

Regular Meeting
Tuesday, May 14, 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.** Mayor Tutiakoff, Sr. called the regular meeting of the Unalaska City Council to order on May 14, 2024 at 6:01 pm.

Council member Coleman read the City's Mission Statement: *To provide a sustainable quality of life through excellent stewardship of government.*
2. **Roll call.** City Clerk called the roll. The Mayor and all Council members were present while Tungul participated remotely. Mayor announced quorum established.
3. **Pledge of Allegiance.** Bell led the Pledge of Allegiance.
4. **Recognition of Visitors.** Mayor welcomed the audience in person and online but made no particular recognition.
5. **Adoption of Agenda.** Coleman moved to adopt the agenda, with a second by Nicholson. There being no objection, the agenda was adopted by consensus.
6. **Approve Minutes of Previous Meeting.** Looby moved to approve the proposed minutes of the council meeting held April 23, 2024 and Special Meeting April 25, 2024 as presented, with a second by Longo. There being no objection, the minutes were approved by consensus.
7. City Clerk administered the Oath of Office for Police Officer Britney Hilling. Police Chief Kim Hankins presented Officer Hilling her badge.
8. Mr. Homka provided an overview of his report.
9. **Community Input & Announcements** were made as follows:
 - a. Roger Blakeley, PCR Director made announcements for PCR programs and events.
 - b. Ben Knowles, announced that Chris Flores and Rob Briggs of Kirks Tools will conduct a high-level Vehicle Extrication and Stabilization training for the Fire/EMS department and volunteers.
 - c. Cameron Dean, Planning Director announced that State Historic Preservation Office is in town to do a workshop to update the State Historic Preservation Plan. The workshop will take place at the World War II Museum on April 15th at 6:00 pm.

- d. M. Lynn Crane announced that the Unalaska Public Library will try to get a garden of local plants in front of the library. They are looking for volunteers to help plan and gather plants in the summer. Ms. Crane also mentioned that USAFV recently held a walk, in recognition of May 5th as Missing and Murdered Indigenous Women and co-sponsored this event with the Qawalangin Tribe. She also mentioned about an upcoming event in June.

10. Public Comment on Agenda Items. None.

11. Work Session. Nicholson moved to go into work session, with second by Longo. Hearing no objection, Council moved into work session at 6:17 p.m.

- a. Finance Director Patricia Soule presented the Proprietary Fund Balance Sheet and answered Council questions.
- b. Planning Director Cameron Dean presented the changes made to FY25-FY34 Capital and Major Maintenance Plan and answered Council questions. Acting Public Utilities Director Erik Hernandez provided information in response to Council's inquiry.

Nicholson moved to return to regular session, with second by Looby. There being no objection, Council returned to regular session at 6:43 p.m.

12. Regular Agenda

- a. Resolution 2024-19: Adopting the FY25-FY34 Capital and Major Maintenance Plan.

Coleman moved to adopt Resolution 2024-19, with a second by Longo.

City Manager provided an overview of the resolution, followed by Council discussion.

Looby made a motion to amend the resolution by moving \$2,751,312 out of the proprietary funds over to the general fund and have nothing coming out of the proprietary funds, with a second by Coleman. Council discussion.

Roll call vote on the amendment: Bell – no; Looby – yes; Nicholson – no; Longo - no; Coleman – no; Tungul – no

Motion failed with one yes and 5 no.

Roll call vote on the main motion: Longo – yes; Tungul – yes; Coleman – yes; Looby – yes; Bell – yes; Nicholson – yes

Motion passed with 6 yes and 0 no.

- b. Ordinance 2024-07: Creating Budget Amendment #7 to the Fiscal Year 2024 Budget, increasing the Electric Distribution Operating Budget by \$350,000 to cover a financial shortfall for the Professional Services Agreement with Optimera and increasing the Electric Admin Operating Budget by \$130,000 for the EPS Consulting Services Agreement.

Coleman made a motion to introduce Ordinance 2024-07 and schedule it for public hearing and second reading on May 28, 2024; with a second by Nicholson.

City Manager provided an overview of the ordinance and answered Council questions.

Council discussion.

Roll call vote: all Council members voted in the affirmative. Ordinance 2024-07 has been introduced and scheduled for public hearing and second reading on May 28, 2024.

13. **Council Directives to City Manager.** None.

14. **Community Input & Announcements.** Mayor thanked the community for participating on the Community Health Fair, and thanked the Fire department for their help with the barbecue.

15. **Executive Session.** Looby made a motion to adjourn into Executive Session to discuss negotiations with a labor organization representing city employees. Present in Executive Session will be the Mayor, Council Members, City Manager, Deputy City Manager, Police Chief and Fire Chief; and to discuss with the City Manager his annual evaluation, which if discussed in public, could tend to injure the reputation of a person. Present in this executive session will be the Mayor, Council Members and City Manager William Homka; with a second by Longo.

Hearing no objection, the council adjourned into executive session at 7:01 p.m.

- a. Discuss PSEA negotiations
- b. City Manager Annual Evaluation

Longo moved to return to regular session, with a second by Nicholson. Hearing no objection, Council returned to regular session at 8:55 p.m.

Coleman moved to approve performance evaluation of City Manager, with second by Looby.

Roll call vote: all council members voted in affirmative with the exception of Tungul who participated remotely. He got disconnected while conducting the roll call.

16. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 8:58 p.m.

These minutes were approved by the Unalaska City Council on May 28, 2024.



Estkarlen P. Magdaong
City Clerk

