Special Meeting Tuesday, July 2, 2024 6:00 p.m.



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

UNALASKA CITY COUNCIL

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

MINUTES

1. **Call to order.** The Mayor called the special meeting of the Unalaska City Council to order on Tuesday, July 2, 2024, at 6:00 p.m.

Council member Looby 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 except Bell were present. Council member Bell was excused. Mayor announced quorum established.
- 3. Pledge of Allegiance. Mayor led the Pledge of Allegiance.
- 4. Recognition of Visitors. Mayor welcomed Jeff Glaser with GCI.
- 5. **Adoption of Agenda.** Nicholson moved to adopt the agenda, with a second by Looby. Motion passed by consensus.
- 6. Community Input & Announcements were made as follows:
 - a. Acting PCR Director Karen Kresh announced various programs and events for Parks, Culture and Recreation and Unalaska Public Library.
 - b. Council member Looby announced that the Unalaska Senior Center will be sponsoring a community event after the 4th of July parade.
 - c. City Clerk, on behalf of Unalaska Visitors Bureau, announced an upcoming event and schedule of ferries.
- 7. Public Comment on Agenda Items. None
- 8. Regular Agenda
 - a. <u>Resolution 2024-30:</u> In support of a Harbor Facility Grant Application to the State of Alaska, Department of Transportation and Public Facilities in the amount of \$5,000,000 for the Robert Storrs Harbor A & B Float Replacement Project

Tungul made a motion to adopt Resolution 2024-30; with second by Nicholson.

Acting City Manager provided a brief overview of the resolution followed by Council discussion.

Port Director Peggy McLaughlin answered Council questions.

Roll call vote: All Council members present voted in the affirmative.

Motion passed unanimously.

b. <u>Resolution 2024-31:</u> Authorizing the City Manager to enter into an agreement with Aleutian General, LLC to construct the Captains Bay Road Waterline Extension Project in the amount of \$5,508,439

Nicholson moved to adopt Resolution 2024-31; with second by Longo.

Acting City Manager provided a brief overview of the resolution followed by Council discussion.

Roll call vote: All Council members present voted in the affirmative.

Motion passed unanimously.

 <u>Resolution 2024-32</u>: Authorizing the City Manager to enter into a five-year Master Services Agreement with GCI Communication Corp. for dedicated internet services

Looby moved to adopt Resolution 2024-32; with a second by Tungul.

Acting City Manager provided a brief overview of the resolution.

There was no Council discussion nor written comments submitted.

Roll call vote: All Council members present voted in the affirmative.

Motion passed unanimously.

- 9. Council Directives to City Manager. None.
- 10. **Community Input & Announcements.** Mayor provided an update to Council and the public about his meeting with Senator Murkowski, Senator Sullivan and Congresswoman Peltola in King Salmon along with National Oceanic and Atmospheric Administration and Department of Commerce representatives regarding fisheries. The Mayor will submit a written travel report.
- 11. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 6:29 p.m.

These minutes were approved by the Unalaska City Council on July 23, 2024.

Estkarlen P. Magdaong, CMC City Clerk



-2-