

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, JANUARY 24, 2019
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, Charles E. Davidson, Terry J. Haines, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmember Randall C. Bishop was absent. Chief of Police Tim Putney, Deputy Clerk Michelle Shuravloff-Nelson, and Assistant Clerk Annika Woods 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 January 10, 2019, regular meeting.

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

III. PERSONS TO BE HEARD

a. Public Comments

Major Dave Davis reminded everyone of Coast Guard appreciation and shared that the Kodiak Chamber of commerce is selling tickets, and clothing supplies are on sale at the Chamber/Discover Kodiak offices to support the appreciation event in February. He shared that at the Coast Guard base has established a pantry; he stated they are not asking for donations; however, he is willing to take supplies to them, and he provided his phone number.

Mary Forbes, via telephone, thanked the Council for scheduling the Near Island Development Plan for an upcoming public forum. She said she supports option A.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

a. Resolution No. 2019-04, Adopting an Alternative Method for the FY2019 Shared Fisheries Business Tax Program and Certifying That This Allocation Method

Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in Fisheries Management Area 13: Kodiak Area

Mayor Branson read Resolution No. 2019–04 by title. Resolution No. 2019–04 adopts an alternative allocation method and certifies the allocation method fairly represents the distribution of significant effects of Fisheries Business activity in Fishing Management Area (FMA) 13. This resolution adopts an alternative allocation from the long form, which was used in the past. The decision to use the short or alternative form is agreed upon by the Kodiak Island Borough, other Kodiak local governments, and the City each year by resolution.

Councilmember Haines MOVED to adopt Resolution No. 2019–04.

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

b. Authorization of Professional Services Contract With Boyd, Chandler, Falconer & Munson, LLP for Legal Services

The City Manager discussed with Boyd, Chandler, Falconer & Munson (BCFM), LLP an additional contract term of two-years. The new contract outlines the changes in the initial contract, which includes a \$10 hourly fee change for Mr. Cacciola and a \$25 hourly fee change for their new partner, Mr. Munson.

Councilmember Walker MOVED to authorize contract No. 239997 with Boyd, Chandler, Falconer & Munson, LLP for professional legal services.

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

VI. STAFF REPORTS

a. City Manager

In the City Manager's absence, Chief of Police Putney stated that City staff attended employee training provided by Carleen Mitchell and Cole Cummins, representatives of Alaska Public Entity Insurance (APEI). He shared the topics of training for all staff included Anti-Harassment/Discrimination, Hazard Communications, and Ergonomics. The Directors' training included Supervisor Communications, Supervisor Documentation and FMLA/AFLA/WC/ADA Interplay.

b. City Clerk

Deputy Clerk Shuravloff-Nelson informed the public of the next scheduled City planning work session on January 26 at the Kodiak Fisheries Research Center at 10 a.m., the work

session on February 12, a joint work session on February 13, and a regular Council meeting on February 14.

VII. MAYOR'S COMMENTS

Mayor Branson stated it is day 34 of the federal shutdown and it has affected the Kodiak community and the U.S.C.G. She said that she appreciated Senator Murkowski's recent outreach for Kodiak. She shared that the Salvation Army, Food Bank, Chief Petty Officers Association, King's Diner, and other businesses are collecting donations for those affected during the government shutdown. She encouraged reaching out to friends and neighbors in need. She stated she looked forward to the planning work session and stated it is open to the public.

VIII. COUNCIL COMMENTS

Councilmember Haines encouraged the public to attend the council meetings, especially the upcoming planning meeting. He shared that the government shut down impacts many people involved in fisheries. He expressed his appreciation for the Coast Guard that continues to work and risk their lives while unpaid.

Councilmember Whiddon said the joint City and Borough Fisheries Work Group meeting was yesterday; he gave a brief history, and stated the meetings are a focal point of community information. He said Ann Robertson called in from Senator Murkowski's office and provided information on the government shutdown and shared that Senator Murkowski is a co-sponsor of the Pay Our Coast Guard Act. He said Matt Gruening from Representative Stutes' office stated that she is working on establishing a majority coalition for coastal communities. He shared information about the Pink Salmon Disaster claim forms and distributions, which was delayed due to the shutdown. He spoke about the Aerospace Board, Kodiak Salmon Work group, and announced other scheduled statewide fisheries meetings. He said he knows many of the people the shutdown is affecting and it very personal. He said the community has reached out in a magnificent way. He said citizens could donate on line to the Coast Guard personnel by going to CGMAHQ.org. He said that Coast Guard retirees are also impacted.

Councilmember Arboleda encouraged citizens to attend the planning work session; she stated it is a comfortable setting. She said the U.S.C.G appreciation dinner is next month, and she encouraged people to participate in local events.

Councilmember Davidson asked the public to keep the U.S.C.G and contract workers in their thoughts and prayers. He wished everyone a happy, healthy and prosperous New Year, and for City Manager Mike Tvenge to get better soon. He thanked Councilmember Whiddon for his work on the Fisheries Work Group.

Councilmember Walker said he looks forward to the planning work session and finalizing the 2020 budget. He said he hopes the government shutdown ends soon, and he thanked Major Dave Davis for everything he does within the community.

IX. AUDIENCE COMMENTS

None

X. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 8 p.m.



CITY OF KODIAK


MAYOR

ATTEST:


DEPUTY CLERK

Minutes Approved: February 14, 2019