

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, OCTOBER 25, 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 Laura B. Arboleda, Randall C. Bishop, Charles E. Davidson, Daniel Mckenna-Foster, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. City Manager Mike Tvenge, City Clerk Debra Marlar, and Assistant Clerk Shannon Hamer 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 October 11, 2018, regular meeting.

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

III. PERSONS TO BE HEARD

a. Proclamation: Filipino American National History Month

Councilmember Bishop read the proclamation, which urges all citizens to celebrate the rich history and contributions of Filipino Americans in Kodiak.

b. Proclamation: Extra Mile Day

Councilmember Arboleda read the proclamation, which urges each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those around who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place.

c. Public Comments

None

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

a. First Reading, Ordinance No. 1382, Authorizing First Amendment of a Pier II Use and Upland Lease Agreement with American President Lines LLC

Mayor Branson read Ordinance No. 1382 by title. Ordinance No. 1382 authorizes the City of Kodiak to modify the Pier II Use and Upland Lease Agreement with American President Lines, LLC (APL). The modifications include changes to volume discounts, billing, and the use of secondary berths.

Councilmember Davidson MOVED to pass Ordinance No. 1382 in the first reading and advance to second reading and public hearing at the next regular or special meeting.

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

b. Authorization of Bid Award for Vehicle Purchase for the Kodiak Police Department From Alaska Sales and Service

The FY2019 budget authorizes the purchase and up fitting of three new police department vehicles for the uniform patrol division. This purchase includes the addition of one police vehicle to the existing fleet and the replacement of a 2008 Ford Taurus and a 2006 Ford Expedition, which are recommended for replacement this year pursuant to the City's Vehicle Replacement Policy and the Long-Term Capital Improvement Plan.

Councilmember Walker MOVED to authorize the purchase and up-fitting of three new Chevrolet Tahoe police vehicles in an amount not-to-exceed \$165,000 as follows: \$108,576 to Alaska Sales and Service for vehicle purchase; \$32,340 to Alaska Safety Inc. for up-fitting, and authorize the City Manager to spend additional funds for shipping costs and additional accessories including reflective decals, cameras, and radios, with funds from the Uniform Patrol Machinery and Equipment greater than \$5,000 account and authorize the City Manager to execute all documents on behalf of the City.

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

c. Authorization to Cancel the November 22, and December 27, 2018, Regular Meetings and Authorize the City Manager to Schedule Additional Special Meetings if Needed

The regularly scheduled Council meetings for November and December may be cancelled to reflect the holidays and elected official and staff travel schedules. Elected Officials and staff attend the Annual Alaska Municipal League Conference November 12 through November 16. Thanksgiving is on November 22 and December 27 is following the Christmas holiday; these are both regular meeting days.

Councilmember Bishop MOVED to cancel the November 22, and December 27, 2018, regular meetings and authorize the City Manager to schedule additional special meetings if needed.

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

d. Certification of Election

The City of Kodiak held a regular election October 2, 2018, and voters cast ballots for the two three-year City Council positions. The Canvass Board met October 10, 2018, to tally the votes of the admissible questioned and absentee ballots, together with votes counted on election night. The final results of the October 2, 2018, Municipal City election were:

City Council—Two Three-Year Terms	
Terry J. Haines	294
Rich Walker	247
Write-Ins	26

Of the 4,013 registered City voters, 403 cast eligible City ballots, for a 10% voter turnout, which is 7% lower than last year.

Councilmember Davidson MOVED to certify the results of the October 2, 2018, regular election and declare Terry J. Haines and Rich Walker elected to the City Council for three-year terms.

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

VI. STAFF REPORTS

a. City Manager

Manager Tvenge said that he and Finance Director Karl Swanson held two interviews for Finance Director and will conduct follow-up interviews with both applicants on November 2. He said that KPD officers will be downtown on Wednesday for trick-or-treating and welcomed people to stop by the satellite station from 3:30-5:30 p.m.

b. City Clerk

City Clerk Marlar congratulated Councilmembers Walker and Haines on their election and thanked Mr. Mckenna-Foster for stepping in. Clerk Marlar informed the public of the next scheduled City work session on November 6, regular Council meeting on November 8, and Fisheries Work Group meeting on November 28.

VII. MAYOR’S COMMENTS

Mayor Branson gave an overview of her trip to Washington, D.C. where she was invited to attend the White House Presentation on Intergovernmental Affairs. She said that the most exciting thing is the contact list of people she was given to call directly regarding issues from the EPA, FEMA, Army Corps, Interior Labor, and even the President. She met with Senator Sullivan's and Senator Murkowski's staff regarding the Ports and Harbors bill and the opioid bill, which were passed, and how this will affect those issues in Kodiak. Mayor Branson also discussed Coast Guard funding with senate staff as it is going to be renegotiated in the near future. She said she met with the Department of the Interior and she will be talking to Mayor Rohrer about what she learned about rural schools. Mayor Branson said she thinks it will be important for whoever is elected governor to form a coastal coalition group with other coastal communities because of fisheries and marine highway issues. She thanked Councilmember Mckenna-Foster for his service and wished him luck.

VIII. COUNCIL COMMENTS

Councilmember Mckenna-Foster pointed out again that he is always called on first. He said what most concerned him during his time on the City Council is there never seems to be authentic discussion or attempts to identify the real issues. He said he feels no one is interested in challenging the status quo. He said he wanted to get involved with downtown revitalization but was not chosen for the committee. He expressed that he has been disappointed with management and hasn't seen a lot of transparency. He said that he was told early on to be a "team player" but that he didn't think that was conducive to healthy public discourse. He mentioned that he asked about the manager's qualifications and wasn't given what he asked for. He said he asked about contracts, and he found that the City had more than one out of town consultant without a contract. He voiced his opinion that the Economic Development consultant was paid \$20,000 and the City did not receive anything, and it could have been much better used. He said the strangest thing is that each Councilmember can only speak twice per issue during regular meetings and wonders why they would want to limit discussion. He mentioned a trampoline on City property that he has discussed with the Manager because he feels it is a lawsuit waiting to happen. He said the Manager didn't give him an answer. He mentioned a delinquent water bill notice that was placed on his apartment door and questioned if he was being targeted. He reiterated that he is disappointed with his experience and hasn't seen any real leadership or vision. Councilmember Mckenna-Foster said that Kodiak has some real problems that no one is really addressing. He mentioned concerns about new infrastructure and the ability to maintain it. He said he would love to be proved wrong and just wants to see things move forward. He said good luck to City employees.

Councilmember Bishop congratulated Councilmembers Walker and Haines. He thanked Mr. Mckenna-Foster for stepping forward. He said he would like to see more people make time to serve as an elected official. Councilmember Bishop said the City has survived and will continue to survive, regardless of the perception by some, and this administration gets the job done. He said the Council does their best and encouraged more people to step forward. He thanked the Kodiak Chamber for putting on the trick-or-treating event and the businesses that get involved in the community trick-or-treating.

Councilmember Whiddon congratulated Councilmembers Haines and Walker. He thanked Mr. Mckenna-Foster for his time. He said he hasn't experienced the things mentioned by Mr. Mckenna-Foster and pointed out a long list of accomplishments of the City. He said it is all about perspective. He said they had a good Fisheries Work Group discussion yesterday and gave an overview of who was there and what was talked about. He said there was a presentation by Duncan Fields about the recent Regional Board of Fish meeting. He stated that Mike Litzow from UAF gave a presentation as well. Councilmember Whiddon said we have access and allocation issues that are coming up that we need to pay attention to. He mentioned that a group in the Cook Inlet is trying to put a cap on the number of salmon coming from hatcheries. He said with the new Governor, we will need to make sure fisheries stay on the forefront.

Councilmember Arboleda congratulated Councilmembers Walker and Haines. She thanked Mr. Mckenna-Foster for stepping in and giving his different perspective. She would like to see people get together to become informed and figure out how they can help with issues going on within the community. She mentioned the events coming up for Halloween and encouraged everyone to be safe and bear aware.

Councilmember Davidson encouraged people to get out and vote on November 6. He congratulated Rich Walker and Terry Haines, and he thanked Daniel Mckenna-Foster for serving. He mentioned the land swap in Woman's Bay and noted negative consequences of this deal to wildlife and fishing; he stated concern that tariffs will be lost from Pier III to the new dock being planned as a result of the land trade, which will make it difficult for the City to pay for the new pier.

Councilmember Walker thanked the voters for coming out. He congratulated Councilmember Haines. He thanked Councilmember Whiddon for the list of City accomplishments. He said he looks forward to pushing economic development this term and working for more jobs and affordable housing for young people. He said there will be a lot of federal funding coming our way if we keep after it. He encouraged everyone to vote on November 6.

IX. AUDIENCE COMMENTS

None

X. OATH OF OFFICE

KCC 2.28.080 requires elected officials to take and subscribe to the Oath of Office. Clerk Marlar administered the Oath of Office to Richard Walker and Terry Haines.

XI. EXECUTIVE SESSION

a. City Clerk's Annual Evaluation

Annually, the City Council reviews the performance of the City Clerk. In accordance with the Open Meetings Act, the City Clerk does not object to the evaluation being done in executive session.

Councilmember Davidson MOVED to enter into executive session, as authorized by Kodiak City Code Section 2.04.100(b)(2), to conduct the City Clerk's annual performance evaluation.

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

Councilmember Mckenna-Foster left the meeting.

The Council entered into executive session at 8:27pm.

The Mayor reconvened the regular meeting at 8:59 p.m.

XII. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

The roll call vote was Councilmembers Arboleda, Bishop, Davidson, Walker, and Whiddon in favor. Councilmember Mckenna-Foster was not present. The motion passed.

The meeting adjourned at 9:00pm.

CITY OF KODIAK

Outman

MAYOR

ATTEST:

Dylan May

CITY CLERK

Minutes Approved: November 8, 2018

