

KODIAK CITY COUNCIL

WORK SESSION AGENDA

Tuesday, July 23, 2019

Kodiak Public Library Multi-Purpose Room

7:30 p.m.

Work sessions are informal meetings of the City Council where Councilmembers review the upcoming regular meeting agenda packet and seek or receive information from staff. Although additional items not listed on the work session agenda are sometimes discussed when introduced by the Mayor, Council, or staff, no formal action is taken at work sessions and items that require formal Council action are placed on a regular Council meeting agenda. Public comments at work sessions are NOT considered part of the official record. Public comments intended for the "official record" should be made at a regular City Council meeting.

Discussion Items

1. Public Comments (limited to 3 minutes)
2. APCM (Alaska Permanent Capital Management) Investment Presentation
3. Interview For a Planning and Zoning Commission Seat1
4. Discuss Appointment(s) to the Consolidation Committee.....5
5. Review Nonprofit Grant Funding Applications..... Attached Separately
6. Discuss Attendance Requirements – Excused Absences.....44
7. Elected Officials Training/Travel Requests
8. July 25, 2019, Agenda Packet Review

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Kodiak Island Borough
OFFICE of the CLERK
10 Mill Bay Road
Kodiak, Alaska 99615
PH: (907) 586-5310 FAX: (907) 586-5311
E-mail: clerk@kodiak.ak.us

Mr. Dan Rohrler
PO Box 8827
Kodiak AK 99615

RE: Resignation from the KIB Planning & Zoning Commission

Dear Mayor Rohrler:

It is with great reluctance that I hereby tender my resignation from the KIB Planning & Zoning Commission, effective on July 31, 2019. In the month of July I will be moving from my current residence in the borough and will henceforth reside in the City of Kodiak. My understanding of KIBC 2.105.010 and AS 29.40.020 would indicate to me that I will no longer meet the eligibility requirement for a borough seat on the KIB Planning & Zoning Commission.

If there is the possibility of applying for a city seat on the commission in the future I will certainly be happy to consider re-submitting my name for another opportunity to serve on the KIB Planning & Zoning Commission at that time.

Respectfully,


Duane Dvorak

Laurie Pardoe

From: noreply@civicplus.com
Sent: Sunday, November 11, 2018 11:11 AM
To: Clerks
Subject: Online Form Submittal: Board Application Form

Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, **Planning and Zoning Commission** or Committee applying for

Designated seat or group representation (if applicable): **Borough**

Full Name **Duane L. Dvorak**

Residence Address **2999 Scout Circle, Kodiak AK 99615**

Mailing Address **2999 Scout Circle, Kodiak AK 99615**

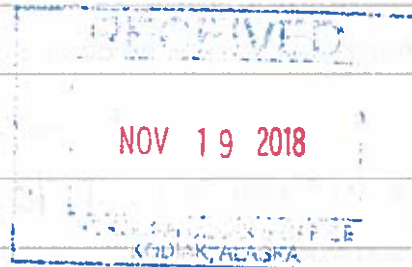
Email Address (This address will be used for correspondence) **duane.dvorak@gmail.com**

Home Phone Number (numeric only) **9079422912**

Work Number (numeric only) **9074861772**

Cell or Fax Number (numeric only) **9070422912**

Employer/Occupation **Business Manager**



RESIDENCY INFORMATION

Length of residency in Kodiak **22 years**

Registered to vote in Kodiak? **Yes**

FOR SERVICE AREA BOARD APPLICANTS

Length of Residence in Service Area *Field not completed.*

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? No

If yes, which *Field not completed.*

Organizations you belong to or participate in Kodiak Elks Lodge #1772, VFW Auxiliary, Brother Francis Shelter, Kodiak Hospice and Palliative Care

Explain your main reason for applying I see substantial vacancies on the P&Z Commission and it may hamper the ability of the borough to take care of the people's business. I have experience working on the staff side of the commission in a support role so believe that I can be a quick study to become an effective commissioner. I'm semi retired so may have more time to give to this than the typical citizen.

What background, experience, or expertise will you bring to the board/committee/commission membership? I have 30 years of experience as a planner and land manager in the States of Alaska and Washington. For many years I was a planner or planning director with the Kodiak Island Borough so am particularly familiar with borough codes and applicable state statutes.

Are you available for regular meetings? Yes

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough City

Date of Appointment 12/06/2018

Term Expires On 2019

Appointment Letter

Roster

Oath of Office



KODIAK ISLAND BOROUGH

PLANNING AND ZONING COMMISSION

NAME	TERM	HOME PHONE	WORK PHONE	CELL PHONE	EMAIL
Barry Altenhof (C) PO Box 1373 Kodiak, AK 99615	2021 Resignation effective July 17	(907) 486-6238		(907) 539-5828	barry.altenhof@kibplanning.org baltenhof@gci.net
Kent Cross (B) PO Box 3164 Kodiak, AK 99615	2021	907-942-3189		907-942-3189	kent.cross@kibplanning.org
VACANT (B)	2021				
Alan Schmitt (C), Vice Chair 3295 Woody Way Loop Kodiak, AK 99615	2020	486-5314		942-0435	alan.schmitt@kibplanning.org
Dave Townsend (B), Chair PO Box 9044 Kodiak, AK 99615	2020			654-4123	dave.townsend@kibplanning.org
Duane Dvorak (B) 2999 Scout Circle Kodiak, AK 99615	2019 Resigning from this Borough seat and interested in a city seat			907-942-2912	duane.dvorak@kibplanning.org
Joseph Delgado (C) 1225 Selief LN #4 Kodiak, AK 99615	2019	907-512-7508		907-512-7508	egdelgado64@gmail.com

B=Borough Seat
C=City Seat

This commission is governed by Kodiak Island Borough Code 2.105

STAFF:

CDD DIRECTOR, ERIN WELTY	486-9362	ewelty@kodiakak.us
CODE ENFORCEMENT OFFICER, TOM QUASS	486-9364	tquass@kodiakak.us
CDD SECRETARY, SHEILA SMITH	486-9363	ssmith@kodiakak.us

COMMUNITY DEVELOPMENT DEPARTMENT
710 MILL BAY ROAD
ROOM 202
KODIAK, AK 99615

Applicants for the Consolidation Committee

1. Jennifer Culbertson
2. Jo Delgado (city resident)
3. Duane Dvorak (recently moved to the City)
4. Kirsten Galliher
5. Jared Griffin
6. Jo Ann Goyne Lonov
7. Sandra Katelnikoff-Lester
8. Tyler Kornelis
9. Sean McLemore
10. Melvin M. Stephens
11. Justin Phillip Thran
12. Nicholas A. Troxell
13. Roy Thomas
14. Brandi Wagner (city resident)
15. Paul Vandyke

Per Resolution No. FY2019-07, this committee will consist of 9 members.

- 1 Borough government representative and 1 alternate
- 1 City government rep representative and 1 alternate
- 1 Borough Village/City Rep and 1 alternate
- 6 at large members

Borough Manager/City Manager or their designees are ex-officio members

HOW TO APPLY FOR A BOARD, COMMITTEE, OR COMMISSION

Fill out an application for each board/committee/commission you are applying for. You may submit your application by email to clerks@kodiakak.us, by fax to (907) 486-9391, or hand deliver it to the Borough Clerk's Office, 710 Mill Bay Road, Room 234, Kodiak, AK 99615. Applications are also available at www.kodiakak.us.

Qualifications to serve vary with the board, but the most important ones are having the time, interest, and willingness to serve. Time requirements can vary from three hours per month to 20 hours per week. Some boards meet seasonally, quarterly, or when needed. Please check with the Clerk's office if there is a specific board you are interested in to determine if your schedule is compatible with that of the board.

Note: in this document the term "board" shall include any board, committee, commission, or council of the Borough.

APPLICATION FOR APPOINTMENT TO BOARDS, COMMITTEES, AND COMMISSIONS

Board/Committee/Commission: Consolidation Board
 Designated seat or group representation (if applicable): _____

Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

Name: Jennifer Culbertson Daytime Phone: _____
 Residence Address: USMS 1016 Victoria Reef Evening Phone: _____
 Mailing Address: PO Box 8837 Cell Phone: (907) 512-6380
 Email Address: inezjen@hotmail.com Fax Number: _____
 Length of Residence in Kodiak: 16 yrs Registered to vote in Kodiak? Yes No
 Employer/Occupation: Self

Organizations you belong to or participate in: _____

Explain your main reason for applying: Want to be involved in decisions affecting my community

What background, experience, or expertise will you bring to the board/committee/commission membership?
Park Ranger of Kodiak Area State Parks 10 yrs
Back Country Guide. 3, worked for Native Corporation

Are you available for regular meetings? Yes Pursuant to KIBC 2.100.070 (A.6) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member misses three consecutively held regular meetings and is not excused.

Signature of Applicant:  Date: 4/4/19

A resume or letter of interest may be attached, but is not required. This application will be kept on file for one year. Please be aware that there may be an application deadline. Application deadlines, if applicable, are available on the Borough website at www.kodiakak.us or in the Notice of Vacancy announcements advertised in the *Kodiak Daily Mirror*.

- STAFF USE ONLY -	
Registered voter of the Borough: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Appointment Letter
Applicant's Residence: Borough <input checked="" type="checkbox"/> City <input type="checkbox"/>	Roster
Date of Appointment: _____	Oath of Office
Term Expires on: _____	APOC POFD Statement: Attached <input type="checkbox"/> On File <input type="checkbox"/>
Date Received: (date stamp below) APR 4 2019	

From: noreply@civicplus.com
Sent: Monday, October 1, 2018 3:05 PM
To: Clerks
Subject: Online Form Submittal: Board Application Form

Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, **Consolidation Committee**
or Committee applying for

Designated seat or group representation (if applicable): *Field not completed.*

Full Name **Joseph Paul Delgado**

Residence Address lot 1 Katmai Hills Subdivision

Mailing Address Box 61 Ouzinkie Alaska 99644

Email Address (This address will be used for correspondence) jdelroads@gmail.com

Home Phone Number (numeric only) 9076802215

Work Number (numeric only) 9076802294

Cell or Fax Number (numeric only) 9075127508

Employer/Occupation Native Village of Ouzinkie Tribal Transportation Coordinator

RESIDENCY INFORMATION

Length of residency in Kodiak 40 years in Ouzinkie

Registered to vote in Kodiak? No

FOR SERVICE AREA BOARD APPLICANTS



Length of Residence in Service Area 40 years

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? Yes

If yes, which Ouzinkie Native Corporation Board of Directors

Organizations you belong to or participate in Ouzinkie emergency response planning committee

Explain your main reason for applying I want to help to make a successful transition if that is the decision made.

What background, experience, or expertise will you bring to the board/committee/commission membership? Many years of dealing with Federal, State and private entities in planning and carrying out projects to benefit residents. Involved in planning, permit applications and the like. Work well with all manner of professional and non professionals to get best results. Able to think outside the box, good retention and ability to think in the abstract. Problem solver and opportunity finder, I think that all these skills make me a good candidate for this committee.

Are you available for regular meetings? Yes

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough City

Date of Appointment

Term Expires On

Appointment Letter

Roster

Oath of Office

APOC POFD Statement: N/A Attached On File

Laurie Pardoe

From: noreply@civicplus.com
Sent: Sunday, November 11, 2018 11:02 AM
To: Clerks
Subject: Online Form Submittal: Board Application Form

Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, **Consolidation Committee**
or Committee applying for

Designated seat or group representation (if applicable): At-Large

Full Name **Duane L. Dvorak**

Residence Address 2999 Scout Circle

Mailing Address 2999 Scout Circle

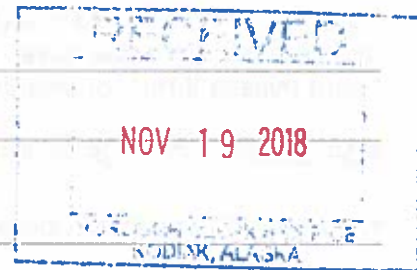
Email Address (This address will be used for correspondence) duane.dvorak@gmail.com

Home Phone Number (numeric only) 9079422912

Work Number (numeric only) 9074861772

Cell or Fax Number (numeric only) 9070422912

Employer/Occupation Business Manager



RESIDENCY INFORMATION

Length of residency in Kodiak 22 years

Registered to vote in Kodiak? Yes

FOR SERVICE AREA BOARD APPLICANTS

Length of Residence in Service *Field not completed.*

Area

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? No

If yes, which *Field not completed.*

Organizations you belong to or participate in Kodiak Elks Lodge #1772, VFW Auxiliary, Brother Francis Shelter, Kodiak Hospice and Palliative Care

Explain your main reason for applying Many communities in Alaska have elected to unify or consolidate over the years. While it has been discussed in Kodiak several times before, there has never been a complete application that would provide the kinds of answers that members of the community could use to make an informed decision on whether or not to change forms of government in this way.

What background, experience, or expertise will you bring to the board/committee/commission membership? I have 30 years experience as a municipal land planner and planning director in the States of Alaska and Washington. In 1995 I prepared a small area annexation petition for the City of Wasilla that was successfully adopted and enacted by the Alaska Local Boundary Commission. I'm familiar with most city and borough ordinances in Kodiak, Alaska Statutes related to annexation and consolidation, and local budgets related to city and borough services.

Are you available for regular meetings? Yes

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough City

Date of Appointment

Term Expires On

Appointment Letter

Roster

From: noreply@civicplus.com
Sent: Thursday, June 13, 2019 11:48 AM
To: Clerks
Subject: Online Form Submittal: Board Application Form

Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, **Consolidation Committee** or Committee applying for

Designated seat or group representation (if applicable): *Field not completed.*

Full Name **Kirsten Galliher**

Residence Address 2933 Spruce-Cape Rd

Mailing Address 2933 Spruce Cape Rd

Email Address (This address will be used for correspondence) jnkgalliher@hotmail.com

Home Phone Number (numeric only) 9079421819

Work Number (numeric only) 9074869352

Cell or Fax Number (numeric only) 9079421819

Employer/Occupation Appraiser Technician

RESIDENCY INFORMATION

Length of residency in Kodiak 21 years

Registered to vote in Kodiak? Yes

FOR SERVICE AREA BOARD APPLICANTS



Length of Residence in Service Area *Field not completed.*

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? No

If yes, which *Field not completed.*

Organizations you belong to or participate in None

Explain your main reason for applying I want to be a part of the overall process. It's an interesting concept that needs thorough and thoughtful consideration from beginning to end.

What background, experience, or expertise will you bring to the board/committee/commission membership? I've been employed in the KIB Assessors office for the past 17 years and have heard many pros and cons voiced by both city and borough residents. I am also completely familiar with both the city and borough operations and have a unique insiders perspective of consolidation versus status quo.

Are you available for regular meetings? Yes

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough City

Date of Appointment

Term Expires On

Appointment Letter

Roster

Oath of Office

APOG PCPD Statement: N/A Attached On File



From: noreply@civicplus.com
Sent: Saturday, June 15, 2019 11:07 AM
To: Clerks
Subject: Online Form Submittal: Board Application Form



Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

SCANNED
6/17/19
init: cc

PERSONAL INFORMATION

Select the Board, Commission, or Committee applying for	Consolidation Committee
Designated seat or group representation (if applicable):	Field not completed.
Full Name	Jared Griffin
Residence Address	497 Teal Way
Mailing Address	497 Teal Way
Email Address (This address will be used for correspondence)	griffinjared1@gmail.com
Home Phone Number (numeric only)	9079421903
Work Number (numeric only)	9074861229
Cell or Fax Number (numeric only)	9079421903
Employer/Occupation	University of Alaska Anchorage, Kodiak COLlege

RESIDENCY INFORMATION

Length of residency in Kodiak	12 years
Registered to vote in Kodiak?	Yes

FOR SERVICE AREA BOARD APPLICANTS

Length of Residence in Service Area *Field not completed.*

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? No

If yes, which *Field not completed.*

Organizations you belong to or participate in Kodiak Public Broadcasting Corporation, Kodiak Arts Council, National Speech and Debate Association, University of Alaska Anchorage, Kodiak College, Modern Language Association, National Council of Teachers of English

Explain your main reason for applying I am very interested in the topic of consolidation because I think that it is a significant component of Kodiak's economic development and quality of life; that is, it's difficult for us to move forward until this question is answered: either for or against consolidation. I believe that my skills in researching, collecting data, collaboration, listening, writing, and consensus-building can help the committee function effectively and efficiently to answer the question of consolidation. I come to this committee with no preconceived outcome in mind; I come to it objectively and with great interest in how answering this question will benefit our community.

What background, experience, or expertise will you bring to the board/committee/commission membership? I have a B.A. in English; an M.Ed. in English Education; and a Ph.D. in English. I am a 20-year career researcher and published author in the areas of language, literature, theatre, and teaching, so I know what it takes to develop and follow through on a rigorous research plan. I'm also an accomplished writer of technical and policy documents for various non-profits and the university. I've served on numerous government committees and workgroups: school district budget and strategic planning committees, Kodiak Workforce Regional Advisory Council (Chair). I have also served on numerous university and non-profit committees, chairing several of them. Many of these committees involved sensitive policy review and decisions (Title IX, academic honesty) and collaborative projects (program development, evaluation, and assessment). I can make my CV available, which has an extensive list of all of my committee work in the public and private sectors. The skills I bring to committees are my preparedness, thoughtfulness, ability to summarize and build consensus, interpreting data, confidentiality, and follow-through.

Are you available for regular meetings? Yes

JARED Griffin

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough City

Date of Appointment

Term Expires On

Appointment Letter

Roster

Oath of Office

APOC POFD Statement: N/A Attached On File

From: noreply@civicplus.com
To: Clerks
Subject: Online Form Submittal: Board Application Form
Date: Tuesday, June 25, 2019 12:39:30 PM

Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, or Committee applying for Consolidation Committee

Designated seat or group representation (if applicable): At-Large / Public

Full Name Jo Ann Goyne Ionov

Residence Address 408 Lily Drive

Mailing Address PO Box 9047

Email Address (This address will be used for correspondence) aklanguagebank@alaskan.com

Home Phone Number (numeric only) 9079423138

Work Number (numeric only) 9079423138

Cell or Fax Number (numeric only) 9079423138

Employer/Occupation Recently Retired

RESIDENCY INFORMATION

Length of residency in Kodiak 20+ years

Registered to vote in Kodiak? Yes

FOR SERVICE AREA BOARD APPLICANTS



Length of Residence in Service Area

Field not completed.

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees?

No

If yes, which

Field not completed.

Organizations you belong to or participate in

Field not completed.

Explain your main reason for applying

The topic is interesting and I do not have a preconceived outcome. I believe my professional background and life experiences will be helpful in exploring options and then explain them in a coherent written and verbal manner which will help our community be educated and capable to determine whether consolidation would be favorable or unfavorable.

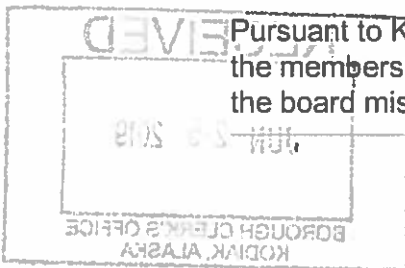
What background, experience, or expertise will you bring to the board/committee/commission membership?

Internationally recognized land, urban, housing and community development real estate official. Working with diverse groups with separate agendas is my specialty and the success of the high profile projects that I have been involved stem from proven consensus building techniques that bring results. I have helped structure consolidation of State of Alaska Departments through the process of 'right sizing'; managed Municipal Land; and am the First Certified Property Manager (CPM), the First Female and the First Alaskan to manage Private/Government Sector holdings in excess of One Billion US Dollars within Russia. While living and working in Russia I was contacted by the US Embassy to become the First Housing and Urban Management Advisor to the Russian Government where I provided the lead role in formulating strategies to improve policies, laws and practices necessary to promote market-led development and privatization in the shelter and urban management sectors throughout the Newly Independent States (NIS) of Russia. I have chaired public commissions and numerous public hearings within Alaska and Russia, and I am a story-teller.

Are you available for regular meetings?

Yes

Pursuant to KBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.



FOR CLERKS OFFICE STAFF ONLY

Jo Ann Gayne Ionov

Registered Voter of the Borough: Y N

Applicant's Residence: Borough City

Date of Appointment

Term Expires On

Appointment Letter

Roster

Oath of Office

APOC POFD Statement: N/A Attached On File

Alise Rice

From: noreply@civicplus.com
Sent: Sunday, April 14, 2019 6:37 PM
To: Clerks
Subject: Online Form Submittal: Board Application Form



Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, or Committee applying for **Consolidation Committee**

Designated seat or group representation (if applicable): **At-Large**

Full Name **Sandra M. Katelnikoff-Lester**

Residence Address **3350 Eider St., Kodiak, Alaska 99615**

Mailing Address **3350 Eider St., Kodiak, Alaska 99615**

Email Address (This address will be used for correspondence) **mish_maru@yahoo.com**

Home Phone Number (numeric only) **9074862246**

Work Number (numeric only) **9074862246**

Cell or Fax Number (numeric only) **9079422246**

Employer/Occupation **Owner/operator Lester Brothers, Inc.**

RESIDENCY INFORMATION

Length of residency in Kodiak **born and raised here**

Registered to vote in Kodiak? **Yes**

FOR SERVICE AREA BOARD APPLICANTS

Length of Residence in Service Area 12 years

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? Yes

If yes, which not with the Borough

Organizations you belong to or participate in
Pioneers of Alaska President Women's Igloo 17 St.
Herman's Sisterhood member Aux member American Legion
Post 17 Aux member Elks Club

Explain your main reason for applying
It would be a privilege for me to serve on this committee and to work with people who value investing their time to proceed with rigorous analysis and thought in an attempt to help answer the question of is consolidation or centralization the answer. Will centralization improve the quality of the services themselves. Is this consolidation motivated by cost savings to budgets only? What will the tax burden look like for businesses, communities, land owners, or home owners? Will a way be formulated to undo the consolidation if the necessary. I would like to be a part of this Kodiak Island Borough headed committee because I believe I have tweaked my ability to evaluate situations with critical thinking skills. I've learned skills that I'm ready to bring to this committee and I believe I can make a difference.

What background, experience, or expertise will you bring to the board/committee/commission membership?
Qualifications as chief executive officer include experience in overseeing the daily activities of our family owned corporation and as the President of an additional non-profit organization. I excel as a communicator with an understanding of the English language both oral and written. Listening to people is one of my strongest skills. I believe when one listens to others we explore problems and find solutions. My education in finances and accounting gives me a strong ability to solve relevant complex company problems using excellent judgment and decision-making skills. I believe no matter the level of education, all professionals should consider the value of continuing education. Being a member of this committee would be very educational. Experience Vice President/Owner/Operator April 2015 to Present I work directly with my business partner to delegate responsibilities and ensure that all aspects of the company are running efficiently. We talk then we negotiate and approve contracts with vendors and suppliers, federal and state agencies, and other relevant organizations in order for

our business to operate efficiently on a daily basis. I oversee market research to determine what customers want from our business, and then create and implement plans to provide services and products based on research findings in all areas of our business. I have implemented new methods of tracking our expenses, controlling the company budget, and saving money while our company still provides excellent service. President 2018 to Present Discuss current issues, resolve everyday problems, and coordinate all business activities with board members, committee members, general membership and other Grand Igloo officials. I manage programs and select new business ventures, help to identify and purchase appropriate supplies for all activities, and hire appropriate employees to complete a job or project. For two years previous to becoming president I was the Sargent at Arms of Pioneers of Alaska Women's Igloo in Kodiak. Administrator of Programs October 2004 to 2007 Represented the organization at city and state events and meetings to ensure the public knew the organization was involved in the community and putting the people's best interests first. I and one other established responsibilities for the department employees by creating guidelines via a policy and procedure manual to follow. The program manuals currently continues to provide policies, procedure and processes that ensure the operation carries on and is run smoothly with increased productivity no matter employee turnover. Relevant Experience City Clerk 1989 to 1992 Tribal Council Board Member 1989 to 1992 Education: Associates of Arts Degree 2013 University of Phoenix, AZ Social Worker, ICWA Specialist, Forensic Interviewer 2012 University of Alaska, AK Accounting (2 years) 1980 Charter College, AK Clerical Studies 1975 Anchorage Community College, AK Secretarial Studies 1973 Alaska Skill Center, AK Licenses and Certificates: 11/01/2011 Forensic Interviewer University of Alaska. AK 05/01/2010 Social Worker University of Alaska, AK 11/01/2006 Chemical Dependency Counselor I NAADAC Certification Commission 12/01/2005 Instructor Prevention Research Institute 11/01/2005 Administrator of Programs Alaska Commission for Behavioral Health 11/01/2005 Clinical Supervisor Alaska Commission for Behavioral Health 11/01/2005 Chemical Dependency Counselor II Alaska Commission for Behavioral Health 12/01/2005 Instructor Prevention Research Institute

Are you available for regular meetings? Yes

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Sandra M. Kotelnikoff - Lester

Registered Voter of the Borough: Y N

Applicant's Residence: Borough City

Date of Appointment

Term Expires On

Appointment Letter

Roster

Oath of Office

APOC POFD Statement: N/A Attached On File

4/15/2017

Karen Siador

From: noreply@civicplus.com
Sent: Tuesday, December 11, 2018 9:42 AM
To: Clerks
Subject: Online Form Submittal: Board Application Form



Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, Consolidation Committee or Committee applying for

Designated seat or group representation (if applicable): At Large

Full Name Tyler Kornelis

Residence Address 11169 Lake Orbin Circle; Kodiak, AK 99615

Mailing Address 11169 Lake Orbin Circle; Kodiak, AK 99615

Email Address (This address will be used for correspondence) tykornelis@gmail.com

Home Phone Number (numeric only) 9076545620

Work Number (numeric only) 9076545620

Cell or Fax Number (numeric only) 9076545620

Employer/Occupation KANA - Economic Development Project Manager

RESIDENCY INFORMATION

Length of residency in Kodiak 5 years

Registered to vote in Kodiak? Yes

FOR SERVICE AREA BOARD APPLICANTS

Length of Residence in Service Area *Field not completed.*

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? No

If yes, which *Field not completed.*

Organizations you belong to or participate in - Kodiak Chamber of Commerce Board of Directors - Kodiak College Advisory Council Member - Kodiak Harvest Food Cooperative Board of Directors - Chairperson

Explain your main reason for applying - To support inclusion of our village communities in a potential government consolidation - Attempt to identify, if present, areas of financial and operational efficiencies in a potential government consolidation

What background, experience, or expertise will you bring to the board/committee/commission membership? - Kodiak region economic development project planning & development - Rural village community engagement with both city and tribal councils - Meeting facilitation and consensus building - Solid awareness of local current events - CIAP scrap metal backhaul project manager - Support of consolidation committee appointment from the Kodiak Archipelago Rural Regional Leadership Forum

Are you available for regular meetings? Yes

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough City

Date of Appointment

Term Expires On

Appointment Letter

Roster

Oath of Office

Kodiak Archipelago Rural Regional Leadership Forum

3137 Mill Bay Road
Kodiak, Alaska 99615
907-299-6185
kodiakruralleadershipform@gmail.com

November 13, 2018

Ms. Nova Javier
Kodiak Island Borough Clerk
710 Mill Bay Road
Kodiak, AK 99615

Dear Ms. Javier,

Re: Letter of Support for the application of Tyler Kornelis to the Borough's Consolidation Committee

The Kodiak Archipelago Rural Regional Leadership Forum (Forum) is a consortium of tribal, municipal, Alaska Native Corporation and other community leaders from the coastal communities of Akhiok, Larsen Bay, Old Harbor, Ouzinkie and Port Lions. We appreciate that the Kodiak Island Borough Mayor, members of the Assembly and staff continue to take the time to participate in the Forum as a way to develop strong, positive working relationships between the Borough and the region's villages.

At the April and September 2018 Forums, information was shared by the State of Alaska and the Borough regarding the process and potential impacts of consolidating the governments of the City of Kodiak with the Borough. Consolidation of the two government entities could have significant impacts on our village communities in areas such as economic development, zoning, sales tax implications, capital improvement plan priorities, and supporting adequate community public safety. The leadership attending the Forum agreed that it is critical that the smaller, off-road system communities somehow be included in the process.

The Borough is currently seeking applicants to serve on the Borough's Consolidation Committee. The Committee is charged with implementing the Consolidation Work Plan that will gather information on how other regions have addressed consolidation, may propose a plan for consolidating the two local governments (City of Kodiak and Kodiak Island Borough) and may prepare a petition for review by the Local Boundary Commission. We understand that the Consolidation Committee will require a major commitment of time that includes regular meetings held primarily in the City of Kodiak over an extended period of time. The Borough has established a regular and alternate seat on the committee for representation from the region's 2nd class cities. However, at the September Forum, rural leadership expressed a strong desire to see individuals who live on the Kodiak road system and who have a strong working relationship with the off-road system communities appointed to the committee. This is for two reasons. First, travel to Kodiak is not always possible to attend committee meetings. And second, our villages currently face real issues in participating in meetings via teleconferencing or Internet based

Ms. Nova Javier
November 13, 2018
Page 2 of 2

webinar tools. For example, this past October Larsen Bay was without telephone service for over seven days and Port Lions residents frequently cannot access GCI long distance, particularly toll-free numbers. Internet speeds are very slow and often do not support downloading of documents. The realities of living in the Borough are such that if you are not living on the road system the ability to participate in any meetings based in Kodiak is severely hampered by weather and available technology.

Tyler Kornelis indicated to the Forum that he is submitting an application for the Consolidation Committee. Tyler is responsible for the Kodiak Rural Regional Comprehensive Economic Development Strategies (CEDS) under funding through the US Economic Development Administration or EDA. In addition to the CEDS planning, he currently supports regional energy planning for our off-road system communities under a grant received by SWAMC through the US Department of Energy. He has been a regular participant and presenter at the Forum for the past four years. The leadership participating at the Forums sees Tyler as an individual who lives and works in Kodiak yet understands the issues facing our rural communities. Given this, the Forum strongly supports Tyler's application to be part of the Consolidation Committee and feels that he would assist in ensuring that the rural regional voice is at the table.

Thank you for your consideration.

Respectfully,



Roberta J. Townsend Vennel
Forum Facilitator

Alise Rice

From: noreply@civicplus.com
Sent: Saturday, June 22, 2019 8:58 AM
To: Clerks
Subject: Online Form Submittal: Board Application Form

Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, **Consolidation Committee**
or Committee applying for

Designated seat or group representation (if applicable): **At Large**

Full Name **Sean McLemore**

Residence Address **1820 Larch**

Mailing Address **1820 Larch**

Email Address (This address will be used for correspondence) **Seanm517@gmail.com**

Home Phone Number (numeric only) **3166702871**

Work Number (numeric only) **3166702871**

Cell or Fax Number (numeric only) **3166702871**

Employer/Occupation **KIBSD**

RESIDENCY INFORMATION

Length of residency in Kodiak **7 months**

Registered to vote in Kodiak? **Yes**

FOR SERVICE AREA BOARD APPLICANTS



Length of Residence in Service Area *Field not completed.*

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? **No**

If yes, which *Field not completed.*

Organizations you belong to or participate in *Field not completed.*

Explain your main reason for applying **Get involved and help the community.**

What background, experience, or expertise will you bring to the board/committee/commission membership? **I have a background in political science. I have been very active in politics for many years. I have sat on and chaired political boards in my hometown of Wichita.**

Are you available for regular meetings? **Yes**

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough _____ City

Date of Appointment _____

Term Expires On _____

Appointment Letter _____

Roster _____

Oath of Office _____

APOC POFD Statement: N/A _____ Attached _____ On File _____



From: noreply@civicplus.com
Sent: Thursday, December 27, 2018 4:34 PM
To: Clerks
Subject: Online Form Submittal: Board Application Form



Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, **Consolidation Committee** or Committee applying for

Designated seat or group representation (if applicable): **At Large**

Full Name **Melvin M. Stephens**

Residence Address **3460 Tona Lane**

Mailing Address **326 Center Avenue, Ste. 90A**

Email Address (This address will be used for correspondence) **mmstep@gci.net**

Home Phone Number (numeric only) **9074860338**

Work Number (numeric only) **9074863143**

Cell or Fax Number (numeric only) **8076543143**

Employer/Occupation **retired**

RESIDENCY INFORMATION

Length of residency in Kodiak **39 years**

Registered to vote in Kodiak? **Yes**

FOR SERVICE AREA BOARD APPLICANTS

Length of Residence in Service Area *Field not completed.*

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? **No**

If yes, which *Field not completed.*

Organizations you belong to or participate in *Field not completed.*

Explain your main reason for applying **Desire to genuinely explore consolidation and reduce local government footprint**

What background, experience, or expertise will you bring to the board/committee/commission membership? **17 yrs city attorney; former assembly member**

Are you available for regular meetings? **Yes**

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough City

Date of Appointment

Term Expires On

Appointment Letter

Roster

Oath of Office

APOC POFD Statement: N/A Attached On File

Karen Siador

From: noreply@civicplus.com
Sent: Tuesday, April 30, 2019 9:06 PM
To: Clerks
Subject: Online Form Submittal: Board Application Form



Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, or Committee applying for Consolidation Committee

Designated seat or group representation (if applicable): *Field not completed.*

Full Name Justin Phillip Thran

Residence Address 2490 Spruce Cape Rd.

Mailing Address 2490 Spruce Cape Rd.

Email Address (This address will be used for correspondence) Justin.thran@hotmail.com

Home Phone Number (numeric only) 7757904551

Work Number (numeric only) 9074875808

Cell or Fax Number (numeric only) 7757904551

Employer/Occupation USCG Fire Dept

RESIDENCY INFORMATION

Length of residency in Kodiak 3yrs 4 month

Registered to vote in Kodiak? Yes

FOR SERVICE AREA BOARD APPLICANTS

Length of Residence in Service *Field not completed.*

Area

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? No

If yes, which *Field not completed.*

Organizations you belong to or participate in Bayside Fire Dept., Kodiak Little League

Explain your main reason for applying Our community is headed in the wrong direction and somewhat quick if we don't stand up. We have too many double duplications of the same position for such a small area.

What background, experience, or expertise will you bring to the board/committee/commission membership? Ways to save money by cutting expenses in areas not needed when budgets are tight. Getting the community involved to keep us together and work towards a better way of doing things. Building construction - knowing when things cost way more than they should.

Are you available for regular meetings? Yes

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough _____ City

Date of Appointment

Term Expires On

Appointment Letter

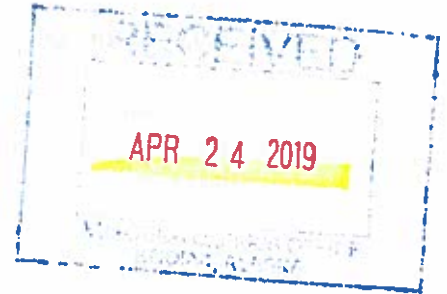
Roster

Oath of Office

APOC POFD Statement: N/A _____ Attached _____ On File _____

Karen Siador

From: noreply@civicplus.com
Sent: Tuesday, April 16, 2019 7:04 AM
To: Clerks
Subject: Online Form Submittal: Board Application Form



Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, **Consolidation Committee** or Committee applying for

Designated seat or group representation (if applicable): **At large**

Full Name **Nicholas A Troxell**

Residence Address **1615 larch street Kodiak Alaska 99615**

Mailing Address **1615 larch street Kodiak Alaska 99615**

Email Address (This address will be used for correspondence) **Masterhunter1979@gmail.com**

Home Phone Number (numeric only) **9075129699**

Work Number (numeric only) **9074872755**

Cell or Fax Number (numeric only) **9075396932**

Employer/Occupation **Nicks Auto Wrecking and Towing, self employed Bristol bay salmon driftnetter**

RESIDENCY INFORMATION

Length of residency in Kodiak **40 years on May 25**

Registered to vote in Kodiak? **Yes**

FOR SERVICE AREA BOARD APPLICANTS

Length of Residence in Service Area *Field not completed.*

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? No

If yes, which *Field not completed.*

Organizations you belong to or participate in N/A

Explain your main reason for applying

I believe that Kodiak could benefit from consolidation for several reasons. My number 1 concern is the need for all Kodiak residents , city and bourogh,who are all affected by city votes to be represented by elected officials who they help vote in . Everybody on Kodiak Island is affected by the local city council votes and deserve to be able to vote on who is making policy decisions for all who are affected wether they live in city limits , a local village , or 10 feet outside of city limits. My number two reason for applying for this seat is the need to create a better system of govt oversight for local residents . Most working folk don't hardly have the time to deal with the many events that everyday living brings forth and having two different governments entity's for a small town like Kodiak makes it almost impossible to have any oversight of what is going on in local politics. Consolidation will give people one government and one body of elected officials to watch over creating a much easier path to being able to look over elected officials and govt staffs shoulders. My third reason is taxation without representation. As it stand now , we all pay taxes to the city regardless of we're we live in the bourogh but city residents get to benefit more from the money at bourogh residents expense. That tax money should be for the benefit of the entire islands residents instead of for just tax payers inside city limits. Number three goes hand in hand with number one, all Kodiak Island residents are directly affected by city policy and city votes with no representation. My number 4 reason is the need to expand the local police forces jurisdiction to better protect and serve our community.

What background, experience, or expertise will you bring to the board/committee/commission membership?

As a born and raised member of our community , I have deep feelings for the direction of our entire community. I served on the marijuana task force so I have experience in official meeting settings and debating folks in a respectable matter regardless of differing opinions.

Are you available for regular meetings? Yes

Nicholas A. Troxell

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough City

Date of Appointment

Term Expires On

Appointment Letter

Roster

Oath of Office

APOC POFD Statement: N/A Attached On File

From: noreply@civicplus.com
Sent: Saturday, June 22, 2019 8:54 AM
To: Clerks
Subject: Online Form Submittal: Board Application Form



Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, Consolidation Committee
or Committee applying for

Designated seat or group representation (if applicable): City Government Representative or At Large

Full Name

Residence Address

Mailing Address

Email Address (This address will be used for correspondence)

Home Phone Number (numeric only)

Work Number (numeric only)

Cell or Fax Number (numeric only)

Employer/Occupation

RESIDENCY INFORMATION

Length of residency in Kodiak

Registered to vote in Kodiak? Yes

FOR SERVICE AREA BOARD APPLICANTS

Length of Residence in Service Area *Field not completed.*

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? No

If yes, which *Field not completed.*

Organizations you belong to or participate in Berean Baptist Church

Explain your main reason for applying I believe the duplication of local government services creates an unnecessary financial burden for the residents of both the borough and city. After nearly 20 years in Kodiak, it is time for me to serve the community in some capacity.

What background, experience, or expertise will you bring to the board/committee/commission membership? I have served on church boards including serving as the chairman. Though teaching experience I have been part of many committees. I understand the importance of legal language and that words must be framed properly when establishing documents, rules, regulations or change.

Are you available for regular meetings? Yes

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough City

Date of Appointment

Term Expires On

Appointment Letter

Roster

Oath of Office

APOC POFD Statement: N/A Attached On File

From: noreply@civicplus.com
Sent: Wednesday, September 5, 2018 8:24 AM
To: Clerks
Subject: Online Form Submittal: Board Application Form

Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, or Committee applying for **Consolidation Committee**

Designated seat or group representation (if applicable): **Borough Government Representative**

Full Name **Brandi M. Wagner**

Residence Address **1115 Purtov Street Kodiak, AK 99615**

Mailing Address **PO Box 1605 Kodiak, AK 99615**

Email Address (This address will be used for correspondence) **brandi.m.wagner83@gmail.com**

Home Phone Number (numeric only) **9079423120**

Work Number (numeric only) **9074869323**

Cell or Fax Number (numeric only) **9079423120**

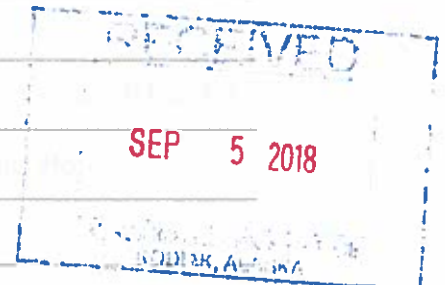
Employer/Occupation **Kodiak Island Borough - Secretary III**

RESIDENCY INFORMATION

Length of residency in Kodiak **27 years**

Registered to vote in Kodiak? **Yes**

FOR SERVICE AREA BOARD APPLICANTS



Length of Residence in Service Area *Field not completed.*

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? No

If yes, which *Field not completed.*

Organizations you belong to or participate in *Field not completed.*

Explain your main reason for applying As a resident of the Borough, I want to have an impact on what I feel is a major decision facing our residents. I am willing (and able) to put in the time and effort required for this committee.

What background, experience, or expertise will you bring to the board/committee/commission membership? I have served in the past on the Sun'aq Tribal Council, have been secretary to several boards in the past, and have a good working knowledge of Borough government operations today.

Are you available for regular meetings? Yes

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough _____ City

Date of Appointment

Term Expires On

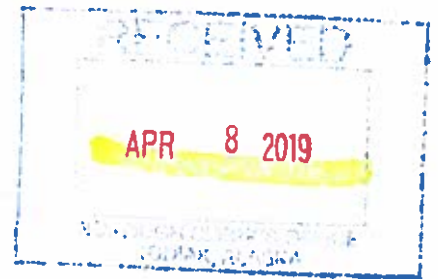
Appointment Letter

Roster

Oath of Office

8105 7 932 APOC POFD Statement: N/A _____ Attached _____ On File _____

From: noreply@civicplus.com
Sent: Monday, April 8, 2019 11:52 AM
To: Clerks
Subject: Online Form Submittal: Board Application Form



Board Application Form

Please complete the online form below. Please be aware that the information given on your application is made available to the public. Staff will require the use of a mailing address, email address, and contact phone number to provide board and meeting information.

PERSONAL INFORMATION

Select the Board, Commission, or Committee applying for **Consolidation Committee**

Designated seat or group representation (if applicable): **Government Representative (Service District) or At-Large Seat**

Full Name **Paul VanDyke**

Residence Address **2678 Lakeview Drive**

Mailing Address **P.O. Box 1391**

Email Address (This address will be used for correspondence) **kodpvd@gmail.com**

Home Phone Number (numeric only) **9079422904**

Work Number (numeric only) **9074869336**

Cell or Fax Number (numeric only) **9079422904**

Employer/Occupation **Kodiak Island Borough - IT Supervisor / Personal Businesses**

RESIDENCY INFORMATION

Length of residency in Kodiak **38.5 Years**

Registered to vote in Kodiak? **Yes**

FOR SERVICE AREA BOARD APPLICANTS

Length of Residence in Service Area *Field not completed.*

ORGANIZATION MEMBERSHIP INFORMATION

Are you currently serving on other Boards, Commissions, or Committees? Yes

If yes, which Fire Protection Area 1

Organizations you belong to or participate in USGC Auxiliary, Civil Air Patrol, Fire Protection Area #1 Board, Kodiak YoungLife

Explain your main reason for applying My interest is focused on providing emergency services to residents in the most cost effective means. I am NOT applying as a Borough employee, concerned about his employment.

What background, experience, or expertise will you bring to the board/committee/commission membership? I am a 25+ year Borough employee in the IT department and have a deep understanding of the organizational demands. I have taken that experience to the fire board and have been chair for the last three elections. We have successfully executed on several large projects and are a forward thinking board, preparing for the future.

Are you available for regular meetings? Yes

Pursuant to KIBC 2.100.070 (A.6) and 4.15.070 (A.7) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member of the board misses three consecutively held rgular meetings and is not excused.

FOR CLERKS OFFICE STAFF ONLY

Registered Voter of the Borough: Y N

Applicant's Residence: Borough City

Date of Appointment

Term Expires On

Appointment Letter

Roster

Oath of Office

APOC POFD Statement: N/A Attached On File

**KODIAK ISLAND BOROUGH
RESOLUTION NO. FY2019-07**

**A RESOLUTION OF THE ASSEMBLY OF THE KODIAK ISLAND BOROUGH ESTABLISHING
A CONSOLIDATION COMMITTEE**

WHEREAS, the October 4, 2016 local election included an advisory question on the ballot that asked, "Should the Kodiak Island Borough pursue the idea of consolidating the Kodiak Island Borough and City of Kodiak into a single unit of government?"; and

WHEREAS, the results of the advisory question were in favor with 1,235 Yes and 919 No votes; and

WHEREAS, consolidating the Kodiak Island Borough and City of Kodiak into a single unit of government would require a petition to the Local Boundary Commission; and

WHEREAS, the petition requires detailed information about how the two governments would be combined and the new government that would be formed; and

WHEREAS, Resolution No. FY2018-25 approved the solicitation of proposals for research and analysis services for the possible consolidation of the City of Kodiak and Kodiak Island Borough governments, but there were no proposers; and

WHEREAS, Assembly members have voiced agreement that a coordinated effort between the two local governments and members of the public is needed to gather information and propose a plan for consolidating the two governments, and prepare a petition to the Local Boundary Commission; and

WHEREAS, the intent of this consolidation is to combine only the City of Kodiak and Kodiak Island Borough governments, leaving the island's second class cities powers and duties unaffected; and

WHEREAS, the Assembly is creating a Consolidation Committee to prepare a draft petition that will address the details of consolidating the two local governments and forming a new Home Rule Borough and Charter; and

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KODIAK ISLAND BOROUGH that there is established a Kodiak Consolidation Committee.

45 **Section 1: Created Membership.** The formation of the committee will consist of the following
46 nine members:

- 47
- 48 1 Borough government representative and 1 alternate
- 49 1 City government representatives and 1 alternate
- 50 1 Borough 2nd class city/village representative and one alternate
- 51 Up to 6 At-large members
- 52

53 The Borough Manager and City Manager, or their designees, shall serve as Ex-Officio members.

54
55 **Section 2: Organization.** The chairperson shall be assigned by the Borough Mayor and the vice
56 chairperson shall be elected by the committee. The chairperson shall report to the entire
57 Assembly on behalf of the committee.

58
59 **Section 3: Appointments.** The Mayor shall appoint the members of the committee subject to
60 confirmation of the Assembly.

61
62 **Section 4: Powers and Duties.** The responsibilities of the committee are to offer
63 recommendations to the Assembly related to consolidating the Kodiak Island Borough and City
64 of Kodiak governments into a new local government; and to prepare a draft petition for the Local
65 Boundary Commission.

66
67 The committee will meet regularly to research, discuss and recommend decisions regarding the
68 details required for the consolidation of the Kodiak Island Borough and the City of Kodiak; and
69 report periodically to the Assembly the findings of the committee.

70
71 **Section 5: Administrative Assistance.** The Manager shall provide staff assistance to the
72 committee including scheduling, meeting space, a work plan, preliminary research on topics of
73 concern, and document creation/tracking/editing.

74
75 **Section 6: Reporting.** The committee chairperson shall report to the Assembly during a public
76 meeting.

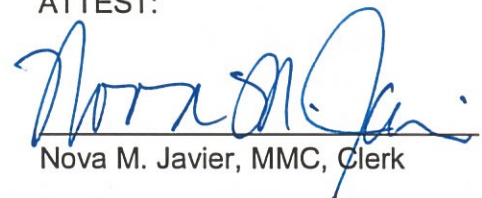
77
78 **ADOPTED BY THE ASSEMBLY OF THE KODIAK ISLAND BOROUGH**
79 **THIS NINETEENTH DAY OF JULY, 2018.**

80
81 KODIAK ISLAND BOROUGH

82 

83
84
85 Daniel A. Rohrer, Mayor

ATTEST:

86 

87 Nova M. Javier, MMC, Clerk

88 **VOTES:**

89 Ayes: Skinner, Smiley, Symmons, Crow, Schroeder
Absent: Kavanaugh, Van Daele

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**CITY OF KODIAK
ORDINANCE NUMBER NNNN**

**AN ORDINANCE OF THE COUNCIL OF THE CITY OF KODIAK AMENDING
CHAPTER 2.04 WITH A NEW SECTION 2.04.025, EXCUSING THE MAYOR'S OR
MEMBERS' NON-ATTENDANCE WHEN CAUSE BY CITY BUSINESS**

WHEREAS, Article II, Section 8 of the Charter of the City of Kodiak provides that persons holding the offices of mayor or councilmember may be removed from or forfeit office based on absence from regular meetings of the council;

WHEREAS, elected officials travel on behalf of the City and such travel may preclude attendance at meetings; and

WHEREAS, the council has, by Resolution 2013-03, adopted the Mayor and Council Travel Policy, governing official travel; and

WHEREAS, the mayor and council approve and adopt a travel budget and official travel calendar annually, and may amend the official travel calendar at a work session or regular or special meeting; and

WHEREAS, officials should not be penalized if unable to attend a council meeting as a result of approved travel for city business;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kodiak, Alaska, as follows:

Section 1: **Amendment to Chapter 2.04.** Kodiak City Code Chapter 2.04 is hereby amended by inserting a new Section 2.04.025 to as follows:

2.04.025 – Attendance excused.

(a) For the purposes of removal from office under Charter Art. II, Sec. 8, the mayor's or councilmember's non-attendance of a regular meeting of the council shall be excused and not considered an absence if:

- (1) non-attendance is caused by official travel, determined in accordance with the applicable mayor and council travel policy; and
- (2) the council previously approved the official travel through approval of the official travel calendar or otherwise.

(b) If non-attendance is excused under subsection (a), the official's non-attendance and concurrent city-business activity shall be noted by the presiding officer during roll call at the non-attended meeting, and the same shall be recorded in the minutes.

Section 2: This ordinance shall go into effect one month after its passage and publication.

MAYOR

ATTEST:

CITY CLERK

First Reading:
Second Reading:
Effective Date:

DRAFT