Special Meeting Monday, April 11, 2022 6:00 p.m.

Council Members Thomas D. Bell Darin Nicholson Daneen Looby



Unalaska City Hall Council Chambers 43 Raven Way

Council Members
Dennis M. Robinson
Alejandro R. Tungul
Shari Coleman

UNALASKA CITY COUNCIL

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Mayor: Vincent M. Tutiakoff Sr. City Manager: Erin Reinders City Clerk: Marjie Veeder, myeeder@ci.unalaska.ak.us

MINUTES

- 1. **Call to order.** The Mayor called the special meeting of the Unalaska City Council to order on Monday, April 11, 2022, at 6:02 p.m.
- 2. **Roll call.** The Clerk called the roll. The Mayor and Council members Bell, Coleman, Looby and Robinson were present in person; Nicholson and Tungul attended remotely. Mayor announced establishment of a quorum.
- 3. Pledge of Allegiance. The Mayor led the Pledge of Allegiance.
- 4. **Adoption of Agenda.** On motion by Robinson, with second by Looby, and there being no objection, the agenda was adopted as presented.
- 5. Work Session

Robinson moved to go into Work Session; second by Looby. There being no objection, motion adopted by consensus.

6:05 p.m. - Entered into Work Session

a. Follow up discussion of FY23-32 Capital and Major Maintenance Plan (CMMP)

William Homka, Planning Director, led a follow up discussion regarding the FY23-32 Capital and Major Maintenance Plan (CMMP), followed by Council discussion, comments and questions to staff.

b. Presentation of proposed FY23 Departmental Operating Budgets

Interim Finance Director Jim Sharpe presented the FY23 Departmental Operating Budgets, followed by Council discussion, comments and questions to staff.

7:47 p.m. Completed Work Session

- 6. Directives to City Manager. None.
- 7. Adjournment. Having completed all items on the agenda, the Mayor adjourned the meeting at 7:55 p.m.

These minutes were approved by the Unalaska City Council on April 26, 2022.

Estkarlen Magdaong	
Acting City Clerk	