

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, SEPTEMBER 12, 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. City Manager Mike Tvenge, City Clerk Nova Javier, 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 August 22, 2019, regular meeting, as presented.

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

None

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

a. Resolution No. 2019-17, Naming Election Workers for the October 1, 2019 Regular Municipal Election

Mayor Branson read Resolution No. 2019–17 by title. Kodiak City Code specifies that prior to each election, the Council shall appoint judges and clerks for each City precinct and will also appoint a canvass board consisting of at least three persons. This resolution names election workers and canvass board members for the October 1, 2019, regular municipal election and authorizes the City Clerk to appoint other persons, if necessary, to ensure that an adequate number of workers are present to conduct and canvass the election.

Councilmember Arboleda MOVED to adopt Resolution No. 2019–17.

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

b. Resolution No. 2019-18, Appointing a Member to the Kodiak Fisheries Development Association

Mayor Branson read Resolution No. 2019–18 by title. The Joint City-Borough appointed board seat on the Kodiak Fisheries Development Association (KFDA) held by Stosh Anderson has expired. Mr. Anderson has requested reappointment to the board seat with a term of three years. The Borough Assembly is expected to approve this reappointment during the September 5, 2019, regular Assembly meeting.

Councilmember Davidson MOVED to adopt Resolution No. 2019–18.

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

c. Authorization of Borrow Material Permit No. 19-1 for Golden Alaska Excavating, LLC on Near Island for the Trident Basin Quarry

The Trident Basin Float Plane Facility is growing and continues to need additional area for facility parking and staging adjacent to the Andrew Air facility. It has been the goal to eventually provide the upland area needed but it has also been understood that significant rock removal would be required and would likely take years to develop a usable pad area. Golden Alaska Excavating, LLC has operated the quarry since 2013 and indicated that it wants to renew the permit for the next five years. It is to the City's benefit to continue development of the quarry.

Councilmember Haines MOVED to authorize the agreement between the City of Kodiak and Golden Alaska Excavating, LLC for operation of Borrow Material Permit No. 19-1 and authorize the City Manager to execute the agreement on behalf of the City.

Councilmember Whiddon expressed his satisfaction with the increased fees. He inquired if the revenue from the Trident Basin Enterprise Fund could be used for the Trident Basin Road maintenance. Manager Tvenge said he believed it would be feasible because it was a part of the Facility; however, he said he will verify and report back.

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

d. Authorization of Borrow Material Permit No. 19-2 for Brechan Construction, LLC on Near Island for the Breakwater Quarry

This authorization of the borrow material permit issued to Brechan Construction, LLC dated July 24, 2019, is for the extraction of rock at the Breakwater Quarry site. This permit will be issued for a term of five years ending in 2024. City staff has revised the permit to eliminate problems encountered during the previous five year period and efficiently move forward with removal of rock to develop additional uplands for the Shipyard.

Councilmember Davidson MOVED to authorize the agreement between the City of Kodiak and Brechan Construction LLC for operation of Borrow Material Permit No. 19-2 and authorize the City Manager to execute the agreement on behalf of the City.

Councilmember Whiddon said that with the additional permit royalties from Brechan and B&R Fish that he would like to create a savings account and create paving fund for the future of the \$260,000 cost of road paving in the area. Manager Tvenge said they would have to create a project fund.

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

e. Authorization of Borrow Material Permit No. 19-3 for B&R Fish By-Products, Inc. on Near Island for the Breakwater Quarry

This authorization is for the borrow material permit issued to B&R Fish By-Products, Inc. dated July 24, 2019, for the extraction of rock at the Breakwater Quarry site. This permit will be issued for a term of two years ending in 2021. City staff has revised the previous permit to eliminate problems encountered during the previous five year period and efficiently move forward with removal of rock to develop additional uplands for the Shipyard.

Councilmember Walker MOVED to authorize the agreement between the City of Kodiak and B&R Fish By-Products, Inc. for operation of Borrow Material Permit No. 19-3 and authorize the City Manager to execute the agreement on behalf of the City.

Councilmember Davidson asked if the permit covers equipment storage. Manager Tvenge stated that the permit does not cover personal equipment storage.

Councilmember Walker stated he is pleased with the work done by the City Manager.

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

Manager Tvenge stated that there was the first scheduled Consolidation Committee meeting this week where the nine members and two alternates were sworn in. He said this committee formation is the result of the advisory question on the October 4, 2016, Kodiak Island Borough election ballot. He stated meetings are scheduled for twice a month with the next scheduled meeting on Monday, September 30 at 6:30 pm, which are public meetings held in the KIB conference room 121.

He shared that the City has received two grant awards this week. One grant is from the Department of Military and Veterans Affairs–Division of Homeland Security and Emergency Management Grant for Emergency Management. He said this grant is for \$20,000 and is primarily for National Incident Management System training and monitoring of hazards or disasters, including

emergency operation exercises. He stated the second award is called the Edward Byrne Memorial Justice Assistance Grant Program. He shared that this grant award is for the Kodiak Police Department in the amount of \$34,048 and will be used to purchase safety equipment for all officers. He said these grants are a result of the City's Fire Chief and Police Chief applying for fiscal opportunities to better their departments by providing a professional and effective emergency response within the Kodiak community.

Manager Tvenge said the water level at the Monashka Reservoir today was 79 inches below the full mark. He stated that water supplies are determined to be adequate for this time of year. He reported that Von Scheele Way from Mill Bay Road to Threshold Recycling will be closed for a paving project, which will begin on Tuesday, September 17 through Saturday, September 21. He asked citizens to use caution in the area. He said last week two City Firemen, FF Puliafico and FF Campbell were graduated to Journeyman status from a Probationary Firefighter, also known as a Rookie Firefighter. He shared that Journeyman Firemen are entrusted to lead hose teams, take charge of medical scenes, in short they are no longer followers but Leaders.

b. City Clerk

Clerk Javier gave an overview of the upcoming meeting schedule work session and regular Council meetings. She shared that Absentee In Person voting begins September 16, 2019, in the City Clerk's office.

VII. MAYOR'S COMMENTS

Mayor Branson thanked Chief of Police Putney and Fire Chief Mullican for their work to obtain the grant awards. She welcomed the Navy Ship USS Comstock and stated she and the Manager had a nice tour of the ship with their admiral. She congratulated the Fire Department staff and thanked the election workers for their service. She highlighted that Manager's report is on the City's website and stated the report is very informative. She said at the next Council work session there will be discussion about annexation.

VIII. COUNCIL COMMENTS

Councilmember Haines thanked the election workers in advance. He provided an update on the Consolidation Committee. He said it will be an educational process and the committee has a projected schedule of 70 meetings. He said the committee will need public input and he provided a calendar and referred the public to the Borough's website.

Councilmember Whiddon stated that historically Kodiak was a Navy town. He expressed his appreciation. He shared that the next Fisheries Work Group meeting will be on September 26 and he provided highlights of the agenda. He said he was pleased to hear of the new Journeyman Firefighters and congratulated them. He said Pollok season is underway.

Mayor Branson asked that the Fisheries Work Group provide an update on the Pink Salmon Disaster funding.

Councilmember Arboleda thanked the Department Heads for their leadership and she thanked Elly Cornelius for her 10 years of service with the City.

Councilmember Davidson extended a hearty welcome to USS Comstock. He welcomed the new Firemen. He requested that that drivers be aware of the children in the mornings.

Councilmember Walker thanked the Chiefs for their work on the grants and commended them on the awards. He stated he was delighted about the Von Scheele paving repairs. He thanked Mayor Branson and Councilmembers Whiddon and Haines for their work on advisory boards and he thanked the Department Heads and staff. He encouraged all to support the Kodiak High School Bears Football team and highlighted it was their Homecoming weekend.

IX. AUDIENCE COMMENTS

Jascha Zbitnoff thanked on the Mayor and Council for the quarry permit. He said it was a pleasure to work with Mike and Glenn.

X ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

The meeting adjourned at 8:03 p.m.

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

CITY OF KODIAK

Pat Branson
MAYOR

ATTEST:

Nora M. Quinn
CITY CLERK



Minutes Approved: September 26, 2019