

Regular Meeting
Tuesday, June 11, 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 Tuesday, June 11, 2024 at 6:00 pm.

Council Member Nicholson 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 were present with the exemption of Longo who was excused. Mayor announced quorum established.
3. **Pledge of Allegiance.** Mayor led the Pledge of Allegiance.
4. **Recognition of Visitors.** No particular recognition made.
5. **Adoption of Agenda.** Nicholson moved to adopt the agenda, with a second by Looby.

Tungul moved to amend the agenda to add a verbal presentation by the Iliuliuk Family and Health Services before item 6 Executive Session, with a second by Looby. Mayor asked for a roll call vote on the amendment. All council members voted in the affirmative.

Mayor asked for a roll call vote on the adoption of agenda as amended. All Council members voted in the affirmative, unanimously adopting the agenda as amended.

IFHS board member Ferdinand Lopez addressed the Mayor and Council.

6. **Executive Session.** Tungul moved to enter into executive session to discuss matters that, if immediately disclosed, would tend to adversely affect the finances of the City, second by Nicholson. All council voted in the affirmative. With this vote, Council entered executive session at 6:12 p.m.

- a. Iliuliuk Family and Health Services, Inc. Funding

Tungul moved to reconvene to regular session, with second by Nicholson. Motion passed unanimously. Council returned to regular session at 7:20 p.m.

7. **Approve Minutes of Previous Meeting.** Looby moved to approve the proposed minutes of the Council meeting held May 28, 2024 as presented with second by Tungul. There being no objection, the minutes were adopted by consensus.

8. Reports

- a. City Manager provided a summary of his written report and answered Council questions.
- b. Board and Commission Minutes (no presentation)
 - i. Library Advisory Committee Meeting Minutes – April 1, 2024

9. Community Input & Announcements were given as follows:

- a. Peggy McLaughlin read into record her comment regarding Senior Sales Tax Refund.
- b. Katherine McGlashan, Unalaska Visitors Bureau Executive Director provided updates on the cruise ships' visit.
- c. Estkarlen Magdaong on behalf of Unalaskans Against Sexual Assault and Family Violence read into record the invitation to celebrate Pride event with the updated date of June 28, 2024 at the Highschool parking lot from 5:00 p.m. until 7:00 p.m.
- d. Natural Resource Consultant Frank Kelly provided updates regarding Climate Change Workshop, and the Crab Rationalization Plan among other things.

10. Public Comment on Agenda Items were given as follows:

- a. Rachel and Levi Vernon spoke in favor of adopting Resolution 2024-24.
- b. Deputy City Clerk read a written comment from Megan Dean in favor of adopting Resolution 2024-24.
- c. Carlin Enlow, who participated remotely, also commented in favor of Resolution 2024-24.

11. Public Hearing. The Mayor opened the public hearing on Ordinance 2024-08: Adopting the Fiscal Year 2025 Operating and Capital Budget at 7:44 p.m.

There being no testimony, the Mayor closed the public hearing at 7:45 p.m.

12. Work Session. Nicholson moved to enter into work session, with a second by Tungul. There being no objection, Council entered work session at 7:46 p.m.

- a. Presentation from Mike Gordon, Roseanne Leydon, and Cam Stones with Marsh & McLennan, City's Insurance Brokers and Risk Management Coordinator, Debra Hanson-Zueger.
- b. State Lobbyist Dianne Blumer provided legislative update to Council and responded to their questions.
- c. Public Works Director Scott Brown provided information to Council regarding Ordinance 2024-10: Creating Budget Amendment No. 8 to the Fiscal Year 2024 Budget, appropriating \$1,192,406 from the 1% Sales Tax Fund for an increase to the Captains Bay Road Waterline Extension Project (WA22D)
- d. City Attorney Sam Severin provided information and sought direction from Council regarding the draft for vicious dogs complaint.

Coleman made a motion to reconvene to regular session, with a second by Tungul. Hearing no objection, Council reconvened to regular session at 8:51 p.m.

13. Regular Agenda

- a. Ordinance 2024-08 Second Reading: Adopting the Fiscal Year 2025 Operating and Capital Budget

Looby moved to adopt Ordinance 2024-08, with a second by Coleman.

City Manager provided a brief overview, followed by Council discussion.

Roll call vote: all council members voted in the affirmative thereby adopting Ordinance 2024-08.

- b. Ordinance 2024-09: Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the City effective July 1, 2024

Coleman made a motion to introduce Ordinance 2024-09 and schedule it for public hearing and second reading on June 25, 2024; with second by Tungul.

City Manager provided an overview of the ordinance. There were no question from the Council.

Roll call vote: all council members voted in the affirmative. With this vote, the Council has introduced Ordinance 2024-09 and scheduled it for public hearing and second reading on June 25, 2024.

- c. Ordinance 2024-10: Creating Budget Amendment No. 8 to the Fiscal Year 2024 Budget, appropriating \$1,192,406 from the 1% Sales Tax Fund for an increase to the Captains Bay Road Waterline Extension Project (WA22D)

Coleman moved to introduce Ordinance 2024-10 and schedule it for public hearing and second reading on June 25, 2024; with second by Looby.

Mr. Homka provided an overview of the ordinance, followed by Council discussion.

Roll call vote: all council members voted in the affirmative. With this vote, the Council has introduced Ordinance 2024-10 and scheduled it for public hearing and second reading on June 25, 2024.

- d. Resolution 2024-22: Authorizing the City Manager to sign the FY25 Community Schools Agreement between the City of Unalaska and the Unalaska City School District

Coleman moved to adopt Resolution 2024-22, with a second by Tungul.

Mr. Homka provided an overview of the resolution, followed by Council discussion.

Roll call vote: all Council members voted in the affirmative, unanimously adopting Resolution 2024-22.

- e. Resolution 2024-23: Authoring the City Manager to enter into an agreement with PND Engineers for the land surveying, environmental permitting, design engineering, for Design Build Float System for upland development in the amount of \$856,000

Tungul moved to adopt Resolution 2024-23, with a second by Nicholson.

Mr. Homka provided an overview of the resolution, followed by Council discussion.

Roll call vote: all Council members voted in the affirmative, unanimously adopting Resolution 2024-23.

- f. Resolution 2024-24: Authorizing the City Attorney to file suit to enforce the Animal Control Code

Looby moved to adopt Resolution 2024-24, with a second by Coleman.

Mr. Homka provided an overview of the resolution followed by Council discussion.

City Attorney was present and answered Council questions.

Roll call vote: all Council members voted in the affirmative, unanimously adopting Resolution 2024-24.

14. **Council Directives to City Manager.** Bell moved to direct the City Manager to research and recommend improvements to the City of Unalaska operating budget process and presentation, with a second by Nicholson.

Council discussion

Roll call vote: all council members voted in the affirmative, unanimously adopting the directive.

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

16. **Executive Session.** Tungul moved adjourn into Executive Session to discuss personnel and financial matters related to the PSEA Contract Negotiations, which if discussed in public might negatively impact the interests of the City, with a second by Nicholson.

Roll call vote: all council members voted in the affirmative to enter into executive session.

The Council entered into executive session at 9:32 pm.

Council member Tungul moved to return to regular session, with a second by Nicholson. Hearing no objection, Council returned to regular session at 10:26 pm.

Mayor announced that no formal action was taken in executive session.

17. **Adjournment** Having completed all items on the agenda, the Mayor adjourned the meeting at 10:27 p.m.