

Regular Meeting
Tuesday, April 23, 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

*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 • www.ci.unalaska.ak.us

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. **Mayor's Proclamations** [Municipal Clerks Week](#); [Public Service Recognition Week](#)
7. **Approve Minutes of Previous Meetings** [Special Meeting, April 8, 2024](#) and [April 9, 2024](#)
8. **Reports**

- a. Financials – [March 2024](#)
 - b. [City Manager](#)
 - c. Board and Commission Minutes (information only, no presentation)
 - i. [Parks , Culture and Recreation Advisory Committee Meeting Minutes – March 18, 2024](#)
9. **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.*
10. **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.*
11. **Public Hearing** *Members of the public may testify about any item set for public hearing. Three-minute time limit per person.*
- a. [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. **Work Session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
- a. [Presentation of FY25 Draft Operating Budget](#) – Patricia Soule, Finance Director
 - b. Follow-up CMMP questions
13. **Consent Agenda** *Approval of non-controversial or routine items, accomplished without debate and with a single motion and vote. Council members may request an item be moved to the regular agenda for discussion purposes.*
- a. [Resolution 2024-13](#): Approving scholarships to be awarded to graduating seniors at Unalaska High School
14. **Regular Agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk. Three-minute time limit per person.*
- a. [Ordinance 2024-06: 2nd Reading](#) 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
 - b. [Resolution 2024-14](#): Establishing the rate of levy on assessed property within the City of Unalaska for Fiscal Year 2025
 - c. [Resolution 2024-15](#): Establishing the sum to be made available from the City of Unalaska to the Unalaska City School District for Fiscal Year 2025
 - d. [Resolution 2024-16](#): Establishing the sums to be made available for Community Support and Capital Grants from the City of Unalaska to the applicants for Community Support for Fiscal Year 2025
 - e. [Resolution 2024-17](#): Adopting the FY25-34 Capital and Major Maintenance Plan
 - f. [Resolution 2024-18](#): Supporting the application for the Port Infrastructure Development Program Grant in partnership with Matson Shipping Company, for the modernization of Positions 5-7 at the Unalaska Marine Center
15. **Council Directives to City Manager**
16. **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.*
17. **Executive Session** *Executive Session is closed to the public.*
- a. Discuss City Manager Annual Evaluation
18. **Adjournment**