

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD TUESDAY, NOVEMBER 9, 2010
IN THE EMERGENCY OPERATIONS CENTER**

I. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Carolyn L. Floyd called the meeting to order at 6:48 p.m. Councilmembers Charles E. Davidson, Josefina F. Rosales, Gabriel T. Saravia, and Thomas D. Walters were present and constituted a quorum. Councilmembers Patricia B. Branson and John B. Whiddon were absent. City Manager Aimée Kniazowski and City Clerk Debra L. Marlar were also present.

Mayor Floyd led the Pledge of Allegiance.

II. PREVIOUS MINUTES

Councilmember Walters MOVED to approve the minutes of the October 28, 2010, regular meeting as presented.

The roll call vote was Councilmembers Davidson, Rosales, Saravia, and Walters in favor. Councilmembers Branson and Whiddon were absent. The motion passed.

III. PERSONS TO BE HEARD

a. Public Comments

None

IV. UNFINISHED BUSINESS

- a. Ordinance No. 1279, Amending KCC 10.08.030, Additional Parking Regulations; Repealing And Reenacting KCC 10.08.050, Limited Time Parking; Adopting KCC 10.08.055, Parking in City Parking Lots; and Amending KCC 10.44.030, Vehicle And Traffic Offenses – Fine Schedule; Regarding the Regulation of Parking on Streets and Other Rights-Of-Way, and in City Parking Lots**

Mayor Floyd read Ordinance No. 1279 by title. Title 10 of the City Code, Vehicles and Traffic, must be amended to provide the authority for the City Council to establish the permit parking program requested by the City's Port and Harbor Advisory Board. According to City attorney Tom Klinkner, the current Code language is not clear enough to allow the City to establish permit parking in the harbor areas. The ordinance amends four sections of Title 10 -- to set time limits for parking, designate specific kinds of parking, provide for official traffic control devices, allow the designation and establishment of paid or permit type parking lots by Council resolution, and set fines for related violations.

Councilmember Walters MOVED to adopt Ordinance No. 1279.

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, Rosales, Saravia, and Walters in favor. Councilmembers Branson and Whiddon were absent. The motion passed.

V. NEW BUSINESS

a. Authorization of Change Order No. 13, Kodiak Police Station, Project No. 04-23, Alternate No. 1 – Kodiak Jail

This change order authorizes Roger Hickel Contracting, INC. to proceed with three contractor change order requests to Alternate No. 1 Kodiak Jail construction.

Councilmember Saravia MOVED to authorize Change Order No. 13 Kodiak Police Station, Project No. 04-23, Alternate No. 1 – Kodiak Jail Construction, in the amount of \$12,230, with funds to come from Public Safety Building Fund Police Station project account.

The roll call vote was Councilmembers Davidson, Rosales, Saravia, and Walters in favor. Councilmembers Branson and Whiddon were absent. The motion passed.

VI. STAFF REPORTS

a. City Manager

Manager Kniazowski reminded the Council she will be out of town November 10 through 19. She informed the Council of her meeting with Senator Gary Stevens and Representative Alan Austerman where they discussed the City's capital improvements list. She noted that both voiced support of the City's new library project. Manager Kniazowski updated the Council on the KANA conduit bond, which is scheduled to close November 12. She reported on her attendance at the Kodiak Work Force Regional Advisory meeting.

b. City Clerk

City Clerk Marlar informed the public of the next scheduled Council work session and regular meeting and reminded the Council she would be out of the office for the next three weeks.

VII. MAYOR'S COMMENTS

Mayor Floyd commented on her attendance at a recent Fisheries and Oceanic Research Board meeting. She expressed condolences on the passing of Gene Sundberg and Wyatt Allen.

VIII. COUNCIL COMMENTS

Councilmember Walters commended the Kodiak Kiwanis Club for providing blinking reflective buttons for children and urged caution during the dark mornings. He provided an update on Alaska Aerospace Development Corporation activities.

Councilmember Davidson expressed his appreciation of being back on the City Council.

Councilmember Rosales wished the community a nice Thanksgiving holiday.

Councilmember Saravia urged the City Council to prepare for the upcoming North Pacific Fishery Management Council meeting. He also urged drivers to be watchful for children on the roadway.

IX. AUDIENCE COMMENTS

None

X. EXECUTIVE SESSION

Annually, the City Council reviews the performance of the City Clerk. In accordance with the Open Meetings Act, the City Clerk does not object to the evaluation being done in executive session.

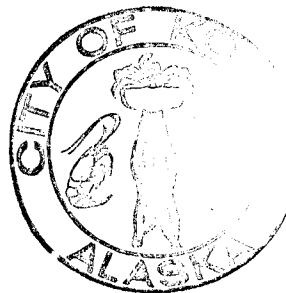
Councilmember Saravia MOVED to enter into executive session, as authorized by Kodiak City Code Section 2.04.100(b)(2), to conduct the City Clerk's annual performance evaluation.

The roll call vote was Councilmembers Davidson, Rosales, Saravia, and Walters in favor. Councilmembers Branson and Whiddon were absent. The motion passed.

The Council entered into executive session at 7:10 p.m. The special meeting reconvened at 7:24 p.m. The Council took no action.

XI. ADJOURNMENT

Mayor Floyd adjourned the meeting at 7:25 p.m.



CITY OF KODIAK

Carolyn Floyd

MAYOR

ATTEST:

Debra Martin

CITY CLERK

Minutes Approved: December 9, 2010