Special Meeting Friday, January 3, 2025 12:00 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 Magdaong, <a href="magdaong@ci.unalaska.ak.us">emagdaong@ci.unalaska.ak.us</a>

## **MINUTES**

1. **Call to order.** The Mayor called the special meeting of the Unalaska City Council to order on January 3, 2025 at 12:00 p.m.

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

- 2. **Roll call.** The acting City Clerk called the roll. The Mayor and Council Members Bell, Looby, and Coleman were present in person and Longo participated remotely. Council Members Tungul and Nicholson were absent.
- 3. Pledge of Allegiance. The Mayor led the Pledge of Allegiance.
- 4. Recognition of Visitors. No particular recognition was made.
- 5. Adoption of Agenda. Looby moved to adopt the agenda with second by Bell.
- 6. Reports.
  - a. City Manager Report City Manager Bil Homka offered to defer presenting the City Manager Report till the end of this meeting to facilitate time constraints.
- 7. Community Input & Announcements. None
- 8. Public Comment on Agenda Items. None
- 9. Regular Agenda.
  - a. Resolution 2025-01: Authorizing an agreement between the City of Unalaska and City of Saint Paul for collecting and remitting taxes on North Region Bering Sea Snow Crab harvested in 2025

**Clerk's Note:** Initially, the Mayor incorrectly numbered this Resolution as 2024-53 due to outdated documentation provided to him for this meeting.

Looby moved to adopt Resolution 2025-01 second by Bell.

City Manager Homka introduced the resolution and responded to Council questions.

Roll call vote: All Council Members present voted in the affirmative adopting Resolution 2025-01.

a. Ordinance 2025-01: (1st Reading) Creating Budget Amendment #1 to the Fiscal Year 2025 budget, appropriating \$270,726 from Crab Disaster Relief Funds and \$207,125.03 from the Dinh settlement to create the Developing Recycling Infrastructure and Vehicle End-of-life (DRIVE) Project; Recognizing local support revenue of \$13,090.59 in the General Fund and increasing the PCR operating budget for the Senior Exercise Program; Increasing the Electric Administration Operating Budget by \$116,000 for the EPS Consulting Services Agreement; Increasing the Electric Fund Operating Budget for a transfer to Capital Projects for an increase to the generator sets rebuild project by \$350,000; and Increasing the budget for the utility funds for a rate study of \$172,000

Bell moved to introduce Ordinance 2025-01 and schedule it for public hearing and second reading on January 14, 2025; second by Looby.

City Manager Homka introduced the ordinance.

Council discussion.

Roll call vote: All Council Members present voted in the affirmative, scheduling Ordinance 2025-01 for public hearing and second reading on January 14, 2025.

## 10. Council Directives to City Manager: None

Mayor confirmed there are no questions regarding City Manager's report when asked by City Manager

## 11. Community Input & Announcements:

- a. The Mayor thanked the Fire Department and Police Department for the great fireworks display despite the weather and wished a Happy New Year to everyone.
- 12. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 12:28 p.m.

These minutes were approve	ed by the Unalaska City Council on January 14, 2025
Alicia Aguilar Acting City Clerk	