Regular Meeting Tuesday, June 25, 2024 6:00 p.m. OF UNAL PORT OF DUTCH

Unalaska City Hall Council Chambers 43 Raven Way

Council Members
Anthony Longo
Alejandro R. Tungul
Shari Coleman

Council Members

Thomas D. Bell Darin Nicholson Daneen Looby

To Provide a Sustainable Quality of Life Through Excellent Stewardship of Government

UNALASKA CITY COUNCIL

P. O. Box 610 • Unalaska, Alaska 99685 Tel (907) 581-1251 • Fax (907) 581-1417 • <u>www.ci.unalaska.ak.us</u>

Mayor: Vincent M. Tutiakoff, Sr. **City Manager:** William Homka **City Clerk:** Estkarlen P. Magdaong, emagdaong@ci.unalaska.ak.us

COUNCIL MEETING ATTENDANCE

The community is encouraged to attend meetings of the City Council:

- · In person at City Hall
- Online via ZOOM (link, meeting ID & password below)
- By telephone (toll and toll free numbers, meeting ID & password below)
- Listen on KUCB TV Channel 8 or Radio Station 89.7

PUBLIC COMMENT

The Mayor and City Council value and encourage community input at meetings of the City Council. There is a time limit of 3 minutes per person, per topic. Options for public comment:

- In person
- By telephone or ZOOM notify the City Clerk if you'd like to provide comment using ZOOM features (chat
 message or raise your hand); or *9 by telephone to raise your hand; or you may notify the City Clerk during
 regular business hours in advance of the meeting
- Written comment is accepted up to one hour before the meeting begins by email, regular mail, fax or hand delivery to the City Clerk, and will be read during the meeting; include your name

ZOOM MEETING LINK: https://us02web.zoom.us/i/83246795029

Meeting ID: 832 4679 5029 / Passcode: 630155

TELEPHONE: Meeting ID: 832 4679 5029 / Passcode: 630155

Toll Free numbers: (833) 548-0276; or (833) 548-0282; or (877) 853-5247; or (888) 788-0099

Non Toll-Free numbers: (253) 215-8782; or (346) 248-7799; or (669) 900-9128

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Pledge of Allegiance
- 4. Recognition of Visitors
- 5. Adoption of Agenda
- 6. Approve Minutes of Previous Meeting June 11, 2024 and June 17, 2024 Special Meeting

7. Reports

- a. May Financials
- b. City Manager
- 8. **Community Input & Announcements** *Members of the public may provide information to council or make announcements of interest to the community. Three-minute time limit per person.*
- 9. **Public Comment on Agenda Items** *Time for members of the public to provide information to Council regarding items on the agenda. Alternatively, members of the public may speak when the issue comes up on the regular agenda by signing up with the City Clerk. Three-minute time limit per person.*
- 10. **Public Hearing** *Members of the public may testify about any item set for public hearing. Three-minute time limit per person.*
 - a. 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
 - b. 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)
- 11. **Regular Agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk. Three-minute time limit per person.*
 - a. Ordinance 2024-09 Second Reading: Amending the Fee Schedule specifying the fees and charges for services, labor and equipment provided by the City effective July 1, 2024
 - b. Ordinance 2024-10 Second Reading: 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)
 - c. <u>Resolution 2024-25:</u> Authorizing the City Manager to extend the term of the Professional Services Agreement with Robertson, Monagle & Eastaugh LLC for an additional term.
 - d. Resolution 2024-26: Authorizing the City Manager to extend the term of the Professional Services Agreement with Blumer & Associates for an additional term.
 - e. <u>Resolution 2024-27:</u> Authorizing the City Manager to enter into a Professional Services Agreement with Kelty & Associates for fisheries and marine related natural resources consulting services
 - f. Resolution 2024-28: Authorizing the write-off of various accounts receivable
 - g. Resolution 2024-29: Approving a 10-year lease from the Ounalashka Corporation for the Unalaska Fishermen's Memorial.
 - h. Travel Approval: AML Summer Legislative Conference Kodiak, AK (August 13th ACoM meeting; August 14th-15th AML Legislative Conference)
- 12. **Community Input & Announcements** *Members of the public may provide information to council or make announcements of interest to the community. Three-minute time limit per person.*
- 13. Council Directives to City Manager
- 14. **Executive Session** *Executive Session is closed to the public.*
 - a. PSEA Negotiation
- 15. Adjournment