

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, SEPTEMBER 26, 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 September 12, 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. Proclamation: Declaring Senior Center Month

Councilmember Davidson read the proclamation, which urged all citizens to recognize the special contributions of senior center participants and the special efforts of the staff and volunteers who work every day to enhance and enrich the lives of the older citizens in our community.

Dave Blacketer, Senior Citizens of Kodiak Board Member and who previously served on the Commission on Aging Board, accepted the proclamation on behalf of the Senior Citizens of Kodiak, Inc. He shared the center is a place for seniors to socialize and network. He commended Executive Director Pat Branson for her leadership.

b. Public Comments

None

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

a. First Reading, Ordinance No. 1390 Authorizing a Lease of Property Adjacent to Pier II With Petro Star, Inc. D/B/A North Pacific Fuel

Mayor Branson read Ordinance No. 1390 by title. Ordinance No. 1390 would authorize the City of Kodiak to lease a portion of Pier II uplands known as Van Rows 11 and 12 (easterly), to Petro Star Inc, D/B/A North Pacific Fuel. Petro Star has leased the parcel for five-year terms continuously since 1999 and desires to renew the lease for an additional five years. The current lease expired on July 30, 2019.

Councilmember Walker MOVED to pass Ordinance No. 1390 in first reading to advance to public hearing at the next regular or special Council meeting.

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

b. Authorization to Purchase CACH Standard Software for Total Response

The FY2020 E911 Enterprise Fund includes a budgeted upgrade to the current PowerPhone Total Response system being used at the Public Safety Answering Point (PSAP). PowerPhone Total Response is both a training certification program and physical resource dispatchers utilize to deliver instructions to callers before the arrival of law enforcement, EMS, or fire responders. The current system in use today includes 56 hours of certification training and physical manuals or searchable PDF documents containing instructions for different emergencies. The upgrade will not replace the certification training, but it does improve the dispatcher's call-handling ability by replacing physical material with an interactive computer program.

Councilmember Davidson MOVED to authorize the purchase of CACH Standard Software for Total Response in the amount of \$46,600 with funds coming from the E911 Enterprise Fund machinery and equipment greater than \$5,000 account and authorize the City Manager to execute the documents on behalf of the City.

Councilmember Davidson commended the Chief of Police for working on the systematic upgrade.

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

c. Authorization of a Three-Year Renewal of Professional Services Contract with ACS for Internet and Telecommunications Services

On April 13, 2015, the City issued an RFP for enhanced internet and telephone services to increase the City's bandwidth to remote sites, provide a higher level of security, performance, and reliability and minimizing costs. The City received one proposal from Alaska Communications (ACS) and updated the city's telephone and internet services. The monthly agreement was under a three-year contract and expired in September 2018. The City is recommending that we renew the internet and telephone services agreement to maintain minimal costs and provide uninterrupted service to the City's IT infrastructure.

Councilmember Haines MOVED to authorize the three-year professional services contracts with Alaska Communications for internet and local telecommunications services for the City in an

amount not-to-exceed \$112,318 per year, with funds coming from the Telephone account (450.115) the operating budgets of the General Fund, the Harbor Fund, the Water Fund, the Sewer Fund, and the E-911 Fund and authorize the City Manager to execute the documents on behalf of the City.

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 the 2019 Alaska Steamship Response Passenger Ship and Port Facility Annual Security Exercise was conducted on September 25, at Pier I. He stated this exercise was to test the Ship-in-Port security plan. He shared that the exercise demonstrated teamwork between Kodiak Harbor staff, Alaska Marine Highway Ferry Terminal Facility, and M/V Tustemena. He highlighted the paving project on Von Scheele Way was complete and he thanked the local residents whose traffic pattern was disrupted temporarily.

Manager Tvenge shared that the City received notice of another grant award; the NOAA Tsunami Siren Mitigation Program award for \$108,000, which will be used towards siren replacement. He stated that this is the second award this year for siren replacement and staff has begun to draft the Request for Proposal for complete replacement of the City's 12 Tsunami sirens. He said these combined grants will install up to six of the City's sirens.

Manager Tvenge shared that next Monday, September 30, 2019, Sue Stout will retire from KPD dispatch. He stated that Sue worked as an emergency dispatcher for 14 years. He said she brought a wealth of experience to new dispatchers and she will be missed. He thanked Sue for her service to the community, and especially for those in emergency situations.

b. City Clerk

Clerk Javier gave an overview of the upcoming work session and regular Council meetings. She said absentee voting is available in the Clerk's office through September 30, 2019. She shared that Election Day was on Tuesday, October 1, 2019, and the polls open at 7 a.m.

VII. MAYOR'S COMMENTS

Mayor Branson said she was pleased with the additional grant award for the sirens. She thanked the candidates in the 2019 municipal elections and she thanked the election workers for their service. She thanked the Kodiak Daily Mirror for publishing the candidate interviews and she thanked the City staff for their work and she said is proud of the services provided, infrastructure work and the overall operations.

VIII. COUNCIL COMMENTS

Councilmember Walker stated he was pleased with the grant award for additional sirens. He wished Ms. Stout well in her retirement and thanked her for her service. He encouraged citizens to support the Kodiak High School Football team's last game of the season.

Councilmember Davidson encouraged citizens to drive carefully and to vote on Election Day, October 1, 2019.

Councilmember Arboleda wished everyone a wonderful evening.

Councilmember Whiddon said there was a Fisheries Work Group meeting earlier in the day. He thanked Co-Chair Scott Smiley for his service and shared that it was his last FWG meeting. He referred to a draft resolution regarding the Board of Fish (BOF) that Duncan Fields provided during the meeting from the Salmon Work Group, which they hope will receive support. He provided a highlight of the following updates from the Salmon Work Group report: they hired a scientist to study warm water changes and the BOF proposals; they are working on a video showing the face of fishing; an assessment of invasive species; GIS Mapping dealing with closures areas; a fundraiser on November 9 in celebration of salmon; and a survey related to local businesses related to salmon.

Councilmember Whiddon said during the FWG meeting there were updates from the following: Murkowski's office gave an update regarding the funding of NOAA and disaster fund declaration for cod, with an amount to be determined. He shared there was a USCG bill in progress. He said there will be a pink salmon disaster funds appeal process, although no money has been allocated for the appeals. He shared highlights from Representative Stutes regarding the disaster fund and the ferry system and the impact to the community. He shared that ADF&G staff spoke about the State's priorities for the upcoming NPFMC meeting and global and warm water issues. He said they shared there were some shifts in the observer program and electronic monitoring. He said the State will not move forward with Gulf Rationalization for three years and he shared that Julie Bonnie spoke about the NPFMC meeting in Homer.

Mayor Branson confirmed the scheduling of the resolution supporting the Salmon Work Group's draft resolution to keep the Board of Fish meeting in Kodiak instead of Anchorage.

Councilmember Haines said the next Consolidation Committee meeting is scheduled for September 30. He referred the public to consolidation material on the Borough's website. He spoke about the Fisheries Work Group and stated that Representative Stutes' office is available to help with the Pink Salmon Disaster Fund application process and reminded those listening that November 15 was the deadline for filing. He shared that there is a crew component to the fund allocation, and urged fishermen to make sure their skippers have their crewmember's correct contact information.

Councilmember Whiddon said the disaster process had lessons learned for future allocation processes.

Mayor Branson said the Salmon Life Celebration is on Sunday. She shared that the City will receive an award for collaboration with the Kodiak Historical Society.

IX. AUDIENCE COMMENTS

X ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

The meeting adjourned at 8:08 p.m.

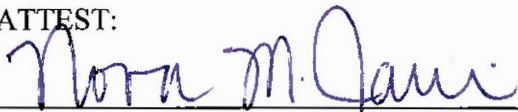
The roll call vote was Councilmembers Arboleda, Davidson, Haines, Walker, and Whiddon in favor. Councilmember Bishop was absent. The motion passed.

CITY OF KODIAK



MAYOR

ATTEST:



CITY CLERK

Minutes Approved: October 10, 2019

