

Regular Meeting
Tuesday, May 28, 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 called the regular meeting of the Unalaska City Council to order on Tuesday, May 28, 2024 at 6:00 p.m.

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

2. **Roll call.** The City Clerk called the roll. The Mayor and all Council Members, with the exception of Nicholson, were present. Nicholson's absence excused. Mayor announced quorum established.
3. **Pledge of Allegiance.** Longo led the Pledge of Allegiance.
4. **Recognition of Visitors.** Mayor recognized Donna Van Flein and Tiffany Angus from OC Environmental Services, LLC as well as the Tolai family who were in attendance.

Clerk's Note: Mayor requested a motion to amend the agenda. Coleman made a motion to amend the agenda by adding an item for Awards and Presentation to recognize Fire department, PCR and Officer Fike and to remove Executive Session item 16a from the agenda; Tungul seconded. Motion passed by consensus.

5. **Awards and Presentations.** Mayor acknowledged the 10-year employment anniversary of Malotumau Tolai from the Roads Division at Department of Public Works. The Mayor also presented Mr. Tolai with an anniversary plaque and pin. DPW Director Scott Brown spoke briefly. Mr. Tolai thanked the Mayor and Council, as well as Mr. Brown as he accepted his award and gave a short speech.

Ms. Cheri Tremarco, Eagle's View Elementary School Principal presented a certificate of appreciation to the Parks, Culture and Recreation department, Fire/EMS department and Officer Theodore Fike for their help with elementary students. Police Chief Hankins accepted the award on behalf of Officer Fike.

6. **Proclamation.** The Mayor proclaimed June 2024 as Workplace Safety Awareness Month.
7. **Adoption of Agenda.** Tungul made a motion to adopt the agenda as amended, with second by Longo. Hearing no objection, motion passed by consensus.
8. **Approve Minutes of Previous Meeting.** Looby moved to approve the proposed minutes of the council meeting held May 14, 2024, as presented, with second by Longo. There being no objection, the minutes were approved by consensus.

9. Reports.

- a. Mr. Homka provided an overview of the April Financial report. There were no questions from the Council.
- b. Mr. Homka provided additional information on his written City Manager’s report from the recently concluded Alaska Sustainable Energy Conference.
- c. Board and Commission Minutes (information only, no presentation)
 - i. Parks, Culture and Recreation Advisory Committee Meeting Minutes – April 15, 2024

10. Community Input & Announcements were given as follows:

- a. Deputy City Clerk read into record the written comment submitted by Suzi Golodoff regarding loose dogs around town and her petition.
- b. City Clerk announced USAFV’s Pride event on June 7, 2024 from 5:00 pm to 7:00 pm at the Unalaska Highschool parking lot.
- c. Vice Mayor Tungul announced that lifelong resident Coe Whittern passed away on May 22nd.

11. Public Comment on Agenda Items. Peter Gurney, Chairperson of the Aleutian and Pribilof Islands LEPC, provided comment on Resolution 2024-21.

12. Public Hearing. The Mayor opened the public hearing on Ordinance 2024-07 Creating Budget Amendment #7 to the fiscal year 2024, increasing the Electric Distribution Operating Budget by \$350,000 to cover financial shortfall of professional services agreement with OptimERA Inc. and the Electric Admin Budget by \$130,000 for the EPS consulting services.

There being no testimony, the Mayor closed the public hearing at 6:20 p.m.

13. Regular Agenda.

- a. Ordinance 2024-07 Second Reading: Creating Budget Amendment #7 to the fiscal year 2024, increasing the Electric Distribution Operating Budget by \$350,000 to cover financial shortfall of professional services agreement with OptimERA Inc. and the Electric Admin Budget by \$130,000 for the EPS consulting services.

Coleman moved to adopt Ordinance 2024-07, with second by Tungul.

City Manager provided a brief introduction. No questions from the Council.

Roll call vote: all Council members voted in the affirmative, unanimously adopting Ordinance 2024-07.

- b. Resolution 2024-20: Certifying the 2024 Real and Personal Property Tax Rolls

Tungul moved to adopt Resolution 2024-20, with second by Looby.

City Manager called on City Clerk to provide an overview of the resolution. City Clerk responded to a question from the Council.

Roll call vote: all Council members voted in the affirmative, unanimously adopting Resolution 2024-20.

- c. Resolution 2024-21: Authorizing financial support of the Aleutian & Pribilof Islands Local Emergency Planning Committee (LEPC) in the amount of \$15,000 with funding from the FY24 Council Sponsorship Budget

Looby moved to adopt Resolution 2024-21, with second by Coleman.

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

Peter Gurney provided information and answered questions from the Council.

Roll call vote: All Council members voted in the affirmative, unanimously adopting Resolution 2024-21.

- d. Ordinance 2024-08: Adopting the Fiscal Year 2025 Operating and Capital Budget

Tungul moved to introduce Ordinance 2024-08 and schedule it for public hearing and second reading on June 11, 2024; with second by Longo.

City Manager provided a brief introduction of the ordinance.

Council discussion.

Roll call vote: all Council members voted in the affirmative. Ordinance 2024-08 has been introduced and scheduled for public hearing and second reading on June 11, 2024.

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

15. **Community Input & Announcements.** None.

16. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 7:31 p.m.

These minutes were approved by the Unalaska City Council on June 11, 2024.



Estkarlen P. Magdaong
City Clerk

