

Regular Meeting
Tuesday, April 9, 2024
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.** Vice Mayor Tungul called the regular meeting of the Unalaska City Council to order on April 9, 2024, at 6:00 pm.
2. **Roll call.** The City Clerk called the roll. Council members Bell, Looby, Nicholson and Tungul were present; while the Mayor and Council members Coleman and Longo were excused. Vice Mayor announced quorum established.

Council member Bell read the City's Mission Statement: *To provide a sustainable quality of life through excellent stewardship of government.*
3. **Pledge of Allegiance.** Vice Mayor led the Pledge of Allegiance.
4. **Recognition of Visitors.** No particular recognitions made. Acting City Manager Marjie Veeder acknowledged several students from the Unalaska City School District in attendance.
5. **Adoption of Agenda.** Bell moved to adopt the agenda, with a second by Looby. Bell moved to amend the agenda by removing agenda item 14a Executive Session; with a second by Nicholson. Motion passed unanimously.
6. **Approve Minutes of Previous Meeting.** Looby made a motion to approve the proposed minutes of the March 26, 2024 meeting; with a second by Nicholson. Motion passed by consensus.
7. **Reports.**
 - a. Acting City Manager Veeder highlighted items on the City Manager's written report.
 - b. Board and Commission Minutes (information only, no presentation): Library Advisory Committee Minutes – March 4, 2024.
8. **Community Input & Announcements.**
 - a. PCR Director Roger Blakeley made announcements for PCR programs particularly about Missoula Children's Theater and its schedule. Community Spring Clean Up will happen on May 6th until 20th.
 - b. Thomas Roufos, President of Alaska State Firefighters Association, Unalaska Chapter reminded everyone about the Firefighters Ball survey and asked for everyone's input.

9. **Public Comment on Agenda Items.** None

10. **Work Session.** Nicholson made a motion to enter into Work Session, with a second by Looby. Hearing no objection, the Council entered into Work Session at 6:11 pm.

- a. Joy Merriner of BDO, USA (the City's contracted auditors) made a presentation regarding depreciation and answered Council questions.
- b. Kim Hanisch, Unalaska City School District Superintendent, delivered the FY25 School Budget Presentation and answered Council questions.
- c. Planning Director Cameron Dean presented the Final CMMP, while Department of Public Works Director Scott Brown presented the Rolling Stock & Painting Plan. Both directors responded to inquiries from the Council.

Nicholson made a motion to return to the Regular Agenda, with a second by Bell. Hearing no objection, Council returned to Regular Agenda at 7:37 pm.

11. **Regular Agenda.**

- a. Resolution 2024-11: Authorizing the Sale of Surplus Personal Property

Nicholson made a motion to adopt Resolution 2024-11; with a second by Looby.

Acting City Manager provided a brief overview of the resolution and answered Council questions.

Council discussion.

Roll call vote: All council members present voted in the affirmative.

Motion passed unanimously.

- 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

Nicholson made a motion to adopt Resolution 2024-12, with a second by Looby.

Acting City Manager provided a brief overview of the resolution and answered Council questions.

Council discussion.

Ports Director Peggy McLaughlin provided information and answered Council questions.

Roll call vote: All council members present voted in the affirmative.

Motion passed unanimously.

- 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

Bell made a motion to introduce Ordinance 2024-06 and schedule it for public hearing and second reading on April 23, 2024; with a second by Looby.

Acting City Manager provided an overview of the ordinance.

Council discussion.

Public Works Director responded to Council questions.

Roll call vote: All council members present voted in the affirmative.

Motion passed unanimously, scheduling it for public hearing and second reading on April 23, 2024.

12. **Council Directives to City Manager.** None.
13. **Community Input & Announcements.** None.
14. **Adjournment.** Having completed all items on the agenda, Vice Mayor Tungul adjourned the meeting at 7:54 pm.

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

Estkarlen P. Magdaong
City Clerk