MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF KODIAK HELD NOVEMBER 9, 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 7:34 p.m. Councilmembers Charles E. Davidson, Dennis A. McMurry, Josefina F. Rosales, Gabriel T. Saravia, and Thomas D. Walters were present and constituted a quorum. Councilmember David M. Woodruff was absent. City Manager Linda L. Freed and Deputy Clerk Barbara J. Volpe were also present.

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

II. PREVIOUS MINUTES

Councilmember Walters MOVED to approve the minutes of the October 26, 2006, regular meeting as presented.

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

III. AGENDA AMENDMENT

None.

IV. PERSONS TO BE HEARD

a. Proclamation: Isle of Lights

Councilmember Rosales read the proclamation, which urges all residents to join with the City in lighting businesses and homes, not just for the holidays but also for the winter season, beginning November 2006 and concluding February 2007.

b. Public Comments

Steve Taufen encouraged the Council to fail Resolution No. 06–35.

Louise Stutes, via telephone, spoke against locating the new police station on Near Island.

Dan Rohrer spoke against locating the new police station on Near Island. He spoke in support of using the Selief Lane site. He also expressed skepticism for the staff estimate of added costs to prepare the Selief Lane site, basing his assessment on a privately funded project in which he was recently involved.

Dave Owens spoke against locating the police station on Near Island. He stated an effort to preserve Near Island as treasure should be made.

Gretchen Saupe, via telephone, spoke against locating the new police station on Near Island.

Brian Cameron spoke against locating the police station on Near Island. He questioned the staff information that 75% of emergency service assets will remain on island.

Alexus Kwachka spoke in favor of Resolution No. 06–35. He said that the Council is doing excellent job.

Hans Tschersich spoke against locating the police station on Near Island. He argued that a comprehensive administrative building should be considered, especially because of the condition of the current fire station, which could be destroyed or damaged in a major earthquake to the point of inhibiting vehicle movement.

Wally Johnson, via telephone, expressed his skepticism of the estimated tsunami zone, saying that the bridge may not hold. He also spoke of a need to install a traffic light at the bridge.

Joe Macinko spoke against the Rockfish Pilot Program (RPP).

Tim Gail spoke against locating the police station on Near Island.

Carolyn Heitmann, via telephone, spoke against locating the police station on Near Island and spoke in favor of the Selief Lane site.

Terry Haines spoke in support of Resolution No. 06–35. He also spoke against locating the police station on Near Island.

Larry Olsen, via telephone, spoke against locating the police station on Near Island and expressed his belief the community should vote on the location.

Pat Holmes spoke against locating the police station on Near Island. He spoke in favor of the Selief Lane site or other viable alternates already owned by the City.

Ben Ardinger, via telephone, expressed disappointment in rock quarrying underway on Near Island. He agreed with the comments of Tim Gail and suggested that the municipal air strip be used instead.

Marya Nault suggested that citizens had not been given proper opportunity to comment on the location of the police station. She spoke against locating it on Near Island and stated the present location is more appropriate.

Steve Branson spoke against the RPP. He also spoke against locating the police department on Near Island.

Louise Stutes, via telephone, for Ruth Brechan, who is opposed to locating the police station on Near Island.

Leonard Carpenter urged the Council to adopt Resolution No. 06–35. He also spoke against Ordinance No. 1214, arguing that there is a need for a termination clause.

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Joe Black, via telephone, commented that the underside of the Near Island bridge looks rusty and is not well maintained.

Darius Kasparczak spoke in support of Resolution No. 06–35. He also spoke against locating the police station on the Near Island site.

Clarence Selig, via telephone, spoke against locating the police station on Near Island.

Mary Forbes spoke against locating the police station on Near Island.

Robert Carter spoke against rationalization.

Iver Malutin, via telephone, spoke against locating the police station on Near Island.

Oliver Holm spoke in support of the draft letter to the Congressional delegation, as well as most aspects of Resolution No. 06–35.

Ron Kavanaugh spoke against the proposed amendments to the draft letter to the Congressional delegation regarding the Magnuson-Stevens Reauthorization Act (MSA).

Curt Waters spoke against the RPP, urging the Council to continue its opposition to the program.

Kathleen Ballenger, via phone, spoke against locating the police station on Near Island.

Rosemarie Davidson spoke against locating the police station on Near Island.

Jack Mann spoke against locating the jail on Near Island and expressed skepticism about the costs associated with further delay.

Julie Bonney, Alaska Groundfish Databank, spoke in support of Resolution No. 06–35 and against the draft letter to the Congressional delegation.

Elaine Loomis-Olson, via telephone, spoke against locating the police station on Near Island.

Nick Barshay spoke against locating the jail on Near Island.

Theresa Peterson spoke in favor of the draft MSA letter, but against the proposed amendments to it.

Kia Hendrickson, via telephone, spoke against locating the police station on Near Island.

Benny Daquilanea spoke in favor of extending the RPP to five years to provide for workforce stability.

John Whiddon, Island Seafoods, thanked the Council for its efforts, and spoke against the RPP. He also spoke against locating the police station on Near Island.

Ian Bruce spoke against the RPP.

Matt Moir spoke in support of the RPP.

Ben Doctolero spoke against locating the jail and police station on Near Island and in support of the extension of the RPP, which would stabilize the workforce.

Hazel Ardinger, via phone, urged the Council to reconsider the location of the new police station on Near Island.

Ray Mardini spoke in favor of the RPP.

Tom Parsons spoke in favor of the RPP.

Julie Kavanaugh spoke against the proposed amendments to the MSA draft letter. She also spoke against locating the jail on Near Island and on Selief Lane.

Carol Jorgeson, via telephone, spoke in favor of locating the police station on Near Island.

Gary Carver described geological features in the vicinity of the Near Island bridge, noting the possibility of damage during a major earthquake.

Paul Converse, via telephone, spoke against locating the police station on Near Island.

Rhonda Maker commended the Council for the draft MSA letter and Resolution No. 06–35, urging that the amendments fail.

Jean Franquelin spoke in support of the five-year extension to the RPP.

Mayor Floyd called a recess at 9:47 p.m. The meeting was called back to order at 10:01 p.m.

V. UNFINISHED BUSINESS

a. Continued Second Reading, Ordinance No. 1214, Authorizing a Lease Between the City of Kodiak and Ocean Beauty Seafoods, Inc., for Property Located in Gibson Cove

Mayor Floyd read Ordinance No. 1214 by title. Three years ago, the City Council approved a three-year lease with Ocean Beauty Seafoods, Inc., for platted, improved City property in Gibson Cove. At the time, an appraisal had been completed for the property, and the Council set the annual lease rate at ten percent of the property's appraised value. The Council discussed the future of the lease at work sessions earlier this year and directed staff to contact Ocean Beauty to determine whether they would be interested in continuing to lease the property after the lease expired on November 1. Ocean Beauty indicated an interest in continuing to lease the property for a term of five years, with an option for renewal and with a constant lease payment. The Council directed staff to negotiate with Ocean Beauty to determine an acceptable annual lease payment increase. Ocean Beauty has reiterated its interest in leasing the property for an additional five years, and after the first year of the new lease, to annually increase the lease payment by one percent. The City attorney drafted the original lease. Prior to the first reading of

the ordinance that would authorize the lease, the Council directed staff to insert a no-cause termination provision in the lease. Prior to the second reading of the lease, Ocean Beauty requested some amendments to the lease, including the removal of the inserted termination clause. Staff support the requested lease revisions and do not believe that they are detrimental to the City of Kodiak. At the October 26, 2006, meeting the City Council postponed action on the ordinance to allow staff time to draft the requested amendments to the lease.

Councilmember Walters MOVED to amend the lease with Ocean Beauty Seafoods authorized by Ordinance No. 1214 as follows: Section 1, Term, strike the last sentence; Section 9, Alterations, Additions, Improvements and Fixtures, insert "except removable trade fixtures" to the end of the third sentence; Section 15, Indemnification, insert "except for the negligence or willful misconduct of the Lessor" to the end of the first sentence; Section 16, Termination, strike the last sentence and insert "Notices shall be effective when received."

Councilmember Davidson voiced his opinion that it is not in the best interest of the City to keep a warehouse at this location, and, if needed, the property should be made available to small boat owners for an ice house.

Councilmember Walters noted that the lease brings revenue to the City.

Councilmember Saravia noted that the amount of the lease pays the salary of two police officers. He also noted that there are currently many waterfront vacancies.

Councilmember Rosales noted that the revenue from the lease offsets the rent paid to the Borough for use of administrative space.

Councilmember McMurry noted that few are interested in the investment required for a facility of such size and that it was vacant for a long time.

The roll call vote on the amendment was Councilmembers McMurry, Rosales, Saravia, and Walters in favor. Councilmember Davidson was opposed. Councilmember Woodruff was absent. The motion passed.

The roll call vote on the main motion (postponed at the October 26, 2006, regular meeting) was Councilmembers Davidson, McMurry, Rosales, Saravia, and Walters in favor. Councilmember Woodruff was absent. The motion passed.

VI. NEW BUSINESS

a. Resolution No. 06-32, Joining the Partnership for Working Toward Inclusive Communities

Councilmember Walters read Resolution No. 06–32 in full. National League of Cities (NLC) President Jim Hunt has invited cities and towns throughout America to join the Partnership for Working Toward Inclusive Communities. This effort unites city leaders who are working to support racial justice, as well as those who celebrate the diversity of race, religions, and cultures in order to build communities that are accepting and representative of the differences among its citizens. The City of Kodiak has long supported the diversity of our community. By officially

joining this partnership, the City of Kodiak is not only reaffirming its dedication to its citizens locally, but its commitment to building a nation of inclusion. Through this partnership, NLC hopes to bring together the collective will of cities in order to build strong, viable communities across the nation.

Councilmember Rosales MOVED to adopt Resolution No. 06–32.

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

b. Resolution No. 06–33, Certifying the FY07 Shared Fisheries Business Tax Program Application to Be True and Correct

Mayor Floyd read Resolution No. 06–33 by title. Resolution No. 06–33 certifies that the City of Kodiak's FY07 Shared Fisheries Business Tax Program application is true and correct. It adopts the standard form application for FY07.

Councilmember Walters MOVED to adopt Resolution No. 06–33.

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

c. Resolution No. 06-34, Accepting a Federal FY07 Emergency Management Performance Grant

Mayor Floyd read Resolution No. 06–34 by title. The City of Kodiak has been awarded an Emergency Management Performance Grant in the amount of \$17,500 through the Alaska Division of Homeland Security and Emergency Management for federal fiscal year 2007. This grant funding will be used to support personnel and activities essential to local emergency management. This resolution provides the mechanism to formally accept the grant award.

Councilmember Rosales MOVED to adopt Resolution No. 06–34.

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

d. Resolution No. 06-35, Providing Further Comments to the North Pacific Fishery Management Council on Gulf of Alaska Rationalization

Mayor Floyd read Resolution No. 06–35 by title. At the joint City/Borough work session held on October 17, 2006, elected officials and the community received a written and verbal report from the Joint Gulf of Alaska Rationalization Task Force. After discussion of the report and Gulf of Alaska rationalization, staff were directed to draft a resolution that reiterates comments made by the City of Kodiak in previous resolutions and incorporates the recommendations made by the Task Force.

Councilmember Walters MOVED to adopt Resolution No. 06–35.

Councilmember Walters MOVED to amend Resolution No. 06–35 by revising the language of item #1 in the BE IT FURTHER RESOLVED section to read: "#1 Initiate a discussion paper exploring the goals and objectives of an allocation of Gulf Pacific cod among gear groups."

The roll call vote on the amendment was Councilmembers Davidson, Rosales, Saravia, and Walters in favor. Councilmember McMurry was opposed. Councilmember Woodruff was absent. The motion passed.

The roll call vote on the main motion was Councilmembers Davidson, McMurry, Rosales, Saravia, and Walters in favor. Councilmember Woodruff was absent. The motion passed.

e. Resolution No. 06-36, Confirming the Location of the New Kodiak Police Station

Mayor Floyd read Resolution No. 06–36 by title. Manager Freed presented the following statement. The purpose of this resolution is to provide a formal mechanism for the City Council to confirm the location of the new Kodiak police station. With passage of the bond issue at the October 3, 2006, municipal election, staff are ready to move forward with the project. In order to provide the community with a specific opportunity for input on this topic, a public hearing was held at the last regular meeting.

In early 2004, the City of Kodiak used a competitive proposal process to select a consultant to prepare a feasibility study for the replacement of aging City facilities. Over the years, the cost of maintaining the City police and fire stations and library has escalated as the facilities have aged. Rather than spend more funds on facilities that do not meet current standards for the activities taking place in them, the City Council determined that the facilities should be replaced.

USKH was selected as the primary contractor for the municipal facilities replacement project. The first phase of the project consisted of a space needs analysis, which was completed in July 2004 for the City's police station and jail, fire hall, library, administrative offices, and a new regional emergency operation center. The current emergency operations center is in the Assembly Chambers. The space needs analysis formed the basis for a site selection process for the new facilities. The second phase of the project was an extensive review of possible sites for the replacement facilities. The results of the review were presented to the City Council in September 2004. Based on preliminary site selection by the City Council, USKH evaluated the identified sites for the proposed municipal facilities and presented their findings to the City Council in November 2004. The Council's initial site selection was based on using property already owned by the City in order to keep project costs down, as wells as the suitability of the proposed sites for the identified facilities. Specifically, the current downtown site was determined to be the best suited for fire and police response to all areas of the City. Since the downtown site was not adequate to also accommodate a new library, additional sites were reviewed for the location of a replacement library. The City Council determined that it was important to obtain public comments on the proposed sites selected for the replacement facilities prior to moving to the planning stage, which would include conceptual design of the facilities on the selected sites, construction cost estimates and financing options.

At the January 13, 2005, regular meeting the City Council held a public hearing on the preferred sites identified by the Council for the replacement of the aging municipal facilities. Upon the conclusion of the public hearing, the City Council directed staff to proceed with the design of a

new public safety building on the current downtown site and to continue to explore several options for the location of a new City library. Staff and USKH kept the Council up to date on the progress of the project on a regular basis. In May 2006, the City Council determined that a comprehensive administrative building was too expensive and made a decision to reconsider the scope of the project, the phasing of the project, and the location of a downsized project. The Council directed staff to concentrate on a new police station, including a jail and regional dispatch center, rather than a public safety building. This eliminated a new fire station and emergency operations center from the design. Revised conceptual plans for a new Kodiak police station were developed, and the City Council then directed staff to move forward with a general obligation bond issue for this facility only. During discussion of the downsized project, the City Council asked staff to evaluate two sites in addition to the previously selected downtown site. Considerable discussion about the pros and cons of all three sites occurred, but the Council decided that they would not make a decision on a final site for the new Kodiak police station until after the bond vote.

In an effort to provide the public with good information about the three preferred sites, a matrix was developed that highlights the pros and cons of each site. It is important to note that this facility is expected to serve the community for the next forty to fifty years and a long-term view should be considered as the site is selected. There is no "perfect" site for the new police station. At the conclusion of the second public hearing on proposed sites for the new Kodiak Police Station, held on October 26, 2006, the City Council directed staff to draft a resolution selecting Near Island as the site for the new police station.

Councilmember McMurry MOVED to adopt Resolution No. 06-36.

Councilmember Davidson expressed his belief that based on the evening's testimony, the town does not want the police station on Near Island.

Councilmember Walters acknowledged that the City has been working on new facilities for over thirteen years and that no matter which site is chosen, someone will complain about it. He voiced support for selection of the Selief Lane site in the event that rezoning could be expedited and the cost is kept low. He pointed out that further delay causes price escalation.

Councilmember Davidson asked where the cost estimate of \$500,000 extra for preparation of the Selief Lane site came from. He expressed a desire to use the City's impound lot in the vicinity. Manager Freed provided information about development constraints associated with the Selief Lane site. Councilmember Davidson stated his belief that the additional cost had been overstated. He suggested that since the project cost is so contentious, the City should get firmer figures for the project. Manager Freed explained that the Council's direction was to build a public safety facility. Staff were directed to find the least-cost solution; staff believe that the Near island site best meets this direction. The Council needs to provide clear direction for staff to move forward.

In answer to Councilmember Walter's inquiry, Manager Freed explained that the planning and zoning process can be quite lengthy. The earliest opportunity for a hearing is January 2007. The Commission has the latitude to make a decision immediately or to allow for additional public hearings. The appeal process for a P&Z decision could take an additional three to four months, costing the City a building season. The City's hired design engineer has said that the Near Island site is ready to build on now.

Councilmember Davidson again stated his concern that he has not seen detail for the estimated additional costs.

Councilmember Rosales expressed her preference for the downtown site, built together with a fire station, noting that it is a hard decision, but it needs to be made soon.

Councilmember Walters noted that Councilmember Woodruff has requested the decision be postponed until his return.

Councilmember Walters MOVED to postpone Resolution No. 06–36 to the December 14, 2006, regular meeting.

The roll call vote on the motion to postpone was Councilmembers Davidson, McMurry, Rosales, Saravia, and Walters in favor. Councilmember Woodruff was absent. The motion passed.

f. Authorization of Professional Services Contract With USKH for Final Design of the Kodiak Police Station With Jail, Project No. 04-23

Manager Freed recommended that authorization of the contract be postponed.

Councilmember Walters MOVED to authorize a professional services contract for the final design and engineering of the new Kodiak police station with USKH in the amount of \$960,771, with funds coming from the General Capital Projects Fund, Public Safety Building Fund, Building Engineering and Design Line project.

Councilmember Walters MOVED to postpone Project No. 04-23 to the December 14, 2006, regular meeting.

The roll call vote on the motion to postpone was Councilmembers Davidson, McMurry, Rosales, Saravia, and Walters in favor. Councilmember Woodruff was absent. The motion passed.

g. Endorsement of Letter to Congressional Delegation Regarding Magnuson-Stevens Act Reauthorization Amendments

A number of issues related to reauthorization of the Magnuson-Stevens Act (MSA) and proposed amendments to the Act have been discussed at several City Council work sessions, most recently at a joint meeting with the Borough Assembly on October 17, 2006. At the joint work session staff were directed to draft a letter or letters on these topics for distribution to the Alaska Congressional delegation. Typically, this type of letter is not formally endorsed by the City Council at a regular meeting; however, due to the community interest in these issues, a commitment was made by the City Council at the joint work session to share the draft letter with the community prior to the regular meeting and to officially endorse the letter before it is signed and distributed.

Specifically, a single letter addressed to the Alaska Congressional delegation has been drafted that provides comments from the City of Kodiak on the proposed Rockfish Pilot Program (RPP) extension, the Alaska Department of Fish and Game's proposed linkage amendment, the City of

Kodiak eligibility to purchase IFQs, and the proposed Pacific whiting rationalization program. Because all of these issues relate to MSA reauthorization, it seemed most effective to address them all in one letter, rather than in four separate letters.

Councilmember McMurry MOVED to endorse the letter to the Congressional delegation regarding MSA reauthorization and proposed amendments.

In response to a concern expressed by Councilmember Davidson, Manager Freed explained that the two letters are not inconsistent, rather the approaches are different. The City's letter is more specific.

Councilmember Saravia MOVED to amend the October 29, 2006, draft letter to the Congressional Delegation regarding the Magnuson-Stevens Reauthorization Act of 2005 by striking the following items in their entirety: Item 1, pertaining to opposing extending the duration of the Central Gulf of Alaska Rockfish Pilot Program; Item 2, opposing giving Regional Fishery management Councils the authority to link limited access privileges to requirements to deliver to particular processors and/or communities; and Item 4, opposing legislation mandating a Pacific Whiting rationalization program; and directing the Clerk to correct grammar and typographical errors.

Councilmember Walters MOVED to amend Councilmember Saravia's proposed amendment to the October 29, 2006, draft letter to the Congressional Delegation regarding the Magnuson-Stevens Reauthorization Act of 2005 by retaining Item 2, but striking the phrase "or to a particular community or communities."

The roll call vote on the secondary amendment was Councilmembers Davidson and Walters in favor, Councilmembers McMurry, Rosales, and Saravia opposed. Councilmember Woodruff was absent. This amendment failed.

The roll call vote on the primary amendment was Councilmembers Rosales and Saravia in favor, Councilmembers Davidson, McMurry, and Walters opposed. Councilmember Woodruff was absent. This amendment failed.

Councilmember Walters voiced concern that the proposed amendment may indicate a lack of Council consensus. Two members believe that extending the RPP will bring more work to processing plants. He suggested that the Council therefore refrain from taking a stand on the issue.

Councilmember McMurry expressed concern about the level of government involvement in the fisheries, indicating that such involvement should be limited to the issue of overfishing.

Councilmember Saravia acknowledged that the decision is difficult. However, the Council needs to consider that most cannery workers live within the City limits. The RPP will assist in allowing smaller canneries to remain in operation, thereby providing jobs to members of the community. The Council needs to be responsible to those living in the City, not those from outside of the City, who represent outside interest groups.

Councilmember Rosales voiced support for the RPP, noting that many people rely on cannery work as their sole source of income, and predict that the program will stabilize their employment.

Councilmember Walters MOVED to amend the October 29, 2006, draft letter to the Congressional Delegation regarding the Magnuson-Stevens Reauthorization Act of 2005 by striking in its entirety, Item 1, pertaining to opposing extending the duration of the Central Gulf of Alaska Rockfish Pilot Program and directing the Clerk to correct grammar and typographical errors.

Councilmember Walters noted that the Council had previously asked the Congressional delegation to properly follow the public process. This amendment to the letter would simply mean that the Council is not taking a stand on the RPP.

Councilmember Saravia voiced his opinion that the City Council should not take sides on the RPP, as it is not qualified to make such a decision, and the community is too divided.

Councilmember McMurry stated that he does not like the way linkages are set in the RPP, indicating that two years should be enough time to collect the data necessary to determine whether the program is beneficial.

The roll call vote on this amendment was Councilmembers Davidson, McMurry, Rosales, Saravia, and Walters in favor. Councilmember Woodruff was absent. This amendment passed.

The roll call vote on the amended main motion was Councilmembers Davidson, McMurry, Rosales, Saravia, and Walters in favor. Councilmember Woodruff was absent. The motion passed.

VII. Staff Reports

a. City Manager

Manager Freed acknowledged City employees who have reached milestones in service to the City: Mary Munk, Finance Director, five years, and Andy Nault, Fire Chief, twenty-five years. She requested that the public start driving carefully, noting that many fire and ambulance calls have occurred recently due to road conditions. Manager Freed thanked the Kodiak Electric Association for supporting the Isle of Lights program, noting that they donate electricity for program.

Manager Freed informed the Council that she will be submitting an application to the Kodiak Island Borough (KIB) Planning and Zoning (P&Z) Commission in order to meet its next deadline. She also reminded the Council that to date there has been no direction given regarding Bering Sea crab caps for co-ops; therefore, staff will take no action.

b. City Clerk

The Deputy Clerk had nothing to report.

VIII. MAYOR'S COMMENTS

Mayor Floyd acknowledged the upcoming Veterans Day holiday.

IX. COUNCIL COMMENTS

Councilmember McMurry acknowledged Veterans Day. He explained that, as a member of the KIB P&Z Commission, he is aware that there will be a bottleneck in the Selief Lane building site approval process, in part, due to position vacancies, and that a quorum will be difficult to gather due to terms ending.

Councilmember Rosales asked that drivers be aware of kids crossing the roads now that it's getting dark earlier. She wished everyone a safe Veterans Day.

Councilmember Davidson extended his thoughts to the troops and asked that citizens drive carefully. He also thanked people for turning out to express their views.

Councilmember Walters expressed appreciation to those making public comments. He acknowledged staff frustration at delays in making a decision regarding the police station location, but expressed concern that all Councilmembers be present to make the final selection.

Councilmember Saravia thanked those who appeared to make comments. He also thanked veterans and current service members for their service. Councilmember Saravia acknowledged that no one wants the jail to be built in their own neighborhood, and many oppose anything happening on Near Island. However, it must be understood that the City staff is hired to do the best job they can and to make recommendations to the Council based on their knowledge. The Council is trying to protect the assets of the citizens.

X. AUDIENCE COMMENTS

Steve Taufen made inappropriate and disparaging remarks directed toward Councilmember Saravia.

Marya Nault, via telephone, commended the postponement of Resolution No. 06-36.

Jack Mann objected to Councilmember Saravia's comments.

Joe Macinko, via telephone, thanked the Council for its work on fisheries issues.

Julie Bonney commented that the Council's action on the RPP is more symbolic than anything else, because the MSA reauthorization is probably dead due to the recent midterm elections.

Clarence Selig, via telephone, thanked the Council for postponement of the police station site selection.

Ray Mardini thanked Councilmember Saravia for his comments.

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Louise Stutes, via telephone, commended the Council for its hard work, and compelled Councilmembers to make decisions with the wishes of City residents in mind, not those of staff.

Terry Haines expressed his opinion that the Council is going in the wrong direction regarding fisheries issues and that it needs to consider what is good for the community.

Al Burch thanked the Council for considering fisheries issues, but expressed dismay that none of them contacted him for input.

Darius Kasparczak expressed disappointment about the decisions made regarding fisheries issues and thanked the Council for delaying a decision on the location of the jail.

Steve Branson voiced agreement with the comments of Councilmember Saravia and urged the Council to represent all.

XI. ADJOURNMENT

Mayor Floyd adjourned the meeting at 12:11 a.m., November 10, 2006.

CITY OF KODIAK

ATTEST:

Minutes Approved: December 14, 2006

Deline War