

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, OCTOBER 11, 2018
IN THE BOROUGH ASSEMBLY CHAMBERS**

I. MEETING CALLED TO ORDER/INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Pat Branson called the meeting to order at 7:30 p.m. Councilmembers Randall C. Bishop, Charles E. Davidson, Daniel Mckenna-Foster, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmember Laura B. Arboleda was absent. City Manager Mike Tvenge, City Clerk Debra Marlar, and Deputy Clerk Michelle Shuravloff-Nelson were also present.

Salvation Army Major Dave Davis gave the invocation and the Pledge of Allegiance was recited.

II. PREVIOUS MINUTES

Councilmember Whiddon MOVED to approve the minutes of the September 27, 2018, regular meeting.

The roll call vote was Councilmembers, Bishop, Davidson, Mckenna-Foster, Walker, and Whiddon in favor. Councilmember Arboleda was absent. The motion passed.

III. PERSONS TO BE HEARD

a. Public Comments

Jonathon Strong provided an update on the nonprofits with which he is involved. He shared the Kodiak Area Mentor Program, Inc. will be located downtown above the AT&T store. He shared there will be an open house on October 20 from 11 a.m. until 1 p.m. with refreshments. He said there would be business after hours at the Senior Citizens of Kodiak, Inc. on October 26. He shared that the Salvation Army Advisory Board's annual meeting will be on November 5 to select officers; he said the meeting is open to the public, and light refreshments will be available beginning at 6 p.m. He stated accountability for nonprofits is very important.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

a. Authorization of Bid Award No. 2019-003 for Purchase of Two Pickup Trucks From Kodiak Motors for Public Works Departments

The Public Works Department budgeted for the replacement of two existing maintenance pickups in fiscal year 2019. Both vehicles have been through a mechanical evaluation by the City maintenance shop and have been recommended to be replaced.

Councilmember Walker MOVED to award Bid No. 2019-03 to Kodiak Motors for two 1 ton 4x4 pickup trucks in the amount of \$64,134 with funds in the amount \$32,067 from the Sewer Utility Fund, Wastewater Treatment, and \$32,067 Water Utility Fund, Water/Distribution, Machinery and Equipment Greater Than \$5,000 accounts and authorize the City Manager to execute the documents on behalf of the City.

The roll call vote was Councilmembers Bishop, Davidson, Mckenna-Foster, Walker, and Whiddon in favor. Councilmember Arboleda was absent. The motion passed.

VI. STAFF REPORTS

a. City Manager

Manager Tvenge said the ice rink is now open and a hockey camp will occur this weekend. He shared the camp will be coached by former National Hockey League players. He referred the public to the Parks and Recreation Department and their Facebook page for the schedule of activities this weekend. He said the Birch Avenue project is at substantial completion. He thanked the public for cooperating during the project upgrade and Brechan Construction for their work. He shared that on October 31 the Police Department will hand out treats at their new satellite location in the downtown area.

Manager Tvenge said he and Chief Putney met with Alaska Department of Fish and Game staff regarding the recent bear activity in Kodiak. He introduced Nate Svoboda, a biologist with ADF&G, who shared information regarding the bear observation and reporting process in Kodiak and encouraged citizens to call and report bear activity. He provided education material and highlighted the interagency relationships with KPD, State Troopers, Alaska Waste, Kodiak Brown Bear Trust, and the Military Police.

Manager Tvenge provided the contact information for ADF&G and the Kodiak Police Department to report bear activity.

b. City Clerk

Clerk Marlar informed the public of the next scheduled Fisheries Work Group meeting, City work session, and regular Council meeting and stated she will be out of town until the October 25, 2018, regular meeting.

VII. MAYOR'S COMMENTS

Mayor Branson shared that the Alaska Mental Health Board and Advisory Board on Alcoholism and Drug Abuse recently met in Kodiak to hear about the services from different groups, and to understand what is occurring within the community with the

Mayors Summit on Drugs. She said they did site visits and seemed pleased with the efforts to work on mental health and substance abuse issues in Kodiak.

VIII. COUNCIL COMMENTS

Councilmember Mckenna-Foster said he might not attend the October 23 work session to attend a parks and recreation summit. He said the summit starts at 6 p.m. and he encouraged City and Borough residents to attend. He spoke about a safety issue on Mission Road and he thanked Chief of Police Putney for resolving the issue.

Councilmember Walker thanked Public Works and KPD for community clean up and acknowledged all the vehicles tagged. He reminded citizens to educate children on bear safety and to be careful on Halloween.

Councilmember Bishop thanked KPD for handing out reflectors and strobe lights to children. He thanked the voters for turning out and he encouraged the public to get involved in community public service activities.

Councilmember Davidson said to be bear aware. He reminded citizens to use caution and drive safety in the morning. He thanked the Clerk's Office for their work to prepare and canvass the election.

Councilmember Whiddon said there would be a Fisheries Work Group meeting on October 24 at 10 a.m. He said Mike Litgow will be at the meeting and previously gave a wonderful presentation on climate change. He said the NHL pros are coming to town and commended Parks and Recreation staff for organizing the event.

IX. AUDIENCE COMMENTS

None

X. EXECUTIVE SESSION

a. Discussion With the City Attorney About Kodiak Public Broadcasting Corporation Litigation

Councilmember Bishop MOVED to enter into executive session pursuant to Kodiak City Code 2.04.100(b)(1) for a discussion with the City Attorney about Kodiak Public Broadcasting Corp. litigation, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City.

The roll call vote was Councilmembers Bishop, Davidson, Mckenna-Foster, Walker, and Whiddon in favor. Councilmember Arboleda was absent. The motion passed.

The Council entered into executive session at 7:55 p.m.

The Mayor reconvened the meeting at 8:53 p.m.

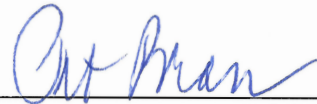
XI. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

The roll call vote was Councilmembers Bishop, Davidson, Mckenna-Foster, Walker, and Whiddon in favor. Councilmember Arboleda was absent. The motion passed.

The meeting adjourned at 8:53 p.m.

CITY OF KODIAK



MAYOR

ATTEST:



CITY CLERK

Minutes Approved: October 25, 2018

