mayor and Council Members Bell, Looby, Nicholson and Tungul were present. Council Members Coleman and Longo were excused. Mayor announced quorum established.

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

- 3. **Pledge of Allegiance.** Looby led the Pledge of Allegiance.
- 4. **Adoption of Agenda.** Looby made a motion to adopt the agenda, with a second by Nicholson.
- 5. **Awards & Presentations.** Fire Chief Ben Knowles acknowledged and presented helmets to several Fire Department Personnel, both paid staff and volunteers, for completing their certification as Fire Fighter II.
- 6. Community Input & Announcements were provided as follows:
 - a. Thomas Roufos, President of the Alaska State Firefighters Association, Unalaska Chapter, announced that they are conducting a survey regarding the Firefighters Ball event; survey runs until April 30th.
 - b. Noel Rea, CEO of the Iliuliuk and Family Health Services, announced that the clinic will hold a Mental Health First Aid course on Saturday, April 13th from 9:00 am to 5:00 pm at the Unalaska Public Library.
 - c. M. Lynn Crane, Executive Director of Unalaskans Against Sexual Assault and Family Violence, expressed gratitude to everyone who attended USAFV's fundraiser, Soup-off. She went on to say that it was a record year for them as they have raised \$28,000.
- 7. Public Comment on Agenda Items. None
- 8. **Work Session**. Nicholson made a motion to enter into Work Session, with a second by Tungul. There being no objection, Council moved into Work Session at 6:09 pm.

- a. **Community Support Grant Applicant Presentations:** Representatives of each applicant organization made a presentation to City Council regarding their FY25 grant application and responded to questions from Mayor and Council:
 - Aleutian Pribilof Islands Association (APIA) Stacy Kelley, Behavioral Health Director
 - 2. Iliuliuk Family Health Services (IFHS) Noel Rea, CEO
 - 3. **Museum of the Aleutians (MOTA) –** Dr. Virginia Hatfield, Executive Director
 - Qawalangin Tribe of Unalaska Anfesia Tutiakoff, Cultural Resource Manager / Camp Qungaayux Director
 - 5. Unalaska Community Broadcasting Lauren Adams, General Manager
 - 6. Unalaskans Against Sexual Assault and Family Violence (USAFV) Karen Kresh, Board Chair and M. Lynn Crane, Executive Director
 - 7. Unalaska Senior Citizens (USC) Kelly Poziombke, Bookkeeper
 - 8. Unalaska Visitors Bureau (UVB) Katherine McGlashan, Executive Director

Nicholson made a motion to return to regular agenda, with a second by Looby. Hearing no objection, Council returned to regular agenda at 6:52 pm.

9. Council Directives to City Manager

Looby made a motion to direct the City Manager to fund \$190,265 to Unalaska Visitors Bureau from the Bed Tax; to fund \$50,843 to APIA from the Tobacco Excise Tax and to fund the remainder of the grants through our formula in the amount of \$1,108,597; with a second by Tungul.

Council discussion.

Looby made a motion to amend the directive by adding the Clinic to be funded from the Tobacco Excise Tax at their requested ask of \$1,047,441. Hearing no second, the motion to amend failed.

Roll call vote on the directive: Tungul – yes; Looby – no; Bell – no; Nicholson – no

Directive failed with 3 no and 1 yes.

10. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 7:25 pm.

These minutes were approved by the Unalaska City Council on April 23, 2024.
Estkarlen P. Magdaong City Clerk