

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, APRIL 11, 2019
IN THE BOROUGH ASSEMBLY CHAMBERS**

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

Máyor Pat Branson called the meeting to order at 7:30 p.m. Councilmembers Laura B. Arboleda, Randall C. Bishop, Charles E. Davidson, Terry J. Haines, and John B. Whiddon were present and constituted a quorum. Councilmember Richard H. Walker was absent. City Manager Mike Tvenge, City Clerk Debra Marlara, 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 March 28, 2019, regular meeting as presented. The March 26, 2019, special meeting minutes will be on the next meeting agenda.

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

III. PERSONS TO BE HEARD

a. Public Comments

None

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

a. Authorization to Cancel the May 21 Work Session and May 23 Regular Meeting and Reschedule the Work Session to May 28 and Authorize a Special Meeting for May 30, 2019

The Council routinely re-schedules regular meetings to reflect summer meeting schedules or training. The Council voiced a consensus at the March 26, 2019, work session to cancel the May 21 work session and May 23 regular meeting and instead reschedule meetings on May 28 and 30, 2019. The May 7 work session and May 9 regular meeting will remain unchanged. This revised meeting schedule will allow Clerk staff to attend annual training necessary for Clerk certification.

Councilmember Arboleda MOVED to cancel the May 21 work session and May 23 regular meeting and authorize the work session be rescheduled to May 28 and a special meeting be held May 30, 2019.

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

VI. STAFF REPORTS

a. City Manager

Manager Tvenge gave a report on the Pillar Mountain cleanup; he said the City's Public Works crew began a cleanup of discarded items along Pillar Mountain Service Road on Saturday March 30. Nearly 25 volunteers in the community helped to collect 70 bags of trash and hauled items out of the ditches and up to the road to be collected. He reported a total of 20,000 lbs. of trash was hauled to the Kodiak Island Borough's Landfill, which cost \$3,550. He stated that 3,700 lbs. of metals were taken Nick's Auto Wrecking Salvage and Metal Recycling. He shared that the salvage fee will be invoiced to the city later this month. He expressed his gratitude to everyone involved in the cleanup and discouraged the dumping and littering in the area that is used by so many citizens in Kodiak. He provided statistics and stated that the winter month's closure on Pillar Mountain has proven to protect citizens from adverse incidents and reduced the need for resources from police, fire and EMS.

Manager Tvenge shared that City staff held a WWTP UV disinfection kick off meeting Tuesday with representatives from Jacobs Engineering to discuss the details of the EPA/ADEC required effluent disinfection facility. He stated that bidding is planned for February 2020 with completion expected in July or August of 2022. He said this is a federal mandate with a fully operational date of July 2023; however, construction is dependent on a funding source. The project is expected to exceed \$5.1 million.

He stated that the local emergency personnel will conduct a cyber-security table top exercise along with many of our community partners on Friday, April 12 as a part of Alaska Shield 2019. He highlighted that the emergency personnel or Incident Management Team conducts drills for large scale events ranging from earthquakes, wild land fires, to cyber-security attacks. He shared that it is a dedicated group, which consists of city and borough employees.

Manager Tvenge re-announced that Mission Road Tsunami siren was repaired and installed on March 28. He emphasized that all necessary sirens are working and tested each Wednesday at 2 p.m. He said the repairs are funded through a budgeted line item identified in the Long Term Capital Improvement Plan, which was developed in December 2017.

He announced that on Saturday, April 27 staff will present the FY2020 draft budget to Council and the public at the Kodiak Public Library. He highlighted that the draft operational budget is again balanced, sustainable, and did not use the fund balance. He said the budget presentation is an informative presentation and staff continues to provide essential services.

Manager Tvenge provided an update on the Sewer Lift Stations 3 and 4. He thanked Major Dave Davis for his dedication in providing the invocation during City Council meetings.

b. City Clerk

City Clerk Marlar thanked the Deputy Clerk/Records Manager Michelle Shuravloff-Nelson for producing the annual records report as required by Kodiak City Code. She announced the dates of the upcoming April meetings.

VII. MAYOR'S COMMENTS

Mayor Branson thanked the Public Works Department and all the volunteers for the cleanup on Pillar Mountain. She stated there was a well-attended Town Hall meeting the same day as the cleanup and she is pleased the sirens are working. She said the House passed the budget tonight and worked to restore the funds in the Governor's budget. She encouraged the public to go to the LIO office to testify on local impacts of the proposed budget. She shared that Nova Javier the new Clerk will be starting next week and shared that Debra Marlar will be retiring this month.

VIII. COUNCIL COMMENTS

Councilmember Davidson thanked the Records Manager for the annual report, and he thanked the volunteers for the Pillar Mountain cleanup.

Councilmember Arboleda thanked the Records Manager for the annual report. She shared her gratitude for the volunteers at the Pillar Mountain cleanup and was pleased to be a part of the community effort.

Councilmember Whiddon shared he will miss Clerk Marlar. He thanked Major Dave Davis for his presence and invocations. He said the USCG and KPD have done good work to fight the drug epidemic. He shared that the next Fisheries Work Group will be on April 24 and there will be discussion on the Pebble Mine and salmon fisheries issues.

Councilmember Bishop thanked the Public Works staff and volunteers for the Pillar Mountain cleanup. He said he recently attended the Rotary Club and encouraged citizens to get involved within the community. He wished everyone a Happy Easter.

Councilmember Haines thanked the many individuals for working to clean Pillar Mountain. He shared there are groups that work on community cleanup year round. He encouraged the public to attend the Fisheries Work Group meetings. He said the budget work session will be this month.

IX. AUDIENCE COMMENTS

None

X. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

The meeting adjourned at 7:50 p.m.

APRIL 11, 2019

8431

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

CITY OF KODIAK

Art Mauer

MAYOR

ATTEST:

Nova M. Javier

CITY CLERK

Minutes Approved: April 25, 2019

