KODIAK CITY COUNCIL

WORK SESSION AGENDA

Tuesday, January 10, 2017 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.	Discussion With State Legislator(s)	1
3.	Advisory Board Interviews	5
4.	Economic Development Discussion	19
5.	Elected Officials Training/Travel Requests	
6.	January 12, 2017, Agenda Packet Review	



CITY OF KODIAK RESOLUTION NUMBER 2016–42(SUB)

A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK ADOPTING A FY2018 STATE CAPITAL IMPROVEMENT PROGRAM LIST

WHEREAS, the City of Kodiak uses a Capital Improvements Program planning process to identify the capital improvement project needs of the community; and

WHEREAS, this identification and planning process plays a vital role in directing the City's administration and is utilized as a long-range planning and policy setting tool for City infrastructure maintenance and enhancement; and

WHEREAS, the City of Kodiak is committed to paying its way to the greatest extent possible, but the cost of some of the City's capital project needs are greater than the resources available locally; and

WHEREAS, the Kodiak City Council has identified and prioritized capital improvement projects for submission to the Alaska State Legislature and Governor for funding consideration due to their significance and/or magnitude; and

WHEREAS, the National Marine Fisheries Service identified Kodiak as the second largest commercial fishing port in the United States in terms of volume and third largest in terms of value of product landed in their most recent national report, and the City requires a large infrastructure to support this commercial activity; and

WHEREAS, the City of Kodiak relies upon the State of Alaska's legislative and matching grant programs and revenue sharing to continue to keep its economy strong.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kodiak, Alaska, that the following infrastructure replacement/improvement projects and issues are considered of primary importance and are hereby adopted as the City of Kodiak's FY2018 State capital improvement project and issues list:

1. New Fire Station, Phase II

\$ 4,000,000

The City of Kodiak identified the need to replace its fire station and has been working toward a replacement plan since 2004. The building has clearly outlived its design life. The building is composed of three structures and sits on a site that is currently very limited. The structure is built of cement block type construction built in the 1940s with two block and wood frame additions added in the 1960s and 1975. The structure poses a significant risk of failure in a seismic event. Cracks in the walls and initial separation of one of the additions from the rest of the structure occurred following the large 7+ earthquake in 2016. It has ongoing plumbing, drainage, and water infiltration issues. The facility houses fire and rescue apparatus, three ambulances, and many types of specialty equipment and medical supplies that support the Advanced Life Support services offered to the entire Kodiak area well beyond the City

boundaries. The building condition poses constant challenges and problems to the crews who work and live in the structure. Work to replace this building must continue because it is a key emergency response and life-safety facility for Kodiak and continues to require constant maintenance.

The City proposes completion of the project in three phases. Phase I of this project with a budget of \$1,110,000 and funded by the City was used to study the site, which was determined to be the best site for a new facility once a derelict building is removed. It includes the removal of the old building, site grading, and other work following the demolition of the old building. Phase II would include a site preparation package completed prior to building construction, would make the project more affordable to do in phases, would reduce the impact to the active fire station, and benefit the transition to a new building. It would include design, re-routing of underground utilities, and provide a graded pad for temporary facilities and emergency services equipment. Phase II would total \$4,000,000 and be constructed with the building design anticipated for FY 2018. The remainder, an estimated \$10,000,000, would be required to complete construction and furnish the facility.

The City of Kodiak is requesting funding for Phase II of the New Fire Station project from the State in an amount of \$4,000,000 to ensure the project continues to move forward. This project may also be suitable for a GO Bond package in the event the legislature pursues bonds as a capital budget financing mechanism.

2. Community Assistance Program

As the cost of providing governmental services rise, the City of Kodiak must rely on and use all sources of revenue carefully to meet its obligations. The City received \$249,981 in revenue sharing this year, a substantial drop from the \$377,926 in FY2016. The City urges the State to continue to provide revenue sharing to local governments through this program.

3. Shelikof Street Bulkhead Parking

\$1,100,000

In 2009, the City identified the need for pedestrian improvements from Pier II to downtown Kodiak as the preferred pedestrian route for cruise ship passengers to safely walk the street into the town center and to improve facilities for local residents, workers, and businesses that use the pier, street, and access to the City's adjacent 250 slip boat harbor. The first phase of the project, construction of an ADA accessible sidewalk, new retaining walls, improved lighting and parking, and utility work was completed in 2013. The second phase of the project will be completed by January 2017. This phase covered geotechnical investigation, design, permitting, mapping, preparation for permitting through the Army Corps of Engineers, and completion of the design to accommodate a 30 space bulkhead parking area on the south side of Shelikof Street adjacent to St. Paul Harbor. The roadway area adjacent to the proposed bulkhead parking is highly congested. Due to lack of adequate parking, vehicles block walkways, equipment operates in the ROW, and access to businesses is often blocked, forcing pedestrians into the roadway. Construction of additional off-road parking will direct pedestrian traffic out of the congested roadway. The net increase in parking will benefit

harbor users and retail businesses along Shelikof Street. It will provide improved and safer pedestrian access from Marine Way to the fish processors in the immediate area. The task for this phase will be to complete construction of the bulkhead parking area, including curb and gutter, paving, lighting, and utility relocates.

The City of Kodiak is requesting state funding assistance for the final construction of this project, including administration, in the amount of \$1,100,000 to enhance pedestrian and vehicle safety. Funds are requested through the Cruise Ship Excise Tax program or through a legislative grant. This project may also be suitable for a GO Bond package in the event the legislature pursues bonds as a capital budget financing mechanism.

CITY OF KODIAK

MAYOR

ATTEST:

CITY CLERK

Adopted: December 8, 2016

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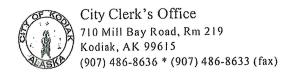
PERSONNEL BOARD

Three seats

TERM	BOARDMEMBER	HOME	WORK	FAX	MAILING ADDRESS
2016	Pat Szabo pszabo@gci.net	486-3853			PO Box 1949
2017	Vacant				
2017	Vacant				

Regular terms expire December 31 (two-year terms)

Legislation	Appointmen	Appointments		
Established by City Charter	12/13/84	12/27/84	12/19/85	
Duties listed in City Code 2.08.180	01/08/87	02/12/87	02/26/87	
,	10/08/87	12/14/87	04/14/88	
	07/14/88	12/12/88	01/11/90	
	02/22/90	12/14/90	01/14/93	
	12/22/94	12/14/95	12/12/96	
	09/30/97	12/11/97	12/10/98	
	02/10/00	12/13/01	12/13/07	
	12/11/08	09/24/09	12/9/10	
	12/8/11 1/9/15	12/13/12	12/12/13	





Advisory Board Application Form

Pat Szabo		
NAME		,
486-3853	managaman managa	pszabo@gci.net
HOME TELEPHONE WORK TELEPHONE	FAX	EMAIL
1819 Selief Lane RESIDENCE (STREET) ADDRESS		
70 7 10/0		***************************************
PO Box 1949		KODIAK, AK 99615
MAILING ADDRESS		
45 years LENGTH OF RESIDENCE IN KODIAK	LENGTH OF RESIDENCE IN AL	ASKA
Are you a registered voter in the City of Kodiak? Do you own property in the City of Kodiak?	M Yes □ No M Yes □ No	
On which boards are you interested in serving? (Please list in order of preference)	would benefit the boa	of expertise and education that ards for which you are applying. ard Member 2011-2016
Personnel Board	Civilian Pers	onnel Officer, USCG
	Support Cen	ter Kodiak, 1972-1975
	Personnel Man	agment Specialist,
	U.S. Govern	ment, 1965-1969
Community Activities:	Professional Activitie	s:
Fairwind Players, treasurer	Retired	
Jat Azabo	November 27,	2016
SIGNATURE		,

Return application to City Clerk, 710 Mill Bay Road, Room 219, Kodiak, AK 99615 Fax: 486-8633

Revised: December 2016





BUILDING CODE BOARD OF APPEALS

Five seats

TERM	BOARDMEMBER	HOME	WORK	FAX	MAILING ADDRESS
2018	John Butler JBJHS@PTIALASKA.NET	486-4604	486-3706	486-2497	P.O. Box 2610
2018	Ed Mahoney builders@ptialaska.net	486-1968	539-1234		3944 Spruce Cape Road
2018	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	Appointn	nents	
Kodiak City Code Chapter 14.40	10/25/84 01/08/87 01/26/89 01/09/92 12/22/94 03/27/97 02/10/00 01/23/03 12/13/07 12/9/10 2/13/14	01/23/86 12/14/87 01/11/90 01/14/93 12/14/95 12/11/97 05/24/01 01/13/05 02/28/08 2/23/12 12/10/15	02/12/87 12/12/88 12/14/90 01/27/94 12/12/96 12/10/98 12/13/01 12/15/05 12/11/09 12/13/12



Advisory Board Application Form NAME ilviend o alosea, n KODIAK, AK 99615 MAILING ADDRESS LENGTH OF RESIDENCE IN KODIAK 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 your areas of expertise and education that would benefit the boards for which you are applying. (Please list in order of preference) Building Code Board of Community Activities: Professional Activities:

> Return application to City Clerk, 710 Mill Bay Road, Room 219, Kodink, AK 99615 Fax 486-8633





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
2018	John Butler jbjhs@ptialaska.net	486-4604	486-3706	486-2497	PO Box 2610	В
2018	Helm Johnson helm@helmarts.com	539-5014	539-5014	866-510- 1563	PO Box 261	С
2018	William McGuire bmcguire01@kibsd.org	406-799- 1966			1524 Ismailov St.	С
2016	Jessica Horn hikeodg@gmail.com	487-2718	942-0441		665 Sargent Creek Rd.	В
2016	Marcus Dunbar mdunbar01@kibsd.org	486-0809	481-2214		1477 Selief Lane	С
2016	Natasha Hayden natashab@gci.net	486-5922	512-0519		305 Neva Way	В
2016	Ryan Murdock boneyardsurfing@gmail.com	952-1072	486-2316		3272 Mill Bay Rd.	С
2016 Alternate 1	John Glover jtgloverkodiak@gmail.com	486-2335	539-7004		521 Sut Larsen Way	N/A
2016 Alternate 2	Vacant					
USCG 2019	Lieutenant Commander Kyle Ensley Kyle.L.Ensley@uscg.mil	210-913- 9884	487-5170 x 6678		207 Race Rock Ct. Apt. C	N/A
Student 2016	Erica Kostelecky ericakostelecky@gmail.com	486-9446			PO Box 2383	N/A

Regular terms expire December 31 (three-year terms)

Alternate terms expire December 31 (Resolution No. 2011–23 stipulates other than ex-officio members, terms shall be for three years)

USCG & Student terms set at appointment

Legislation	Annaintman	140		
Legislation	Appointmen	ILS		
D L. I' N L 00 04				
Resolution Number 03–84	01/12/84	02/26/84	12/13/84	
Resolution Number 44–86	01/10/85	06/13/85	12/19/85	
Resolution Number 2000-4, 01/27/00	01/23/86	01/08/87	02/12/87	
Resolution Number 01-7, 02/22/01	11/03/87	12/14/87	10/27/88	
Resolution Number 04-25, 07/08/04	12/12/88	10/12/89	01/11/90	
Resolution Number 2011–23, 08/25/2011	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	
[Clerk's Note: The alternates do not make	09/22/94	12/22/94	10/05/95	
motions or vote unless regular member(s)	12/14/95	10/24/96	12/12/96	
are absent.]	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	12/10/15	09/8/16	
	61 171 17	12/10/13	09/0/10	





ADVISORY BOARD APPLICATION

.11	
Marcus Dunbar	
486-0809 HOME TELEPHONE Cell	FAX Maunbarele EMAIL Kibsdoorg
Λ .	KIDOWO)
1477 Sclief Lane	
RESIDENCE (STREET) ADDRESS	
Same	
MAILING ADDRESS	
20 YELLICS	16 years
20 YEWS LENGTH OF RESIDENCE IN KODIAK LENG	STH OF RESIDENCE IN ALASKA
	es No []
Do you own property in the City of Kodiak?	es No[]
On which boards are you interested in serving? (List in order of preference	List your areas of expertise and education that would benefit the boards for which you are applying.
Park & Rec Hovisory	Professional Physical Education Tea
/	•
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Community Activities:	Professional Activities: Teach over
	Proceedings.
Hitcing / Rumine / Biking	Cogning
Skating/ Volleyball/	<i>y</i>
	COMMUNICATION AND RESEARCH MADE PROGRAMMED TO AND
Easketball/etc	COLD-department out Production with an indication of the Cold Cold Cold Cold Cold Cold Cold Cold
	Materia properties of the plant
/////	11/15/11
Simple Marine	11/10/16 Date
Signature	Date /

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





ADVISORY BOARD APPLICATION

John Clover	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
NAME 486-2335 HOME TELEPHONE WORK TELEPHONE	+ flow Kodiak@gna
SZI Sut Larsen Way RESIDENCE (STREET) ADDRESS	(O _l
SZ(Sut Carsey Way MAILING ADDRESS	
LENGTH OF RESIDENCE IN KODIAK LENG	TH OF RESIDENCE IN ALASKA
	es [] No [>] es [] No f>]
On which boards are you interested in serving? (List in order of preference Parks and Recreation advisary board	List your areas of expertise and education that would benefit the boards for which you are applying. Master train is Specialist
Community Activities:	Professional Activities: 20 years Author Duty 10 Civil Service
Signature	18 NOW 2016 Date

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





ADVISORY BOARD APPLICATION

Jessica Horn	1234562
NAME 487-2718 HOME TELEPHONE (CI WORK TELEPHONE	hikeada @gmail.com
RESIDENCE (STREET) ADDRESS	_
SAME MAILING ADDRESS	
LENGTH OF RESIDENCE IN KODIAK	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 [X] Yes [] No [X]
On which boards are you interested in serving? (List in order of preference	List your areas of expertise and education that would benefit the boards for which you are applying.
Parks - Rec	Helped with PoR sports for
	Many years as coach, Ref, etc
Community Activities:	Professional Activities:
Lodiak Hockey League Brack Former Womens Bay Service Area Brand	
J. Hon	11-18-16
Signature	Date

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



Advisory Board Application Form

RYAN Murdock	
NAME	
907 952 1072	BoneyArdsui Fing @ Gmail.co
HOME TELEPHONE WORK TELEPHONE	FAX • EMAIL
3272 MILL BAY RD	
RESIDENCE (STREET) ADDRESS	
Sance	KODIAK, AK 99615
MAILING ADDRESS	recommendate de la Visit de very de la de de sur septemble de contract de la cont
24 YRS .	31 PRS
LENGTH OF RESIDENCE IN KODIAK	LENGTH OF RESIDENCE IN ALASKA
Are you a registered voter in the City of Kodiak? Do you own property in the City of Kodiak?	A Yes D No D Yes A 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	* Expert at Diagnostics, Repairs and
nenderbringstrates de generales de particular de la companient de la constitución de la c	Fixes of Machines + HUAC
	Long-time park usea
Community Activities: P+R ADVISORY Board PAST G YRS	Professional Activities: ALPha Appliance
- Cyclist-	
- MUSIC-	WYVMMCpre-childry/shire-tin-min-maketia new-ingene-whotatasi-han-shire-para-para-para-para-para-para-para-pa
	ATTENDED TO A STATE OF THE STAT
Wrulesk	12/28/16

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

Revised: June 2009

Marlar, Debra

To:

Marlar, Debra

Subject:

FW: P&R Advisory Board Rec.

From: Glenn, Lindsey [mailto:lglenn01@kibsd.org]

Sent: Friday, December 30, 2016 10:59 PM

To: Gronn, Corey

Subject: P&R Advisory Board Rec.

To Whom It May Concern:

I would like to recommend Erica Kostelecky to continue to serve as the student representative for the Kodiak Board of Parks and Recreation. Erica has proven herself to be a responsible young lady who understands the importance of student voice and serving our student body and her community.

I unreservedly support Erica in her future service. Please contact me with any questions.

Thank you.

Lindsey Glenn Kodiak High School



PORT AND HARBORS ADVISORY BOARD

Seven regular seats, two alternates, and one student seat

Effective December 10, 2015 TERM BOARDMEMBER HOME WORK or FAX **MAILING ADDRESS** CELL 486-5079 654-8150 1223 Kouskov, St. 2017 Marty Owen kodiakowen@gmail.com 486-2683 P.O. Box 3075 2017 Patrick O'Donnell 539-5296 gwfisheries@yahoo.com 2017 Nick Szabo 486-3853 486-3853 486-3853 P.O. Box 1633 herschel@gci.net 3103 Mill Bay Road 2018 Tim Abena 486-3290 360 957-486-3290 timabena@aol.com 3200 2018 Oliver Holm 486-6957 907-654-N/A P.O. Box 8749 chicken@gci.net 7005 2016 Ralph (Skip) Bolton 486-4099 317-8660 486-2030 P.O. Box 2852 skip2@gci.net 2016 **David Jentry** 486-5205 486-5205 486-5243 P.O. Box 3128 dwjentry@gci.net 2230 Monashka 2016 Stormy Stutes 486-8757 942-2121 486-8709 *Alternate 1 stutes@gci.net Way 2016 VACANT *Alternate 2 Student VACANT (ex-officio)

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	Appointments		
Resolution Number 49–81	11/03/87	12/14/87	10/27/88
Resolution Number 44–86	12/12/88	10/12/89	01/11/90
Resolution Number 54–87	02/22/90	12/14/90	01/09/92
Resolution Number 05–94	03/12/92	01/14/93	01/27/94
Resolution Number 98–32	02/10/94	09/22/94	12/22/94
	10/05/95	12/14/95	12/12/96
*[Clerk's Note: The alternates do not make	12/11/97	12/10/98	02/10/00
motions or vote unless regular member(s)	02/22/01	05/24/01	12/13/01
are absent.]	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	12/10/15





ADVISORY BOARD APPLICATION

Norm Lenon	152551-1E0E6786
NAME 5/2-0752 HOME TELEPHONE 522 SUT Larsen Way RESIDENCE (STREET) ADDRESS MAILING ADDRESS	FAX PARIL PARIL PRINCE
	38 year GTH OF RESIDENCE IN ALASKA
Are you a registered voter in the City of Kodiak? Do you own property in the City of Kodiak?	/es }
On which boards are you interested in serving? (List in order of preference Dorts & handor Community Activities: Volenteer for Kids sports footberly	List your areas of expertise and education that would benefit the boards for which you are applying. Vessel owner and operator Cuptain 31 years Professional Activities: Fishermen
Signature Return application to City Clerk, 710 Mill I	





ADVISORY BOARD APPLICATION

NAME	
486-8757 942-2121 HOME TELEPHONE WORK TELEPHONE	486-8709 States Ogcinet
2230 Monashka Way RESIDENCE (STREET) ADDRESS Kodiak Alaska MAILING ADDRESS	
	Cof years THOF RESIDENCE IN ALASKA
	es [] No (a) es [] No (a)
On which boards are you interested in serving? (List in order of preference) Ports and Hanbor	List your areas of expertise and education that would benefit the boards for which you are applying. Netired Common cial fishermen after 44 gears, Owner of 34' vessel moored in harbor since 1983
Community Activities: Part pres: Pioneurof AK, past commander a America Legion	Professional Activities: husband of State Legislat
Signature Stitu	27 NN 16

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

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City of Kodiak

Audience: City Council Members, City Staff (Manager, Assistant Manager, CFO, Community Development, Harbormaster), KCC, Discover Kodiak, Kodiak College, Processors, ANCs, Retail, TBD as time permits.

Pre-Facilitation Interview Questions

Preface: There is no right or wrong answer. All responses will be kept confidential. The purpose is to help focus the discussion on January 10.

<u>Economic Development:</u> Encourage private sector investment that leads to living wage jobs and a stable tax base that supports a vibrant quality of life. Use public investments to leverage or incentivize targeted private sector investment. Create a positive business climate.

1.	Tell me about your interest in economic development for Kodiak.
2.	From your perspective, how is the local economy performing?
3.	What past economic development efforts in Kodiak (or in other communities) do you think provide a model for successful economic development?
4.	Are there any economic development initiatives or policy changes that you think the City of Kodiak should be considering?
5.	Review key economic metrics available at the local and borough levels (brief hand-out)
6.	Do you think the COK needs to revise its approach to economic development? If so, what would a successful effort look like?