

KODIAK CITY COUNCIL

WORK SESSION AGENDA

Tuesday, December 8, 2015

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. Advisory Board Interviews1
- 3. PHAB Discussion With Council
- 4. Discussion About Lease for Thelma C Exhibit23
- 5. Department Overview From Parks and Recreation Director PowerPoint
- 6. Capital Projects Update..... PowerPoint
- 7. Discussion About Juneau Legislative Reception27
- 8. Elected Officials Training/Travel Requests
- 9. December 10, 2015, Agenda Packet Review

To Be Scheduled

- 1. Resolution Request Calling on the State and Federal Governments to Reconsider Their Decision to Forego Restoration Funds Under the Exxon Valdez Settlement Re-Opener Clause (Requested by Stacy Studebaker)28



Office of the City Clerk

710 Mill Bay Road, Room 216, Kodiak, Alaska 99615

MEMORANDUM

To: Mayor Branson and Councilmembers Date: December 8, 2015

From: Debra Marlar, MMC *DM* Subject: Advisory Board Appointments
 City Clerk

Several advisory board seats will expire at the end of December. Volunteers have been solicited via newspaper advertisements, public service announcements on the radio, and department head recruitment efforts. Appointments to most advisory boards are made by the Mayor and confirmed by the Council. Appointments to the Personnel Board are made directly by the Council.

In addition, two City-designated seats on the Kodiak Island Borough Planning and Zoning Commission are open. Alaska Statute 29.40.020 provides that appointments are made by the Borough Mayor and that City residents to the Commission shall be selected from a list of recommendations submitted by the Council.

Seats for Appointment	Applicants
Building Code Board of Appeals <ul style="list-style-type: none"> • 3 seats ending 2018 	John Butler (i) Ed Mahoney (i)
Joint Building Code Review Board <ul style="list-style-type: none"> • 2 seats ending 2018 • 1 elected official seat ending 2016 	John Butler (i) Ed Mahoney (i)
Parks & Recreation Advisory Board <ul style="list-style-type: none"> • 3 seats ending 2018 • 1 vacant seat ending 2016 • 2 alternate seats ending 2016 • 1 ex-officio student seat 	John Butler (i) – Outside City John Glover – Outside City Jessica Horn – Outside City Helm Johnson (i) - City Davis Lowery – Outside City William McGuire - City Erica Kostelecky (student seat)
Personnel Board <ul style="list-style-type: none"> • 2 regular seats ending 2017 	None
Port and Harbors Advisory Board <ul style="list-style-type: none"> • 2 regular seats ending 2018 • 2 alternate seats ending 2016 • 1 ex-officio student seat 	Tim Abena (i) Oliver Holm (i) Stormy Stutes (i/a)
Planning & Zoning Commission <ul style="list-style-type: none"> • 1 City seat ending 2018 • 1 vacant City seat ending 2016 	Barry Altenhof

Note: (i) indicates incumbent regular seat (i/a) indicates incumbent alternate seat

Telephone (907) 486-8636 / Fax (907) 486-8633
 clerk@city.kodiak.ak.us



Office of the City Clerk

710 Mill Bay Road, Room 216, Kodiak, Alaska 99615

BUILDING CODE BOARD OF APPEALS

Five seats

TERM	BOARDMEMBER	HOME	WORK	FAX	MAILING ADDRESS
2015	John Butler JBJS@PTIALASKA.NET	486-4604	486-3706	486-2497	P.O. Box 2610
2015	Ed Mahoney builders@ptialaska.net	486-1968	539-1234		3944 Spruce Cape Road
2015	Vacant				
2016	R. Scott Bonney STRALASKA@HOTMAIL.COM	907 301-8490			PO Box 5524, Chiniak AK 99615
2016	Gregg Hacker ghacker01@kibsd.org	539-5230	481-2288	481-2280	1310 Baranof St.

Legislation	Appointments
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Kodiak City Code Chapter 14.40

10/25/84	01/23/86	02/12/87
01/08/87	12/14/87	12/12/88
01/26/89	01/11/90	12/14/90
01/09/92	01/14/93	01/27/94
12/22/94	12/14/95	12/12/96
03/27/97	12/11/97	12/10/98
02/10/00	05/24/01	12/13/01
01/23/03	01/13/05	12/15/05
12/13/07	02/28/08	12/11/09
12/9/10	2/23/12	12/13/12
2/13/14		



City Clerk's Office
710 Mill Bay Road, Rm 216
Kodiak, AK 99615
(907) 486-8636 * (907) 486-8600 (fax)

Advisory Board Application Form

John Butler

NAME

486-4604

HOME TELEPHONE

486-3706

WORK TELEPHONE

486-2497

FAX

jbjbs@ptialaska.net

EMAIL

42910

Chiwink Hwy

RESIDENCE (STREET) ADDRESS

P.O. Box 2610

KODIAK, AK 99615

MAILING ADDRESS

45 yrs

LENGTH OF RESIDENCE IN KODIAK

45 yrs

LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
Do you own property in the City of Kodiak?

Yes No
 Yes No

On which boards are you interested in serving?
(Please list in order of preference)

Please list your areas of expertise and education that
would benefit the boards for which you are applying.

City Parks & Rec
Building Code Board of Appeals

Have served on board
for several yrs now

Community Activities:

Noon Rotary - 28 yrs

Professional Activities:

Johns Heating Set 35 yrs
Joint Building Code Review
Bldg Code Board of Appeals

John Butler

SIGNATURE

12-1-2015

DATE

Return application to City Clerk, 710 Mill Bay Road, Room 216, Kodiak, AK 99615
Fax: 486-8600



Advisory Board Application Form

NAME Ed Mahoney

HOME TELEPHONE 539 1234 WORK TELEPHONE SAME FAX _____

EMAIL builders@Ptialaska.net

RESIDENCE (STREET) ADDRESS 3944 Spruce Cape Rd

MAILING ADDRESS SAME KODIAK, AK 99615

LENGTH OF RESIDENCE IN KODIAK 38yrs LENGTH OF RESIDENCE IN ALASKA 38yrs.

Are you a registered voter in Kodiak? YES NO

Do you own property in Kodiak? YES NO

On which boards are you interested in serving?
(Please list in order of preference)

Please list your areas of expertise and education
that would benefit the boards for which you are
applying.

Building Code Board of appeals

Builder

Community Activities:

Professional Activities:

EIKs, Am Legion

SIGNATURE [Signature]

DATE 10.27.15

Return application to City Clerk, 710 Mill Bay Road, Room 220, Kodiak, AK 99615
Fax: 486-8633



KODIAK ISLAND BOROUGH / CITY OF KODIAK



JOINT BUILDING CODE REVIEW COMMITTEE

NAME	TERM	HOME PHONE	WORK PHONE	CELL PHONE	EMAIL
CITY BUILDING CODE BOARD OF APPEALS REPRESENTATIVES					
John Butler PO Box 2610 Kodiak, AK 99615	2015	486-4604	486-3706		jbjhs@ptialaska.net
Ed Mahoney 3944 Spruce Cape Rd. Kodiak, AK 99615	2015	486-5759	486-5759		builders@ptialaska.net
BOROUGH ARCHITECTURAL REVIEW BOARD REPRESENTATIVES					
Scott Arndt PO Box 76 Kodiak, AK 99615	2016	414-791-3745	SAME	SAME	sla3745@yahoo.com
Bill Barton PO Box 8995 Kodiak, AK 99615	2016	486-4870	SAME	539-6870	mandbbarton@att.net
ELECTED OFFICIALS Assembly Representative Kyle Crow PO Box 786 Kodiak, AK 99615	2016			738-9283	kyle.crow@kibasassembly.org
City Council Representative Randall Bishop 402 West Marine Way, Suite 300 Kodiak, AK 99615	2015		486-3364	909-238-0494	Rbishop@city.kodiakak.us

- See Resolution No. FY2016-20 for the Committee's Composition and Appointment Process
- Composed of six voting members and two ex-officio non voting members (two building inspector staff)

This ad hoc committee's mission is to review building, plumbing, fire, and electrical code revisions, etc. and make recommendations to the Borough Assembly and City Council.

STAFF:

ADMINISTRATIVE ASSISTANCE provided by the City's Public Works Department
 BUILDING OFFICIAL, DOUG MATHERS 486-8072 dmathers@city.kodiak.ak.us

CITY OF KODIAK / KODIAK ISLAND BOROUGH
 710 MILL BAY ROAD
 KODIAK, AK 99615



City Clerk's Office
 710 Mill Bay Road, Rm 216
 Kodiak, AK 99615
 (907) 486-8636 * (907) 486-8600 (fax)

Advisory Board Application Form

John Butler

NAME

486-4604
 HOME TELEPHONE

486-3706
 WORK TELEPHONE

486-2497
 FAX

jbutler@pti.alaska.net
 EMAIL

RESIDENCE (STREET) ADDRESS

P.O. Box 2610

KODIAK, AK 99615

MAILING ADDRESS

45 yrs
 LENGTH OF RESIDENCE IN KODIAK

45 yrs
 LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
 Do you own property in the City of Kodiak?

Yes No
 Yes No

On which boards are you interested in serving?
 (Please list in order of preference)

Please list your areas of expertise and education that
 would benefit the boards for which you are applying.

Joint Bldg Code Review

30 + years heating
 + plumbg

Community Activities:

Batemy
Joint Code Review
Code board of Appeals
City Parks + Rec

Professional Activities:

John Butler
 SIGNATURE

10-21-15
 DATE

Return application to City Clerk, 710 Mill Bay Road, Room 216, Kodiak, AK 99615
 Fax: 486-8600

Revised: June 2009



Advisory Board Application Form

NAME Ed Mahoney

HOME TELEPHONE 539 1234 WORK TELEPHONE Same FAX -

EMAIL builders@ptialaska.net

RESIDENCE (STREET) ADDRESS 3944 Spruce Cape Rd

MAILING ADDRESS Same KODIAK, AK 99615

LENGTH OF RESIDENCE IN KODIAK 38 years

LENGTH OF RESIDENCE IN ALASKA 38 yrs

Are you a registered voter in Kodiak? [X] YES [] NO

Do you own property in Kodiak? [X] YES [] NO

On which boards are you interested in serving? (Please list in order of preference)

Joint Building Code Review

Please list your areas of expertise and education that would benefit the boards for which you are applying.

Contractor

Community Activities:

Professional Activities:

SIGNATURE [Handwritten Signature]

DATE 10.27.15

Return application to City Clerk, 710 Mill Bay Road, Room 220, Kodiak, AK 99615 Fax: 486-8633



Office of the City Clerk

710 Mill Bay Road, Room 216, Kodiak, Alaska 99615

PARKS AND RECREATION ADVISORY BOARD

Nine members (including two alternates) from the community chosen to reflect cultural and ethnic diversity, one USCG representative, and one student seat. Four regular members shall be residents within the Kodiak City limits, and three regular members shall be residents from inside or outside the Kodiak City limits.

TERM	BOARDMEMBER	HOME	WORK	FAX	MAILING ADDRESS	City/KIB
2015	John Butler jbjhs@ptialaska.net	486-4604	486-3706	486-2497	PO Box 2610	B
2015	Helm Johnson helm@rideakimbo.com	539-5014	539-5014	866-510-1563	PO Box 261	C
2015	Jim Willis jawdawg@gci.net James B. Willis@uscg.mil	486-3678	487-5391	487-5275	1516 Ismailov St.	C
2016	Vacant					
2016	Marcus Dunbar mdunbar01@kibsd.org	486-0809	481-2214		1477 Selief Lane	C
2016	Natasha Hayden natashab@gci.net	486-5922	512-0519		305 Neva Way	B
2016	Ryan Murdock boneyardsurfing@gmail.com	952-1072	486-2316		3272 Mill Bay Rd.	C
2015 Alternate 1	VACANT					N/A
2015 Alternate 2	VACANT					N/A
Feb. 2017 USCG	Andrew Joca Andrew.S.Joca@uscg.mil	305 401-4499	487-5320 X2226	487-5334	565 Perez Way	N/A
Student	Vacant					N/A

Regular terms expire December 31 (three-year terms)
 Alternate terms expire December 31 (one-year terms)
 USCG & Student terms set at appointment

Legislation

Resolution Number 03-84
 Resolution Number 44-86
 Resolution Number 2000-4, 01/27/00
 Resolution Number 01-7, 02/22/01
 Resolution Number 04-25, 07/08/04
 Resolution Number 2011-23, 08/25/2011

[Clerk's Note: The alternates do not make motions or vote unless regular member(s) are absent.]

Appointments

01/12/84	02/26/84	12/13/84
01/10/85	06/13/85	12/19/85
01/23/86	01/08/87	02/12/87
11/03/87	12/14/87	10/27/88
12/12/88	10/12/89	01/11/90
12/14/90	01/09/92	03/12/92
05/14/92	07/09/92	01/14/93
01/27/94	02/10/94	03/10/94
09/22/94	12/22/94	10/05/95
12/14/95	10/24/96	12/12/96
12/11/97	12/10/98	01/26/99
02/25/99	02/10/00	02/22/01
05/24/01	12/13/01	02/28/02
05/09/02	07/24/03	02/26/04
01/13/05	08/24/06	12/14/06
12/13/07	02/28/08	02/12/09
06/24/10	08/26/10	12/9/10
01/13/11	09/22/11	2/23/12
08/09/12	8/23/12	12/13/12
02/28/13	06/27/13	12/12/13
2/14/14		



City Clerk's Office
710 Mill Bay Road, Rm 216
Kodiak, AK 99615
(907) 486-8636 * (907) 486-8600 (fax)

Advisory Board Application Form

John Butler

NAME

486-4604
HOME TELEPHONE

486-3706
WORK TELEPHONE

486-2497
FAX

jbjbs@pt.alaska.net
EMAIL

42910 Chiswick Hwy
RESIDENCE (STREET) ADDRESS

P.O. Box 2610 KODIAK, AK 99615
MAILING ADDRESS

45 yrs
LENGTH OF RESIDENCE IN KODIAK

45 yrs
LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
Do you own property in the City of Kodiak?

Yes No
 Yes No

On which boards are you interested in serving?
(Please list in order of preference)

Please list your areas of expertise and education that
would benefit the boards for which you are applying.

City Parks & Rec
Building Code Board of Appeals

Have served on board
for several yrs now

Community Activities:

Noon Rotary - 28 yrs

Professional Activities:

Johns Heating Set 35 yrs
Joint Building Code Review
Bldg Code Board of Appeals

John Butler
SIGNATURE

12-1-2015
DATE

Return application to City Clerk, 710 Mill Bay Road, Room 216, Kodiak, AK 99615
Fax: 486-8600



City Clerk's Office
 710 Mill Bay Road, Rm 216
 Kodiak, AK 99615
 (907) 486-8636 * (907) 486-8600 (fax)



Advisory Board Application Form

John Glover

NAME

486-2335

HOME TELEPHONE

539-7004

WORK TELEPHONE

FAX

jt.glover.kodiak@gnw

EMAIL

521 SUT LARSEN WAY KODIAK AK 99615

RESIDENCE (STREET) ADDRESS

521 SUT LARSEN WAY

MAILING ADDRESS

KODIAK, AK 99615

13 years

LENGTH OF RESIDENCE IN KODIAK

13 years

LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
 Do you own property in the City of Kodiak?

Yes No
 Yes No

On which boards are you interested in serving?
 (Please list in order of preference)

Please list your areas of expertise and education that
 would benefit the boards for which you are applying.

Parks and Recreation

GS 1640 series
Facility Management

Community Activities:

Youth Athletics

Professional Activities:

USA HOCKEY

Level 2 coach

President

USA Hockey

Kodiak Hockey League

Level 2 Referee

[Signature]

SIGNATURE

30 NOVEMBER 2015

DATE

Return application to City Clerk, 710 Mill Bay Road, Room 216, Kodiak, AK 99615
 Fax: 486-8600



City Clerk's Office
 710 Mill Bay Road, Rm 216
 Kodiak, AK 99615
 (907) 486-8636 * (907) 486-8600 (fax)

Advisory Board Application Form

Jessica Horn

NAME

487-2718

HOME TELEPHONE

942-6441

WORK TELEPHONE

FAX

hikeadg@gmail.com

EMAIL

665 Sargent Creek Rd

RESIDENCE (STREET) ADDRESS

SAME

MAILING ADDRESS

KODIAK, AK 99615

14 years

LENGTH OF RESIDENCE IN KODIAK

38 years

LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
 Do you own property in the City of Kodiak?

Yes No
 Yes No

On which boards are you interested in serving?
 (Please list in order of preference)

Please list your areas of expertise and education that
 would benefit the boards for which you are applying.

Parks and Rec

Many years of coaching Little
 Dribblers Basketball and Soccer

On Board of Kodiak Hockey League

Community Activities:

Professional Activities:

Womens Bay Road/Fire Service Area
 Board

Secretary/Registrar of Kodiak Hockey League
 Member of Island Trails Network

Jessica Horn

SIGNATURE

12-1-15

DATE

Return application to City Clerk, 710 Mill Bay Road, Room 216, Kodiak, AK 99615
 Fax 486-8600



City Clerk's Office
 710 Mill Bay Road, Rm 216
 Kodiak, AK 99615
 (907) 486-8636 * (907) 486-8600 (fax)

Advisory Board Application Form

Helm Johnson

NAME: _____
 HOME TELEPHONE: 539-5014 WORK TELEPHONE: _____ FAX: _____ EMAIL: Helm@helmarTS.com

RESIDENCE (STREET) ADDRESS: 1522 E Kouskov St.

MAILING ADDRESS: same KODIAK, AK 99615

LENGTH OF RESIDENCE IN KODIAK: 43 yr LENGTH OF RESIDENCE IN ALASKA: 43 yr

Are you a registered voter in the City of Kodiak? Yes No
 Do you own property in the City of Kodiak? Yes No

On which boards are you interested in serving? (Please list in order of preference)
Parks & Rec

Please list your areas of expertise and education that would benefit the boards for which you are applying.
20+ years construction
have been on P&R board for last 3 yr

Community Activities:
City and Borough P&R Advisory member for last 3 yr
VP of Kodiak Island Cycle Club

Professional Activities:
Business owner for last 12 yr

SIGNATURE: [Signature] DATE: 12-1-15

Return application to City Clerk, 710 Mill Bay Road, Room 216, Kodiak, AK 99615
 Fax: 486-8600

Revised: June 2009





City Clerk's Office
 710 Mill Bay Road, Rm 216
 Kodiak, AK 99615
 (907) 486-8636 • (907) 486-8600 (fax)

Advisory Board Application Form

Davis Lowery
 NAME
31-231-9394 907-486-2501 bravesolutions@ireland.com
 HOME TELEPHONE WORK TELEPHONE FAX EMAIL
4200 Parkside Dr.
 RESIDENCE (STREET) ADDRESS

KODIAK, AK 99615

MAILING ADDRESS

LENGTH OF RESIDENCE IN KODIAK

LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak? Yes No
 Do you own property in the City of Kodiak? Yes No

On which boards are you interested in serving?
 (Please list in order of preference)

Please list your areas of expertise and education that
 would benefit the boards for which you are applying.

Parks + Rec Advisory

Retailers, College -> Olympic
Small Business Policy
Economic Development
Legal/Policy development
ATHLETIC Facility Construction

Community Activities:

Professional Activities:

KHS / KFC

Business Owned
 - CONSULTANT (government)
 - TRIBAL Legal Advisor
 - DOT Rep
 - CEO - 2 BOARD. Businesses

SIGNATURE

DATE

12/1/15

Return application to City Clerk, 710 Mill Bay Road, Room 216, Kodiak, AK 99615
 Fax: 486 8600

Revised: June 2009





City Clerk's Office
 710 Mill Bay Road, Rm 216
 Kodiak, AK 99615
 (907) 486-8636 * (907) 486-8600 (fax)

Advisory Board Application Form

William A. McGuire

NAME

406.799.1966

HOME TELEPHONE

WORK TELEPHONE

FAX

bmcguire@kodiak.ak.us

EMAIL

1524 Zmailou st

RESIDENCE (STREET) ADDRESS

1524 Zmailou st

KODIAK, AK 99615

MAILING ADDRESS

3 yrs

LENGTH OF RESIDENCE IN KODIAK

3 yrs

LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
 Do you own property in the City of Kodiak?

9 Yes 9 No
 9 Yes 9 No

On which boards are you interested in serving?
 (Please list in order of preference)

Please list your areas of expertise and education that
 would benefit the boards for which you are applying.

Parks & Rec Advisory

Athletics

Mechanics

Community Activities:

sports

Professional Activities:

Automotive teacher

Football coach

[Signature]

SIGNATURE

Dec 1 2015

DATE

Return application to City Clerk, 710 Mill Bay Road, Room 216, Kodiak, AK 99615
 Fax: 486-8600

Revised: June 2009





Advisory Board Student Application Form

Name: Erica Hostdecky

Home Phone: (907) 486-9446 FAX Phone: _____ E-mail: ericahostdecky@gmail.com

School Year Currently Attending: 9

Street Address: 1161 Abercrombie Drive

Mailing Address: P.O. Box 2383

Length of Residence/Kodiak: 14 years Length of Residence/Alaska: 14 years

Community Activities: Kodiak 4-H, Kodiak Teen Court, Student Council

Area of Expertise and/or Education (that would benefit membership on Board):
Student Representative

I am interested in serving on the following Board(s) (in order of preference):
Parks and Recreation Advisory board

Return application (with recommendation letter from Student Council advisor) to City Clerk,
710 Mill Bay Road, Room ²¹⁹220, Kodiak, Alaska 99615.

Date: 11/11/15 Signature: _____



Kodiak High School
722 Mill Bay Road
Kodiak, AK 99615
(907) 486-7400

Date: November 4, 2015

To Whom It May Concern:

I am thrilled to recommend Erica Kostelecky for the position of student representative on for the Kodiak City Parks and Recreation Advisory Board. In the short time I have know Erica I have been impressed by her enthusiasm, hard work, and commitment. As a freshman she has stepped up to chair committees, organize an implement games and activities for spirit week, participated in our student council retreat, and been an active and contributing member to our council.

Erica is a very committed and dedicated student. She is currently enrolled in honors classes and is on track to enroll in many AP courses. She pays attention to detail and make sure that she understands expectations. Outside of school she is involved in 4H as the activities director. In this position she is responsible for organizing all activities and community service 4H is involved in. Erica has also been involved with Teen Leaders and Teen Court for two years.

Erica is highly involved in many facets of our community and I believe she will represent our students well. It is with out reservation that Kodiak High School Student Council recommends Erica Kostelecky for the advisory board position.

Sincerely,

Lindsey Glenn
Kodiak High School Teacher
Student Council Advisor
Lglenn01@kibsd.org



Office of the City Clerk

710 Mill Bay Road, Room 216, Kodiak, Alaska 99615

PORT AND HARBORS ADVISORY BOARD

Seven regular seats, two alternates, and one student seat

Effective January 8, 2015

TERM	BOARDMEMBER	HOME	WORK or CELL	FAX	MAILING ADDRESS
2017	Marty Owen kodiakowen@gmail.com	486-5079	654-8150		1223 Kouskov, St.
2017	Patrick O'Donnell gwfisheries@yahoo.com	486-2683	539-5296		P.O. Box 3075
2017	Nick Szabo herschel@gci.net	486-3853	486-3853	486-3853	P.O. Box 1633
2015	Tim Abena timabena@aol.com	486-3290	360 957-3200	486-3290	3103 Mill Bay Road
2015	Oliver Holm chicken@gci.net	486-6957	486-6957	N/A	P.O. Box 8749
2016	Ralph (Skip) Bolton skip2@gci.net	486-4099	317-8660	486-2030	P.O. Box 2852
2016	David Jentry dwjentry@gci.net	486-5205	486-5205	486-5243	P.O. Box 3128
2015 *Alternate 1	Stormy Stutes stutes@gci.net	486-8757	942-2121	486-8709	2230 Monashka Way
2015 *Alternate 2	Raymond May raymondmay@gci.net	486-5710	539-2501		P.O. Box 8985
Student (ex-officio)	VACANT				

Regular terms expire December 31 (three-year terms)
 Alternate terms expire December 31 (one-year terms)
 Student term expires May 31 (one-year term)

Legislation

Resolution Number 49–81
 Resolution Number 44–86
 Resolution Number 54–87
 Resolution Number 05–94
 Resolution Number 98–32

***[Clerk's Note: The alternates do not make motions or vote unless regular member(s) are absent.]**

Appointments

11/03/87	12/14/87	10/27/88
12/12/88	10/12/89	01/11/90
02/22/90	12/14/90	01/09/92
03/12/92	01/14/93	01/27/94
02/10/94	09/22/94	12/22/94
10/05/95	12/14/95	12/12/96
12/11/97	12/10/98	02/10/00
02/22/01	05/24/01	12/13/01
09/12/02	01/23/03	01/22/04
01/13/05	12/15/05	12/14/06
12/13/07	02/12/09	12/11/09
12/9/10	12/8/11	12/13/12
12/12/13	1/8/15	

Updated January 9, 2015



City Clerk's Office
 710 Mill Bay Road, Rm. 216
 Kodiak, AK 99615
 (907) 486-8636 / (907) 486-8600 (fax)



ADVISORY BOARD APPLICATION

Tim Abena
 NAME

486-3290 360 957 3200 907 486 3290 timabena@ad.com
 HOME TELEPHONE WORK TELEPHONE FAX EMAIL

3103 Mill Bay Rd
 RESIDENCE (STREET) ADDRESS

SAM-C
 MAILING ADDRESS

22+ yrs
 LENGTH OF RESIDENCE IN KODIAK

22+ yrs
 LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
 Do you own property in the City of Kodiak?

Yes No
 Yes No

On which boards are you interested in serving?
 (List in order of preference)

PIHAB

List your areas of expertise and education that would benefit the boards for which you are applying.

Comm. Fishing
BOAT BUILDING
CONSTRUCTION

Community Activities: _____

Professional Activities: _____

[Signature]
 Signature

11/28/31
 Date

Return application to City Clerk, 710 Mill Bay Road, Rm. 216, Kodiak, AK 99615
 Fax: 486-8600

Revised: May 2013



City Clerk's Office
 710 Mill Bay Road, Rm. 216
 Kodiak, AK 99615
 (907) 486-8636 / (907) 486-8600 (fax)

ADVISORY BOARD APPLICATION

Oliver Holm
 NAME

486-6957 907-654-7005
 HOME TELEPHONE WORK TELEPHONE

 FAX

chicken@kodiak.net
 EMAIL

3338 Tona Lane
 RESIDENCE (STREET) ADDRESS

PO Box 8749, Kodiak, AK 99615
 MAILING ADDRESS

LENGTH OF RESIDENCE IN KODIAK

Are you a registered voter in the City of Kodiak?
 Do you own property in the City of Kodiak?

LENGTH OF RESIDENCE IN ALASKA

Yes [] No Mission Rd Precinct
 Yes [] No [] Home service Dist. 1 - F/O Sullivan St. Harbor

On which boards are you interested in serving?
 (List in order of preference)

Ports + Harbors Adv Board

List your areas of expertise and education that would benefit the boards for which you are applying.

harbor user for several decades

familiar with a wide range of harbor users

Community Activities: Kodiak Regional Aquaculture
Assoc. Board - Kodiak Is. Fish & Game
Advisory Committee
Maritime Trades Workforce Development

Professional Activities: Commercial Fishing -
tanner crab, herring, halibut & salmon.

Oliver N. Holm
 Signature

November 7, 2015
 Date

Return application to City Clerk, 710 Mill Bay Road, Rm. 216, Kodiak, AK 99615
 Fax: 486-8600



City Clerk's Office
 710 Mill Bay Road, Rm. 216
 Kodiak, AK 99615
 (907) 486-8636 / (907) 486-8600 (fax)



ADVISORY BOARD APPLICATION

Stormy Stutes
 NAME

907 486 8757
 HOME TELEPHONE

942-2121
 WORK TELEPHONE

486 8709
 FAX

stutes@ci.net
 EMAIL

2230 Monashka Way
 RESIDENCE (STREET) ADDRESS

Kodiak, Alaska 99615
 MAILING ADDRESS

spring of 1972
 LENGTH OF RESIDENCE IN KODIAK

63 yrs
 LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
 Do you own property in the City of Kodiak?

Yes No []
 Yes No []

On which boards are you interested in serving?
 (List in order of preference)

Ports + Harbor

List your areas of expertise and education that would benefit the boards for which you are applying.

4 years active duty
US Coast Guard
42 years commercial
fishing (retired)

Community Activities: member +
past president Pioneers
of Alaska, Past Commander
American Legion, Past
president Alaska Trawler
Assn

Professional Activities: spouse of
state representative
spending at least
90 days in session
in Juneau, AK.

Stormy Stutes
 Signature

11 Nov 15
 Date

Return application to City Clerk, 710 Mill Bay Road, Rm. 216, Kodiak, AK 99615
 Fax: 486-8600



KODIAK ISLAND BOROUGH

PLANNING AND ZONING COMMISSION

NAME	TERM	HOME PHONE	WORK PHONE	CELL PHONE	EMAIL
Scott Arndt (B) Chair PO Box 76 Kodiak, AK 99615	2015	481-3745	FAX 481-3333	414-791- 3745	sla3745@yahoo.com
Jay Baldwin (B) Vice Chair 3343 Eider St Kodiak, AK 99615	2016			942-0386	Jay.baldwin@kibplanning.org kodiakjay@yahoo.com
Kathy Drabek (C) 220 Mill Bay Road Kodiak, AK 99615	2015		486-4449	654-4905	kathy.drabek@kibplanning.org
Maria Painter (B) 3901 Woodland Dr. Kodiak, AK 99615	2015			942-2560	maria.painter@kibplanning.org
Alan Schmitt (C) 3295 Woody Way Loop Kodiak, AK 99615	2017	486-5314			alan.schmitt@kibplanning.org
Greg Spalinger (B) PO Box 2635 Kodiak, AK 99615	2017	486-8366	486-3725		greg.spalinger@kibplanning.org
VACANT (C)	2016				

B=Borough Seat
C=City Seat

This commission is governed by Kodiak Island Borough Code 2.105

STAFF:

CDD DIRECTOR, BOB PEDERSON 486-9360 bpederson@kodiakak.us
 ASSOCIATE PLANNER, JACK MAKER 486-9362 jmaker@kodiakak.us
 ASSISTANT PLANNER, VACANT
 CODE ENFORCEMENT OFFICER, VACANT
 CDD SECRETARY, SHEILA SMITH 486-9363 ssmith@kodiakak.us

COMMUNITY DEVELOPMENT DEPARTMENT
 710 MILL BAY ROAD
 ROOM 205
 KODIAK, AK 99615

Revision Date: 10/26/2015
 Revised by: AM

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 101, 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: PLANNING & ZONING
 Designated seat or group representation (if applicable): CITY SEAT

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: BARRY ALTENHOFF Daytime Phone: 539 5828
 Residence Address: 3255 Woody Way Loop Evening Phone: 486-6238
 Mailing Address: Box 1373 Call Phone: 539-5828
 Email Address: BALTENHOFF@GCI.NET Fax Number: 8
 Length of Residence in Kodiak: 26 YEARS Registered to vote in Kodiak? Yes No
 Employer/Occupation: RETIRED KODIAK SCHOOL TEACHER
 Organizations you belong to or participate in: _____

Explain your main reason for applying: TO PROMOTE A COMMON SENSE, RESPECTFUL APPROACH TO COMMUNITY DEVELOPMENT.

What background, experience, or expertise will you bring to the board/committee/commission membership?
26 YEARS AS KHS DRAFTING TEACHER, CAREER TECH COORDINATOR, KODIAK PROPERTY OWNER.

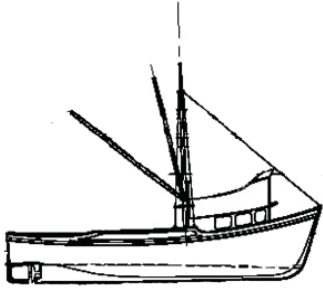
Are you available for regular meetings? YES Pursuant to KIBC 2.100.070 (A.6) Other than by expiration of the members term, the assembly shall declare a seat vacant when a member misses three consecutively held

Signature of Applicant: B. Altentoff Date: 10/26/2015

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 type="checkbox"/> No <input checked="" type="checkbox"/>	Appointment Letter: _____
Applicant's Residence: Borough <input type="checkbox"/> City <input checked="" type="checkbox"/>	Roster: _____
Date of Appointment: _____	oath of Office: _____
APOC POFD Statement: Attached <input type="checkbox"/> On File <input type="checkbox"/>	
Date Received: (date stamp below) <u>10/26/15</u>	

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Thelma C Interpretive Exhibit Project Background and History

Project Background

Kodiak Maritime Museum was founded in 1996 by a group of dedicated volunteers who believed that more interpretive facilities were needed near the harbor to help visitors and residents understand and appreciate Kodiak's unique bond with the sea. KMM came to understand that interpretive historical displays near St. Paul Harbor were necessary and appropriate primarily because while the harbor is the historical center of Kodiak, little information was available there for visitors and residents to gain an understanding of the commercial fishing and processing industry and its role in the economic and cultural history of the town. The museum also understood that the harbor was the town's signature tourist attraction, and that interpretive facilities there would improve both the business climate for local retail establishments and the cultural ambience of the downtown core.

With these things in mind, in 2002 Kodiak Maritime Museum designed and built a series of interpretive panels for the walkway overlooking the west side of the harbor on Shelikof St. The fourteen all-weather panels help explain the commercial fishing industry and working waterfront activities to visitors, students, and non-fishing residents. Funding for the \$50,000 project came from the City of Kodiak, the Kodiak Island Borough, and KMM. The signs are informative, free, available 24 hours a day, and have become one of the most heavily visited attractions in downtown Kodiak.

To continue this interpretive effort, in the early 2000's the museum began seeking a historically significant fishing vessel as the centerpiece of an interpretive exhibit which would tell the story of Kodiak's commercial salmon industry and other stories relevant to the harbor. In 2006, the museum acquired the *Thelma C* and completed some preliminary interpretive planning in 2007. In 2011, with the receipt of a \$298,000 grant from the Alaska Legislature, the museum began refurbishing the boat to its original 1965 configuration and designing the exhibit which would be built around the vessel.



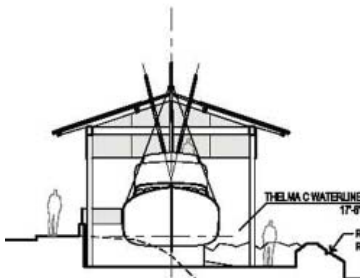
***Thelma C* Vessel History**

The *Thelma C* was built at Commercial Marine in Seattle from a vessel design by famed marine architect, William Garden, for an Afognak Island Native, Ken Christoffersen. Mr. Christoffersen contracted for the new boat when his original vessel was lost in the tsunami in Valdez following the March 1964, Great Alaskan Earthquake. He sailed the *Thelma C* to Alaska in the spring of 1965.

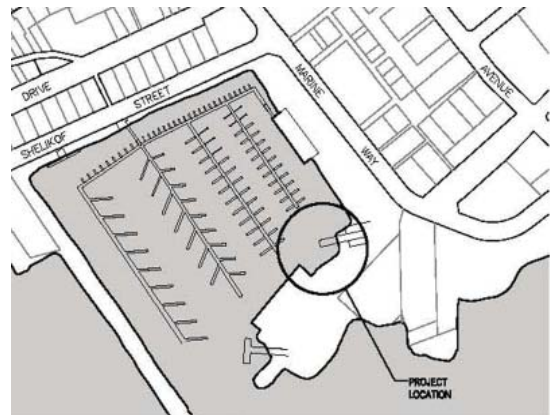
In the years following the earthquake hundreds of these Bill Garden-designed boats were built at Commercial Marine for the Alaskan salmon fishery and eventually became known collectively as “earthquake boats.” While they were ubiquitous in harbors around the Gulf of Alaska for decades, over the years, one by one, the “earthquake,” vessels sank, burned, grounded or became derelict in boat yards and harbors around the Gulf.

The *Thelma C* served Mr. Christoffersen well however, and he fished salmon, halibut, and crab with his “earthquake boat,” the *Thelma C*, for many years before retiring in the 1980s. The boat was subsequently fished out of Kodiak by several other owners until its last skipper, Mark Thomas, donated the boat to KMM in 2006. The museum believes the *Thelma C* is the last surviving example of these beautiful, hardworking, and historic vessels.

Thelma C Exhibit Design In 2012, with funding from a 2011 “Harbor Gateway,” Legislative grant, Barnes Architecture worked with the museum to create an architectural design for the exhibit. The design calls for



boat built to be mounted on a small concrete plaza on the harbor spit between Oscar’s Dock and the green Coast Guard buoy. The two-level exhibit will be



constructed between the parking lot sidewalk and the water’s edge, and will allow visitors to view the boat and interpretive panels from both the deck level and keel level. Pedestrian ramps will provide ADA compliant access to the lower level to examine the boat’s hull and to enjoy views of Kodiak’s fishing fleet. An open sided steel frame pavilion will keep weather off the boat, and a set of outdoor interpretive panels and a cell phone tour will help visitors understand the vessel in the context of the long history of Kodiak’s commercial salmon fishing industry.

With the recently completed sidewalk from Pier II to the harbor, there is more need than ever to offer pedestrian friendly attractions to visitors in the downtown area. The *Thelma C* Exhibit helps to meet that need, and indeed, the City’s 2010 Landscape Master Plan includes the *Thelma C* Exhibit as part of the overall interpretive design for the harbor area.



Project Goals

The *Thelma C* Exhibit will tell several stories- the story of the *Thelma C* herself, a history of Kodiak’s salmon fishery, how the 1964 earthquake and tsunami effected Kodiak’s harbor, and the personal stories of fishermen who fished on the boat, and whose lives were changed by the tsunami. With these threads of local history and culture woven through the exhibit, KMM believes the exhibit will be a major addition to the cultural infrastructure of Kodiak’s city center.

Project History and Implementation Timeline

2004 - KMM Board members present a concept plan for a downtown fishing boat display to the Kodiak City Council. The Council discusses and voices support for the project, with the stipulation that the project be reviewed by the Kodiak Ports and Harbors Advisory Board.



2006 - KMM acquires the Thelma C and begins searching for funding for the project.

2009 - The Kodiak Ports and Harbors Advisory Board approves a site for the project on City land on the harbor spit adjacent to Oscar's Dock.

2011 - The Alaska Legislature grants KMM \$298,000 to reconstruct the Thelma C, and design and build an outdoor exhibit around the boat.

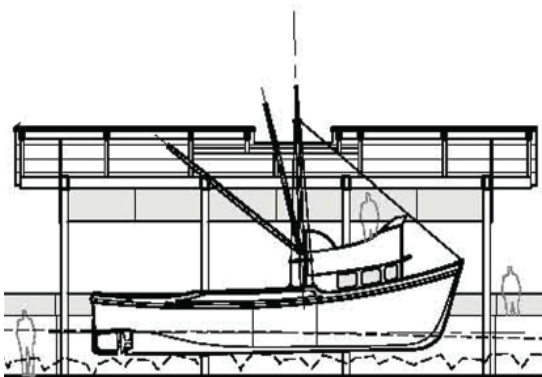
Spring 2012 - KMM moves the Thelma C to a temporary building at Kodiak College and with a team of volunteers and two hired shipwrights, rebuilds the boat to its original 1965 configuration.

Fall 2012 - KMM receives architectural drawings from Barnes Architecture describing the exhibit site platform and retaining wall, and overhead pavilion roof.

September 2013 - U.S. Army Corps of Engineers issues wetlands permit authorizing construction of the project in the tidal zone of Kodiak harbor.

December 2013 - Kodiak Island Borough Planning and Zoning issues a zoning compliance permit for the project.

December 2014 KMM begins interpretive design process. Over the next year, the museum will work with Exhibit AK, a Juneau based interpretive design firm, to design a series of interpretive panels and a cell phone tour. Community involvement will be a big part of this process, as the museum strives to include the voices and stories of the salmon industry into the exhibit.



What's Next?

In October 2015 the museum approved a construction plan tendered by Brechan Inc., which modifies the 2012 architectural plan to fit within existing and foreseeable funding. With this construction plan in hand, and with a forthcoming site control lease from the City of Kodiak, the museum plans to begin construction of the foundation and viewing platform in early 2015, with expected completion in late spring, and installation of the boat for viewing soon after. In the meantime, the museum is working with supporters to design a funding plan to construct a protective pavilion over the boat and install permanent interpretive panels.



KODIAK MARITIME MUSEUM

PO Box 1876 Kodiak, AK 99615

907-486-0384

info@kodiakmaritimemuseum.org www.kodiakmaritimemuseum.org

Harbor Lights Festival Saturday, December 19, 2015, 5-9 p.m.

Kodiak Maritime Museum will host the 3rd Annual Kodiak Harbor Lights Festival on Saturday, December 19, from 5-9 p.m. As in past years, the festival will feature Kodiak's commercial, sport, and personal vessels decorated with lights to celebrate the winter holiday season and Kodiak's fishing heritage.

As part of the festival, the public is encouraged to walk the floats and view the decorated boats in the downtown St. Paul Harbor and at St. Herman's Harbor on Near Island. An Open House at the Harbor Convention Center will include caroling by local organizations, light refreshments, visiting with friends and neighbors, and voting for Best Decorated Boat. A silent auction will also be held to help support Kodiak Maritime Museum.

To encourage participation by Kodiak's fleet, the museum will award prizes donated by local merchants to the top three vote getting boats.

The event was begun in 2013 as a way to show appreciation for Kodiak's fishing fleet, and to encourage people to spend time and shop in the downtown harbor area. In 2014 hundreds of people walked the harbor floats during the festival and more than 450 people cast ballots for "Best Decorated Boat." Live music was provided at the Harbor Convention Center by the St. Innocents Academy Choir, Isle Bells, and the Kodiak Girl Scouts.

A grant from the Kodiak Community Foundation helped the museum host the 2014 event and gift certificates to the top three decorated boats were provided by Sutliff's True Value Hardware. Alaska Pacific Seafoods, the Alutiiq Museum, CostSavers, Harborside Coffee, Kodiak Island Brewery, Kodiak Marine, and Subway and private individuals all donated items for the event and a silent auction. Dozens of volunteers served coffee, hot chocolate, and cookies, and ran the auction.

Expenses for the event this year are projected to be \$975, to rent the Harbor Convention Center, print posters, and for complimentary glow sticks for children walking through the harbor. Kodiak Maritime Museum is asking the City of Kodiak for a contribution of \$900 to help with these expenses.

For more information please contact Kodiak Maritime Museum at 486-0384, or toby@kodiakmaritimemuseum.org. Find updates on the event on our Facebook page and at our website, www.kodiakmaritimemuseum.org.

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Kodiak Island Borough

Office of the Borough Clerk

710 Mill Bay Road

Kodiak, Alaska 99615

Phone (907) 486-9310 Fax (907) 486-9391

DATE: April 24, 2015

MEMO TO: Finance Department

FROM: Jessica Kilborn, CMC through Nova M. Javier, MMC

RE: 2015 Legislative Reception – City Billing

Please bill the City of Kodiak in the amount of **\$2,666.21** for expenses related to the Kodiak Community Legislative Reception held in Juneau, on March 26, 2015.

Food/Shipping			
Westmark Baranof - Reception Event	\$5,927.14		split 50/50 with City
Alaska Pacific Seafoods - seafood shipping	\$ 355.88		
Alaska Pacific Seafoods - seafood			
*45 lbs. opillio crab \$6.50/lb.	\$ 292.50		
*40 lbs. scallops \$20/lb.			
*45 lbs. king crab \$15/lb.	\$ 675.00		
AK Litho - poster printing	\$ 81.90		
TOTAL EXPENSES	\$7,332.42	\$ (2,000.00)	\$ 5,332.42
			City portion \$2,666.21
			Borough portion \$2,666.21
INCOME (CASH) DONATIONS RECEIVED			
Ouzinkie Native Corp.	\$ 500.00		
Afognak Native Corp.	\$ 1,000.00		
Konlag Inc.			
Golden Alaska Excavating	\$ 500.00		
TOTAL INCOME	\$ 2,000.00		

Clerk's Note: \$838.00 should be added for the cost of scallops, which is not included on this bill.

Misc Income 100 000 380 170

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**A Resolution calling on the state and federal governments
to reconsider their decision to forego restoration funds under the
Exxon Valdez settlement Re-Opener Clause**

WHEREAS, in 2001, the state and federal governments settled civil claims regarding the *Exxon Valdez* Oil Spill, and the settlement included a so-called “re-opener” clause allowing the governments to pursue up to \$100 million in additional funds for damages unanticipated at the time of the settlement;

WHEREAS, in 2006, the state and federal governments filed a demand letter with Exxon calling for \$92 million to implement a restoration plan designed to recover sea otters and sea ducks in the spill affected area;

WHEREAS, Exxon refused to act on the demand letter, and in the ensuing years, otters and sea ducks recovered to pre-spill levels; however, herring did not recover, and to this day, *Exxon Valdez* oil remains embedded in Prince William Sound beaches;

WHEREAS, the federal district court in Anchorage issued an order on April 17, 2015, calling for the opportunity for public comment prior to the disposition of the re-opener claim;

WHEREAS, on October 4, 2015, the state and federal governments moved to close all re-opener claims, and failed to provide the public an opportunity to comment on the re-opener claim;

WHEREAS, the U.S. Government also failed to uphold its obligation to engage in government-to-government consultation with Alaskan Native Tribes prior to resolving the re-opener claim;

WHEREAS, the lack of opportunity to comment for the public, spill affected communities, and Tribes is a violation of the public trust;

WHEREAS, the state and federal governments failed to consider resources and resource services that remain unrecovered due to the 1989 *Exxon Valdez* Oil Spill, including but not limited to Pacific herring and residual oil in intertidal sediments;

WHEREAS, the injuries unfolding today in the spill affected area were clearly unanticipated in 1991, they are substantial, and there are cost-efficient restoration options for mitigate these harms; and,

WHEREAS, the October 14, 2015 Status Report and decision ignored a broad range of government research conducted since the 2006 that prove ongoing harms that were unanticipated in 1991;

Therefore Let It Be Resolved that

1. The state and federal government immediately vacate their decision to close claims related to the re-opener clause;
2. The 2006 re-opener filings be amended/augmented with updated scientific information on the lack of ecological recovery;
3. The governments hold public hearings to hear from Alaskan citizens on the issue;
4. The federal government engage in government to government consultation with Tribes in the spill affected region;
5. The governments file a claim in court against Exxon for the full \$92 million plus interest that was made claim to in 2006.