

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, APRIL 25, 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, Randall C. Bishop, Charles E. Davidson, Terry J. Haines, Councilmember Richard H. Walker, and John B. Whiddon were present and constituted a quorum. 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 March 26, 2019, special meeting and the April 11, 2019, as presented.

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

III. PERSONS TO BE HEARD

a. Presentation of 25 Years of Service Pin to City Clerk

Mayor Branson presented City Clerk Debra Marlar with a City of Kodiak pin for her 25 years of service. Clerk Marlar is retiring on April 30, 2019.

b. Public Comments

Major Dave Davis mentioned Sunday is the Orthodox Easter.

Samantha Marlar-Enbom publicly acknowledged and thanked her mother, Debra Marlar, for her service to the Kodiak community, City of Kodiak, and for being wonderful a role model.

Betty MacTavish thanked Clerk Marlar for helping her over the years by answering her inquiries. She spoke about the Alcohol and Marijuana Control Board and the latest with onsite marijuana consumption. She shared an update on the type of facilities that can have onsite consumption and stated that she anticipated discussions will happen on local levels.

Lindsey Glenn via telephone spoke about her concern about the school budget cuts.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

a. First Reading Ordinance No. 1385, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2018 and Ending on the Thirtieth Day of June 2019

The Supplemental Appropriation No. 1 to the budget for the fiscal year commencing on the first day of July 2018 and ending on the thirtieth day of June 2019 is in the amount of \$3,183,246. It is customary for the City Council to approve at least one supplemental budget annually to authorize the adjustments of current revenues and expenses as detailed in the attachments provided. These adjustments are for the operating funds as well as additions to project funds for grant revenues received and additional expenditures needed that were not known at the time the original budget was adopted.

Councilmember Bishop MOVED to pass Ordinance No. 1385 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, Haines, Walker, and Whiddon in favor. The motion passed.

b. Resolution No. 2019–08, Transferring \$6,750 From the Water Fund to the Water Capital Project Fund and Authorizing a Professional Services Contract for Dam Safety Inspections With Golder Associates Inc. in the Amount of \$65,523, Project No. 05-03/7039

The State of Alaska Department of Natural Resources (ADNR) regulation requires that Hazard Class I or II dams have Periodic Safety Inspection (PSI) performed by a qualified engineer. All Hazard class I and II dams must be inspected every three years.

Councilmember Arboleda MOVED to adopt Resolution No. 2019–08.

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

c. Authorization of Settlement Agreement in Chiesa v. City of Kodiak

A settlement agreement with Michael Chiesa v. City of Kodiak, Kodiak Police Department has been drafted.

Councilmember Haines MOVED to enter into a Settlement Agreement J-15-068 and J-16-291 in the amount of \$56,447 with Michael Chiesa and authorize the City Manager to sign documents on behalf of the City.

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

d. Appointment to Building Code Board of Appeals

The Building Code Board of Appeals is a five member board. Currently, there are two vacancies that need to be filled. Since December 2018, volunteers were solicited via newspaper advertisements and recruitment efforts were made by the City Clerk, Building Official, and the depart-

ment head. An application was received from Mr. Cache Seel. Mr. Seel has served on the Board from February 8, 2018 to December 31, 2018. Appointments to this board are made by the Mayor and confirmed by the Council.

Mayor Branson recommended Cache Seel for appointment to the Building Code Board of Appeals for a term ending December 31, 2021.

Councilmember Davidson MOVED to confirm the Mayoral advisory board appointment to Building Code Board of Appeals as stated.

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

VI. STAFF REPORTS

a. City Manager

Manager Tvenge stated that the City received requests for floatplane space in Trident Basin. He said a total of six additional slips are needed at Float A, the northern float. Public Works Director Walton is working with these operators to accommodate this need. He shared there are fish tables now open at the harbor locations and he said six fishing vessels are scheduled for the ship yard next month. He updated that the City has one Travel Lift operator, employed at the Harbor and next Tuesday Kendrick Equipment will be conducting a periodic inspection, certification of the Lift, in addition to training and certifying three additional Travel Lift operators. He said the date was changed to accommodate the requests of the fishing fleet.

The City issued a community permit to Hope Community Resources, Inc. for the Walk 'N' Roll for Hope Fundraiser at Baranof Park, which is scheduled on Saturday May 4, 2019, from 9 a.m. until 12:30 p.m. He shared that Parks and Recreation keeps tally of the daily uses of recreation facilities that the City manages. The tally for the past ten months is as follows: 33,000 swimmers using the indoor pool; 27,000 skaters at the Baranof Rink; and 21,000 visitors to the Teen Center. He stated they don't keep track of the activity at the parks or fields, yet highlighted that there is daily use by the community.

He thanked City Clerk Deb Marljar for all of her guidance and support to Kodiak staff over the past 25 years. He thanked Deb for everything she had done for him as well. He said it had been an honor to work with her for the past 3 ½ years. He wish Deb and Gary the best of times as they set sail this year and wished them a happy retirement. He said Lieutenant DJ Clumpner will be retiring from the Kodiak Police Department after nearly 15 years. He shared that Lt. Clumpner moved to Kodiak from Dillingham, where he served six years before becoming a Kodiak Patrol Officer, where he rapidly moved through the ranks of Detective, Sergeant, and Lieutenant. He said that dedication and commitment are words to describe DJ and he wished him and Tina well in retirement. He thanked him for his service.

He said Josephine Bahnke was hired as the Deputy City Manager. He said Ms. Bahnke previously served as the City Manager in Nome from 2008 until 2015 before being called to Juneau to become the Director of the State of Alaska Elections Divisions. He said she will bring integrity,

commitment, and experience to the position. He shared that he looks forward to having Josie onboard on May 1.

b. City Clerk

Clerk Marlar gave an overview of the upcoming meeting schedule. She thanked for the Council for the 25 years pin. She said she began work with the City at the harbor and said the City promotes growth within and stated it gave her opportunities over the years transitioning to the Deputy Clerk and later the Clerk where she has served for 20 years. She thanked the Mayor and Councilmembers for their support and said it has been a wonderful experience. She shared that she served two mayors, 25 Councilmembers, and four City managers and enjoyed her years' of service and felt blessed. She said that the elected officials do a wonderful job to help citizens. She thanked the Deputy Clerk for always having her back and doing a great job. She said working with the department heads was a pleasure and said they are a wonderful team of leaders. She thanked her daughter Samantha and husband Gary for their support over the years. She said it was meaningful to give the oath of office to Nova Javier a fellow clerk she respects and a long-time friend.

VII. MAYOR'S COMMENTS

Mayor Branson said that Clerk Marlar brought a positive, professionalism, and integrity to her role. She said she was always available to answer her questions. She said she made a cake in honor of Deb and thanked her for her cake baking over the years. She said she was a true public servant to the City of Kodiak.

She shared that there is a Kodiak Island 2019 Project Homeless Connect Report available.

VIII. COUNCIL COMMENTS

Councilmember Walker gave a heartfelt goodbye to Clerk Marlar thanking her and shared how she helped him in his transition as a Councilmember.

Councilmembers Haines said this Saturday there was a budget work session at 10 a.m. and he encouraged people to attend this great overview. He praised Clerk Marlar stating she always looked out for the Council and commended her cake baking skills. He thanked her for her service.

Councilmember Bishop encouraged the public to attend the budget work session. He wished Lt. Clumpner well in his retirement. He thanked Deb and said there were not enough words to express his gratitude and he felt blessed to have worked with her. He said Nova will do a great job as the new Clerk and he welcomed the new Deputy City Manager Josie Bahnke. He said the cruise ships will be coming in soon.

Councilmember Whiddon said on May 22 there will be a Fisheries Work Group meeting. He said there was discussion on Pebble Mine and an update on the NPFMC at the recent FWG meeting. He said the Salmon Work Group will be seeking funding from the City. He shared that Chris Hatch retired after 30 years of service in the USCG and is moving off-island. Councilmember Whiddon spoke about Clerk Marlar's professionalism, intellect, effectiveness, trans-

parenry, and dedication. He thanked her and praised the service she provided to the community. He also welcomed Nova Javier and stated he is pleased with the smooth transition.

Councilmember Arboleda hoped everyone has a blessed Easter. She encouraged participating in the upcoming community clean up and attendance at the budget meeting. She gave a heartfelt thank you to Clerk Marlar and said she will be missed. She welcomed Nova Javier.

Councilmember Davidson welcomed Nova Javier and said he looks forward to working with her. He praised Clerk Marlar and said she was a wonderful public servant to the community. He said may the wind always be at her back.

IX. AUDIENCE COMMENTS

Mayor Branson mentioned that the Downtown Kodiak Revitalization Committee meeting met on April 24, 2019, and noted that the meeting notes, short-term and long-term priorities can be found on the website.

Nova Javier thanked her mentor Deb and said they worked 13 unchallenged elections. She said she is where she is because of Clerk Marlar. She said she set the standard high and wished her the best in retirement.

X. OATH OF OFFICE TO CITY CLERK NOVA JAVIER

KCC 2.08.130 requires the City Clerk to take and subscribe to the Oath of Office. Outgoing City Clerk Debra Marlar administered the Oath of Office to the new City Clerk Nova Javier.

XI. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

The meeting adjourned at 8:15 p.m.

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

CITY OF KODIAK

Pat Marlar

MAYOR

ATTEST:

Nova M. Javier

CITY CLERK

Minutes Approved: May 9, 2019

