Regular Meeting Tuesday, July 23, 2024 6:00 p.m.

Council Members Thomas D. Bell Darin Nicholson Daneen Looby



Unalaska City Hall Council Chambers 43 Raven Way

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, July 23, 2024 at 6:00 p.m.

Council Member Nicholson 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 with the exception of Longo were present. Mayor announced quorum established.
- 3. Pledge of Allegiance. Tungul led the Pledge of Allegiance.
- 4. **Recognition of Visitors.** The Mayor acknowledged the attendance of the Fire EMS department in the audience.
- 5. **Mayor's Proclamation.** The Mayor read into record the proclamation recognizing the outstanding service of the City of Unalaska, Department of Fire and Emergency Medical Services.
- 6. **Adoption of Agenda.** Nicholson moved to adopt the agenda, with a second by Tungul. There being no objection, the agenda was adopted by consensus.
- 7. **Approve Minutes of Previous Meeting.** Tungul moved to approve the proposed minutes of the council meeting held June 25, 2024 and the July 2, 2024 Special Meeting as presented, with second by Nicholson. There being no objection, the minutes were approved by consensus.
- 8. Reports.
 - a. City Manager provided an overview of the Draft June 2024 Financials and answered Council questions.
 - b. Mr. Homka highlighted some points from his report and mentioned additional information that was not included on the written report.
 - c. Board and Commission Minutes (no presentation): Historic Preservation Commission January 18, 2024 Meeting Minutes
- 9. Community Input & Announcements were made as follows:
 - a. Acting PCR Director Karen Kresh announced various programs and events happening at the Parks, Culture and Recreation department.

- b. Public Works Director Scott Brown announced that the Roads crew will be applying pavement sealant that may cause some traffic delay and asks for the public's patience as the crew completes this necessary protective enhancement on the roadways.
- c. City Clerk read into record the events that Unalaska Visitors Bureau Director Katherine McGlashan emailed to be announced: Summer Carwash Fundraiser on July 24th from 11 a.m. until 4 p.m. by UVB office, Roald Amundsen will return on July 25th, and finally Meet and Greet photographer Jude Newkirk on July 26th at 7:00 p.m.
- 10. Public Comment on Agenda Items. None.
- 11. **Work Session.** Nicholson moved to enter into work session, with second by Looby. Hearing no objection, Council entered into work session at 6:25 p.m.
 - a. Unalaska City School District Superintendent Kim Hanisch discussed changes to School's budget and answered Council questions.

Nicholson moved to return to regular session, with a second by Tungul. Council reconvened to regular session at 6:35 p.m.

12. Regular Agenda

a. <u>Resolution 2024-33</u>: Authorizing the City Manager to enter into a Memorandum of Agreement with the State of Alaska Department of Transportation and Public Facilities, committing the City to funding, management, ownership, operations and maintenance responsibilities for the Captains Bay Road Paving Project

Tungul moved to adopt Resolution 2024-33, with a second by Nicholson.

Mr. Homka provided an overview of the resolution and answered Council questions.

Coleman made a motion to postpone the resolution for next regular meeting, with second by Looby.

Council discussion.

Public Works Director Scott Brown provided information to the Council.

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

Motion failed with 4 no and 1 ves.

Roll call vote on the main motion: all Council members voted in the affirmative. Motion passed unanimously.

b. Resolution 2024-34: Authorizing the City Manager to enter into an agreement with Regan Engineering, P.C. for the Construction Engineering and Inspection Services for the Captains Bay Road Waterline Project

Nicholson made a motion to adopt Resolution 2024-34, with a second by Tungul.

Mr. Homka provided an overview of the resolution and answered Council questions.

Council discussion.

Roll call vote: all Council members voted in the affirmative. Motion passed unanimously.

- 13. Council Directives to City Manager. None.
- 14. Community Input & Announcements. None.
- 15. **Adjournment.** Having completed all items on the agenda, the Mayor adjourned the meeting at 6:49 p.m.

These minutes were approved by the Unalaska City Council on August 13, 2024.

Estkarlen P. Magdaong, CMC

City Clerk

