

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD MARCH 30, 2006,
IN THE BOROUGH ASSEMBLY CHAMBERS**

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

Mayor Carolyn L. Floyd called the meeting to order at 7:30 p.m. Councilmembers Charles E. Davidson, Dennis A. McMurry, Josefina F. Rosales, Gabriel T. Saravia, Thomas D. Walters, and David M. Woodruff were present and constituted a quorum. City Manager Linda L. Freed and City Clerk Debra L. Marlar were also present.

After the Pledge of Allegiance, Salvation Army Captain Dave Davis gave the invocation.

II. PREVIOUS MINUTES

Councilmember Walters MOVED, seconded by Councilmember Davidson, to approve the minutes of the, February 23, 2006, regular meeting as presented.

The roll call vote was Councilmembers Davidson, McMurry, Rosales, Saravia, Walters, and Woodruff in favor. The motion passed.

III. AGENDA AMENDMENT

None

IV. PERSONS TO BE HEARD

a. Proclamation: Records Management and Information Month

Councilmember Saravia read the proclamation, which recognized the importance of organizing and managing records. Mayor Floyd presented the proclamation to two of the City's Records Coordinators, Jenny Clay, Finance Department, and Colleen Newman, Harbor Department, in recognition of their work to organize records in their departments.

b. Public Comments

None

V. UNFINISHED BUSINESS

a. Second Reading and Public Hearing, Ordinance No. 1202, Amending Kodiak City Code 2.04.110 Related to the Order of Business

Mayor Floyd read Ordinance No. 1202 by title. The City's order of business on the regular meeting agenda is established by ordinance and does not provide an opportunity for the City Clerk to impart information to the Council or public other than under audience or public comments. Ordinance No. 1202 will amend KCC 2.04.110, order of business, by creating a new item titled staff reports. This

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change will provide the City Clerk with the opportunity to provide information to the Council and the public following the City Manager's report.

Councilmember Woodruff MOVED, seconded by Councilmember Saravia, to adopt Ordinance No. 1202.

Mayor Floyd closed the regular meeting, opened and closed the public hearing when no one came forward to testify, and reopened the regular meeting.

The roll call vote was Councilmembers Davidson, McMurry, Rosales, Saravia, Walters, and Woodruff in favor. The motion passed.

VI. NEW BUSINESS

a. **First Reading Ordinance No. 1203, Repealing Kodiak City Code Chapter 2.36 Public Records, and Enacting Kodiak City Code Chapter 2.36 Management of Records**

Mayor Floyd read Ordinance No. 1203 by title. At the April 15, 2003, work session, the Council directed the City Clerk to develop a comprehensive City-wide records management program, which included a revision to the City Code to ensure the program would be enforceable. As documented in the March 2006 records management report to the City Council, the City Clerk has been working with a professional records consultant to develop and implement a comprehensive records management program throughout the City. Ordinance No. 1203 was organized by the City attorney to more closely follow the Alaska Statutes that address management and preservation of public records (AS 40.21) and inspection and copying of public records (AS 40.25). In addition to including the current provisions of KCC Chapter 2.36, Ordinance No. 1203 proposes revisions to Chapter 2.36 to include the definition of City records, ownership of City records, City records management roles and responsibilities, disposition of City records, annual records management report to the Council, access to public records, and administration of public records. If adopted as presented, Ordinance No. 1203 will change the disposition process for City records and will authorize the City Clerk to approve records disposition requests according to the records retention schedule approved by the Council.

Councilmember Davidson MOVED, seconded by Councilmember Rosales, to pass Ordinance No. 1203 in first reading and advance to second reading and public hearing at the next regular meeting.

Councilmembers praised the City Clerk and staff for their work on the records management program and the March 2006 records management report.

The roll call vote was Councilmembers Davidson, McMurry, Rosales, Saravia, Walters, and Woodruff in favor. The motion passed.

b. **First Reading, Ordinance No. 1204, Authorizing a Lease of Office, Shop/Warehouse, and Parking Space on Pier II to the U.S. Department of Commerce, National Oceanic and Atmospheric Administration (NOAA)**

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Mayor Floyd read Ordinance No. 1204 by title. City staff and staff from NOAA's Western Region, Real Property Management Division, have been working to finalize a lease between the City and NOAA for space inside the Pier II warehouse. In the interim, NOAA has paid the standard storage rate for a smaller area of dry storage in the warehouse on a month-to-month basis. Modifications to the warehouse to accommodate NOAA's use have been complete and were paid by NOAA. Staff had originally anticipated a longer-term lease with NOAA, but due to budget constraints, the initial lease is for approximately a year. The City attorney has reviewed the lease and his suggestions have been incorporated into it.

Councilmember Walters MOVED, seconded by Councilmember Rosales, to pass Ordinance No. 1204 in first reading and advance to second reading and public hearing at the next regular meeting.

The roll call vote was Councilmembers Davidson, McMurry, Rosales, Saravia, Walters, and Woodruff in favor. The motion passed.

c. Authorization of Voluntary Suspension of Taxicab Permit No. 20

Kathy Sargent, lessor of Taxicab Permit No. 20 requested voluntary suspension of the permit from April through September 2006. Kodiak City Code allows for the voluntary suspension of a single permit not to exceed six months in a calendar year.

Councilmember Rosales MOVED, seconded by Councilmember Davidson, to authorize the voluntary suspension of Taxicab Permit No. 20 from April through September 2006.

d. Authorization of Sale of Taxicab Permits 11 and 24

Felix and Nelda Canete, holders of Taxicab Permit No. 11, have requested authorization to sell the permit to Kathy Sargent. Paul Mago, holder of Taxicab Permit No. 24, has requested authorization to sell the permit to Benjamin Sabangan. Manager Freed noted the required sales tax had not yet been paid for Permit No. 24, and the City Clerk would not issue the permit until the taxes were paid.

Councilmember Saravia MOVED, seconded by Councilmember McMurry, to authorize the sale of Taxicab Permit No. 11 to Kathy Sargent and Permit No. 24 to Benjamin Sabangan.

VII. CITY MANAGER'S REPORT

Manager Freed thanked Jenny Clay, Colleen Newman, and the other City departmental records coordinators for their hard work to organize City records and commented on the City Clerk's March 2006 records management report. She also recognized Finance Director Mary Munk and Senior Accountant Marian Royall for receiving the Government Finance Officers Association Distinguished Budget Presentation Award and Certificate of Achievement, which is the highest form of recognition in governmental budgeting. Manager Freed noted the process to achieve the award resulted in an improved credit rating for the City, which improved loan rates. Manager Freed also commented on the Port and Harbors Advisory Board meeting, which she attended earlier in the day. She informed the Council about an email she had received from residents, which praised Public Works staff for their courtesy and professionalism during repair work on Wolkoff Lane.

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VIII. MAYOR'S COMMENTS

Mayor Floyd congratulated the Chamber of Commerce for a successful ComFish, at which information was provided about many fisheries programs. She also commented on the recent Juneau legislative reception where elected officials lobbied for various City projects. Mayor Floyd congratulated the City Clerk on her advancement to First Vice President of the Alaska Association of Municipal Clerks.

IX. COUNCIL COMMENTS

Councilmember Woodruff commented on the Juneau legislative reception earlier in the month. He stated the City had been attempting to work with the Alaska Department of Transportation to make improvements to the Rezanof "Y" for more than twenty years and stated that replacement of the water line in the "Y" area is critical to cannery row. He reported another hearing had been held regarding dedicating a second seat on the Alaska Aerospace Development Corporation board of directors for a Kodiak resident. He commented on the progress of the halibut season and on the takeover of Ocean Beauty Seafoods Inc. by Trident Seafoods Corp., stating he did not believe much would change in Kodiak as a result of the takeover. Councilmember Woodruff expressed condolences to the Lochman family on the death of their daughter Kristine Karlsson.

Councilmember Sarivia commented on the March 22, 2006, Gulf of Alaska (GOA) Rationalization Task Force meeting, stating the emphasis of the group would be to recommend proposals to protect Kodiak citizens, not specific industry groups, against the negative effects of GOA rationalization. He stated it was important that the City and Borough present a united front to the North Pacific Fishery Management Council (NPFMC) to protect Kodiak citizens against the negative effects of Gulf of Alaska rationalization. He urged the various fishing groups to work together for the good of the entire community. He stated the Task Force had requested that the City and Borough Mayors and a Council member and Assembly member represent Kodiak at the April NPFMC meeting.

Councilmember Walters expressed appreciation to the GOA Task Force for their efforts to reach a consensus to recommend a new alternative to the NPFMC. He reiterated that the City had contracted Gunnar Knapp to document the negative impacts to Kodiak resulting from rationalization of the Bering Sea/Aleutian Islands crab fishery. He spoke about the importance of the City and Borough working together to convey Kodiak's position on GOA rationalization to the NPFMC. He commented on the Kodiak Refuge Visitors Center presentation at the March 28, 2006, work session, noting the new Center will be a beautiful addition to the downtown area. Councilmember Walters asked City residents for help with replacement of the City jail, fire department, and library, stating the community will be presented with a plan to replace the dilapidated facilities, which were falling apart. He commented on the Juneau and Washington D.C. lobbying trips, noting these trips have, historically, resulted in funding for Kodiak projects. Councilmember Walters also informed the community that GOA rationalization was discussed during the Washington, D.C. lobbying trip, and he was told that GOA rationalization would not be earmarked in an unrelated bill, but would be handled through the NPFMC process.

Councilmember Davidson read the following quote from Ernesto Sirolli, "The future of every community lies in capturing the passion, imagination, and resources of its people." He stated the

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quote applied to the Kodiak community now and praised the GOA Task Force for its work on behalf of the community. He reiterated the importance of continuing to become educated about the potential effects of GOA rationalization. Councilmember Davidson also reported he had been successful in his bid for the City to host a National League of Cities Transportation and Infrastructure Steering Committee meeting in June, at which he anticipates attendance from 50-70 people nationwide.

Councilmember Rosales commented on her attendance at the National League of Cities conference, noting she had attended sessions about putting children first for stronger families. She expressed concern about the merger of Ocean Beauty and Trident Seafood canneries and stated she hoped the merger would not adversely affect cannery workers.

Councilmember McMurry said he would like to see pressure kept on the legislature regarding rationalization. He stated he would like the City to move forward with the large vessel travel lift project. He also stated he would like the Port and Harbors Advisory Board to research replacement of Pier III.

X. AUDIENCE COMMENTS

Iver Malutin, via telephone, stated he was happy the City was working to protect Kodiak from GOA rationalization effects. He also urged the community to sign petitions that had been placed around town to maintain the rural status of Kodiak, which would protect subsistence rights.

XI. ADJOURNMENT

Mayor Floyd adjourned the meeting at 8:24 p.m.



CITY OF KODIAK

Casalyn Floyd
MAYOR

ATTEST:

Diana Markin
CITY CLERK

Minutes Approved: April 27, 2006