

**MINUTES OF THE REGULAR COUNCIL MEETING  
OF THE CITY OF KODIAK  
HELD THURSDAY, FEBRUARY 24, 2011  
IN THE BOROUGH ASSEMBLY CHAMBERS**

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

Mayor Carolyn L. Floyd called the meeting to order at 7:37 p.m. Councilmembers Patricia B. Branson, Charles E. Davidson, Josefina F. Rosales, Gabriel T. Saravia, Thomas D. Walters, and John B. Whiddon were present and constituted a quorum. City Manager Aimée Kniazowski, City Clerk Debra L. Marlar, Public Works Director Mark Kozak, Deputy Harbormaster Lon White, and Deputy Clerk Matthew Gandel were also present.

After the Pledge of Allegiance, Salvation Army Sergeant Major Dave Blacketeer gave the invocation.

**II. PREVIOUS MINUTES**

Councilmember Walters MOVED to approve the minutes of the January 13, 2011, regular meeting as presented.

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

**III. PERSONS TO BE HEARD**

**a. Proclamation: Teen Dating Violence Awareness and Prevention Month**

Councilmember Branson read the proclamation, which encourages all citizens of Kodiak to actively support and participate in the ongoing programs designed to reduce and eventually eliminate teen dating violence. Mayor Floyd presented the proclamation to Catherine Le, who thanked the Council for bringing awareness to the problem of Teen Dating Violence and for supporting the Kodiak Women's Resource Crisis Center.

**b. Proclamation: African American History Month**

Councilmember Davidson read the proclamation, which urges all citizens to recognize the extraordinary achievements of African Americans and their essential role in shaping the story of America. Mayor Floyd presented the proclamation to Opal Oliver, who thanked the Council and said the true beauty of Kodiak was its people.

**c. Public Comments**

**Paul Converse**, Kodiak Public Library Association (KPLA) Board of Directors, said he supported the passage of the supplemental budget, including funding for the new library. He said the City funding was the first major dedication of funds to the new library project and thanked the Council for its continued support.

**Oliver Holm**, Port and Harbors Advisory Board (PHAB) member, spoke in support of the PHAB version of Resolution No. 2011-01 for harbor parking. He said many people use parking intermittently and shouldn't have to pay for a 30-day permit. He said the PHAB version could be used as an interim measure to allow the City to find out how many people using long-term parking were actually working at the harbor. He said he felt the PHAB version was better than the version presented by City staff.

**Terry Haines** said he supported the comments by Oliver Holm and also said that the Council should consider amending the Kodiak City Code (KCC) to require the City to maintain six-months of operating expenses in reserve in case of an emergency or natural disaster.

**Pat Holmes** expressed his appreciation to the staff of the Public Works Department for all their hard work.

**Daniel Miller**, PHAB member, expressed his support for the PHAB version of the harbor parking resolution.

**Alexus Kwachka** said it didn't matter which parking plan was approved if it wasn't enforced. He also requested the City to get rid of the marine travel lift if it could not support itself financially.

#### IV. UNFINISHED BUSINESS

**a. Second Reading and Public Hearing, Ordinance No. 1280, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2010 and Ending on the Thirtieth Day of June 2011**

Mayor Floyd read Ordinance No. 1280 by title. It is customary for the City Council to approve at least one supplemental budget annually to authorize the adjustments of current revenues and expenses. These adjustments are for the operating funds as well as additions to project funds for grant revenues received and additional expenditures needed that were not known at the time the original budget was adopted. Supplemental Appropriation No. 1 to the FY2011 budget totals \$6,101,809.

Councilmember Walters MOVED to adopt Ordinance No. 1280.

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 Branson, Davidson, Rosales, Saravia, Walters, and Whiddon in favor. The motion passed.

**b. Second Reading and Public Hearing, Ordinance No. 1281, Repealing and Reenacting Subsection (a) of Kodiak City Code Section 2.08.010, Levy of Sales Tax, to Provide for the Levy of Sales Tax of 11 Percent on Transient Room Rentals Commencing July 1, 2008; and Repealing Kodiak City Code Section 3.08.290 and Section 7 of Ordinance No. 676 Regarding the Renewal of the Sales Tax on Transient Room Rentals**

Mayor Floyd read Ordinance No. 1281 by title. The City has been collecting a five percent sales tax on transient room rentals since 1983. Kodiak City Code (KCC) 3.08.290 and Ordinance No. 676 contain a sunset clause which requires the City Council to renew the authority to levy this sales tax on transient room rentals by resolution at five-year intervals. The income provided by this sales tax is important to the City. Staff has determined that the sunset clause is no longer necessary and that is in the best interest of the City to continue the authority of the City to levy a sales tax on transient room rentals without the necessity to periodically renew that authority.

Councilmember Branson MOVED to adopt Ordinance No. 1281.

Councilmember Walters MOVED to amend the main motion by striking 2.08.010 in the title and inserting 3.08.010.

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 on the amendment was Councilmembers Branson, Davidson, Rosales, Saravia, Walters, and Whiddon in favor. The amendment passed.

The roll call vote on the amended motion was Councilmembers Branson, Davidson, Rosales, Saravia, Walters, and Whiddon in favor. The motion passed.

**c. Resolution No. 2011-01, Establishing Time Limits and Permit Requirements for Parking in Parking Lots at St. Paul Harbor and St. Herman Harbor**

Mayor Floyd read Resolution No. 2011-01 by title. Based on recommendations from the Port and Harbors Advisory Board (PHAB), this resolution will implement permit parking at the existing 30-day parking lots adjacent to the City's two boat harbors. Thirty-day permit parking will be implemented on a trial basis beginning June 30, 2011, and unless action is taken to make it permanent, it will expire on December 31, 2011. The Harbormaster's office will sell the permits to vessel owners, and the Kodiak Police Department will enforce. Permits will be sold to slip holders and paid-up transient vessel customers only. The general public is not eligible for 30-day permits. One-hour, 12-hour, and 72-hour parking will remain open to the public at no charge.

Action on the harbor parking resolution was postponed at the January 13, 2011, City Council meeting due to a last minute disagreement between staff and PHAB regarding whether the fees were per month or one flat rate for the entire six-month trial period. Also, there was no provision for non-harbor users. At their February 9, 2011, meeting PHAB reaffirmed their position that recommends a single fee for the entire six-month period. They also recommend that the 30-day lot adjacent to St. Herman Harbor Ramp 1 be made available to non-harbor users, presumably at the same rate.

*Clerk's Note: The motion to adopt Resolution No. 2011-01 is already on the floor.*

Councilmember Branson moved to amend Resolution No. 2011-01 by adding a sentence at the end of Section 3, No. 2 to read "Except that permits may be sold to the general public in the 30-day lot north of Ramp 1, St. Herman Harbor."

Councilmember Branson said the amendment would provide general public parking.

The roll call vote on the first amendment was Councilmembers Branson, Davidson, Rosales, Saravia, Walters, and Whiddon in favor. The first amendment passed.

Councilmember Walters moved to amend Resolution No. 2011-01 by inserting the word *monthly* in Section 3, No. 3 prior to the word *fee* thereby changing No. 3 to read "Each permit application shall be accompanied by a monthly fee of \$30 for the first vehicle and \$50 for a second vehicle."

Councilmember Whiddon said he felt charging for parking on a monthly basis was punitive towards people who work in the harbor and said he would not support the amendment. He said implementing the parking program on a six-month trial basis without the 30-day amendment would likely fix the problem, and if it didn't it could be revisited.

Councilmember Walters said the main goal of a parking program was to get rid of derelict vehicles. He said he supported a hybrid idea of issuing permits on a six-month basis, and then using a parking kiosk so only people with a permit could pay for parking when they needed it. He said he didn't want to be onerous towards fishermen and thought that using a parking kiosk would be a good compromise.

Councilmember Branson said her understanding was that the parking program started as a way to get rid of derelict vehicles parked near the Harbormaster's office and said that it seemed to her that the monthly fee and enforcement was the best way to deal with that problem. She said that there was the cost of implementing and enforcing the parking program to take into account, and that a one-time fee would not cover the cost. She wondered why PHAB had not brought up a 10-day parking permit as an alternative.

Councilmember Davidson said he thought the parking program would be hard to enforce. He suggested having the Harbormaster issue free permits for specific parking places only to fisherman with a fishing permit.

Councilmember Whiddon said the goal of a parking program was to create parking opportunities downtown and said just requiring a permit would cut down on derelict vehicles.

The roll call vote on the second amendment was Councilmembers Branson, Davidson, Rosales, Saravia, and Walters in favor. Councilmember Whiddon was opposed. Councilmembers Davidson and Walters changed their vote to oppose. The vote was tied. Mayor Floyd voted in favor. The second amendment passed.

The roll call vote on the amended motion was Councilmembers Branson, Davidson, Rosales, Saravia, and Walters in favor. Councilmember Whiddon was opposed. The motion passed.

## V. NEW BUSINESS

- a. **First Reading, Ordinance No. 1282, Authorizing a Lease Between the City of Kodiak and State of Alaska, Department of Administration for Pillar Mountain Communication Lease Site No. 4, Described as a Parcel of Land Within U.S. Survey 3945**

Mayor Floyd read Ordinance No. 1282 by title. The City of Kodiak has leased Communication Site No. 4 on Pillar Mountain to the State of Alaska, Department of Administration (SDOA) since 1988. The most recent lease has expired, and SDOA desires to renew the lease. Due to the terms, the lease must be approved by ordinance.

Councilmember Whiddon MOVED to pass Ordinance No. 1282 in the first reading and advance to second reading and public hearing at the next regular or special Council meeting.

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

**b. First Reading, Ordinance No. 1283, Authorizing a Lease Between the City of Kodiak and GCI Communication Corporation for Pillar Mountain Communication Lease Site No. 9, Described as a Portion of Tract B, U.S. Survey 2538-A**

Mayor Floyd read Ordinance No. 1283 by title. The City of Kodiak has leased Communication Site No. 9 on Pillar Mountain to GCI Communication Corporation (GCI) and its predecessor Alaska Cablevision since 2000. The most recent lease has expired, and GCI desires to renew the lease. Due to the terms, the lease must be approved by ordinance.

Councilmember Branson MOVED to pass Ordinance No. 1283 in the first reading and advance to second reading and public hearing at the next regular or special Council meeting.

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

**c. First Reading, Ordinance No. 1284, Authorizing a Lease Between the City of Kodiak and United States Department of Transportation, Federal Aviation Administration, Alaska Region for Pillar Mountain Communication Lease Site No. 12, Described as a Parcel of Land Within U.S. Survey 3945**

Mayor Floyd read Ordinance No. 1284 by title. The City of Kodiak has leased Communication Site No. 12 on Pillar Mountain to the Federal Aviation Administration (FAA) since 2004. The most recent lease has expired, and FAA desires to renew the lease. Due to the terms, the lease must be approved by ordinance.

Councilmember Davidson MOVED to pass Ordinance No. 1284 in the first reading and advance to second reading and public hearing at the next regular or special Council meeting.

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

**d. Resolution No. 2011-04, Approving the City Council's Budget Goals for FY2012**

Mayor Floyd read Resolution No. 2011-04 by title. The Council was scheduled to review a draft of suggested FY2012 budget goals at their annual planning meeting in January. The meeting was postponed until February 26, 2011. The goals identified in Resolution No. 2011-04 are very sim-

ilar to the Council's FY2011 goals. The goals will be used by staff in the development of the FY2012 City budget.

Councilmember Branson MOVED to adopt Resolution No. 2011-04.

Councilmember Walters MOVED to postpone the vote on Resolution No. 2011-04 to a special meeting to be held March 3, 2011.

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

**e. Authorization to Award Fire Station Drainage and Building Repair Contract, Project No. 4015/11-04**

An invitation to bid for the Fire Station Drainage and Building Repair Contract, Project No. 4015/11-04, was advertised on January 14, 2011. Five bids were received and opened on February 14, 2011. Anderson Construction Company, LLC was the low bidder. Staff recommends Council award the bid to Anderson Construction Company, LLC for the Fire Station Drainage and Building Repair project in the amount of \$127,350.

Councilmember Rosales MOVED to award a contract for fire station drainage and building repair to Anderson Construction Company, LLC in the amount of \$127,350, with funds coming from the General Capital Projects Fund, Fire Station Deferred Maintenance Account, Project No. 4015/11-04.

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

**f. Authorization of Professional Services Contract for Classification and Compensation Study, Project No. 4030**

The City Manager and City Council identified the goal to hire a professional firm to perform a comprehensive classification and compensation study for all authorized City positions during FY2011. The Request for Proposals (RFP) for the project was issued on December 14, 2010. Fourteen proposals were received and evaluated by the project team members who selected Fox Lawson and Associates as the company with the best proposal. The team believes the Fox Lawson proposal meets the intent of the RFP, will meet the City's needs, and is affordable with a quote of \$56,500 plus expenses, with expenses not to exceed 10% of the fees.

Councilmember Davidson MOVED to authorize the City Manager to sign a professional services contract with Fox Lawson and Associates to perform a comprehensive employee classification and compensation study for all authorized City positions in the amount of \$56,500, plus expenses not to exceed 10% of fees, with funds coming from the General Capital Projects Fund, Classification and Compensation Study account, Project No. 4030.

Councilmember Davidson asked Manager Kniazowski who were the members of the project team.

Manager Kniazowski responded that the project team was made up of herself, Finance Director Mary Munk, Chief of Police T.C. Kamai, City Clerk Debra Marlar, and Public Works Director Mark Kozak.

Councilmember Branson said she was glad to see the classification and compensation study in place at a reasonable price. She said that it was important for the City to pay attention its employees and ensure fair compensation, and said this study would be a step in the right direction.

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

**g. Authorization of Professional Services Contract for Baranov Museum Retaining Wall Design, Project No. 5026/11-09**

The custom built rock retaining wall along Center Street and Marine Way in front of the Baranov Museum has continued to lean out over the sidewalk on both Center Street and Marine Way over the years. In August 2010 the wall fractured in several locations. The entire section of the wall along Marine Way has fallen over and is now leaning on a KEA transformer. For safety reasons, this wall needs to be replaced this coming construction season. The first step is for Council to authorize a contract for design services to provide a bid-ready project by mid April 2011. This timing allows the award for construction at the June City Council meeting with construction to begin in July or August 2011.

Councilmember Rosales MOVED to authorize a professional services contract for the Baranov Museum Retaining Wall Design, Project No. 5026/11-09, to DOWL HKM in an amount not to exceed \$35,970, with funds coming from the Street Improvement Fund, Baranov Museum Retaining Wall Replacement account.

Councilmember Walters said he hoped the City could find a new civil engineer who can design projects like these in-house instead of paying an outside firm.

Councilmember Whiddon said the Council had discussed design-build options at a recent work session and thought this project was a good opportunity for a design-build contract. He said he would not support this design contract.

Councilmember Branson asked what the time frame for a design-build contract would be and what danger the wall posed in its current state.

Manager Kniazowski said she was not that familiar with design-build projects, but was committed to exploring it as a possible alternative in the future. She said this project was a safety issue, which was the reason staff wanted to be able to complete it during the coming construction season. She said it would take some time to research design-build possibilities, and she was willing to do that if that was the Council's preference.

Public Works Director Kozak said the wall was broken in several places, and needed to be fixed quickly. He said the problem with design-build contracts was clearly identifying the parameters and City standards for different contractors, which could be done, but probably not in time for the summer construction season.

Councilmember Branson said it sounded like this project was a safety issue. She encouraged staff to look at design-build options in the future but said she would support this design contract.

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

**h. Authorization to Purchase a Cat 160 M Grader**

The Public Works Department budgeted for the replacement of one of the 1992 Champion graders in the FY2011 budget. After evaluating the options of the City bidding for a replacement grader or attaching to the State of Alaska bid, staff opted to attach to the State bid as allowed in Kodiak City Code (KCC) 3.12.070 (c). N C Machinery was the winner of the 2010 bid for supplying graders to the State. N C Machinery has offered a Cat 160M grader equipped as the City requested for \$293,747.

Councilmember Walters MOVED to authorize purchase of a Cat 160M grader, with the identified attachments, in the amount of \$293,747, with funds coming from the General Fund, Public Works Streets Machinery Equipment account.

Councilmember Whiddon thanked Public Works Director Kozak for his work preparing a presentation on the new grader, which made it an easy decision. He said he hoped the Council could discuss ways to fund these types of large purchases before they were necessary.

Councilmember Walters agreed with Councilmember Whiddon and said the City needed to find a way to put aside money or put off certain projects to fund these types of large purchases.

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

**i. Authorization to Cancel the March Regular Meetings and Schedule a Special Meeting March 31, 2011**

The regularly scheduled Council meetings for March must be cancelled due to Mayor, Council, and Manager travel to Juneau for legislative visits and the annual legislative reception, and Washington D.C. for lobbying and attendance at the National League of Cities conference. This travel will take place from March 7-18 and staff would not be available to finalize the Council meeting packets in time for the regularly scheduled March 24 meeting. Staff discussed scheduling with the Council at the January work session and recommended a work session be held on March 29 and a special meeting be scheduled for March 31, 2011.

Councilmember Saravia MOVED to cancel the March 10 and 24 regular meetings and schedule a work session for March 29 and a special meeting for March 31, 2011.

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

**j. Authorization of Voluntary Suspension of Taxicab Permit Nos. 16, 18, and 19**



David Barker, holder of Taxicab Permit No. 16, Charles Davidson, holder of Taxicab Permit No. 18, and Eleanor King, holder of Taxicab Permit No. 19, have requested voluntary suspension of their permits.

Councilmember Rosales MOVED to authorize the voluntary suspension of Taxicab Permit No. 16 from February 10 through August 10, 2011, Permit No. 18 from January through June 2011, and Permit No. 19 from February through July 2011.

Councilmember Davidson notified Mayor Floyd that he had a conflict of interest, since he holds a taxicab permit, and his permit was included in the agenda item; the Mayor excused him from voting.

The roll call vote was Councilmembers Branson, Rosales, Saravia, Walters, and Whiddon in favor. Councilmember Davidson was excused from voting. The motion passed.

## **VI. STAFF REPORTS**

### **a. City Manager**

Manager Kniazowski reported that Officer Kevin Dyer is retiring from the Kodiak Police Department, after serving the City for 25 years. She said it was wonderful to have such committed employees. She said she will be traveling to Juneau and Washington D.C. from March 7 through March 19, 2011, during which time Finance Director Mary Munk will be serving as Acting City Manager. She notified the Council that the yearly budget process was starting, and they would be receiving budget packets on March 2, 2011. She expressed condolences from herself and all City employees to the Kamai family on the loss of their mother.

### **b. City Clerk**

City Clerk Marljar informed the public of the planning work session on February 26, 2011, special meeting on March 3, 2011, work session on March 29, 2011, and special meeting on March 31, 2011. She also informed the public that the City was currently seeking a volunteer for a two-year term on the Prince William Sound Regional Citizens' Advisory Council and also seeking applications for Taxicab Permit No. 15.

## **VII. MAYOR'S COMMENTS**

Mayor Floyd said there had been a good reception for Senator Lisa Murkowski on her recent trip to Kodiak. She said she was looking forward to meeting with Senator Murkowski, Senator Mark Begich, and Representative Don Young on the upcoming trip to Washington D.C. She expressed appreciation to everyone who came to the Council work sessions. She expressed her condolences to the Kamai family.

## **VIII. COUNCIL COMMENTS**

Councilmember Branson MOVED to reconsider Resolution No. 2011-01 with a vote being taken before the end of the meeting.

Councilmember Branson said that further discussion was warranted on the issue of harbor parking, and hoped both sides could come to a compromise that would be fair to all citizens.

The roll call vote on the motion to reconsider was Councilmembers Branson, Davidson, Rosales, Saravia, Walters, and Whiddon in favor. The motion to reconsider passed.

Councilmember Saravia expressed his condolences to the Kamai family. He said he agreed with the motion to reconsider Resolution No. 2011-01, but he also believed that the Council was elected to serve all the citizens of Kodiak and to decide what is best for most of the people. He said he didn't appreciate people cursing at the Council during meetings or when people promoted an issue based on their own agenda. He said he voted what he believed, and that the Council sometimes had to make hard choices that did not make everyone happy.

Councilmember Walters said he agreed with Councilmember Saravia, and he appreciated Councilmember Branson making the motion to reconsider Resolution No. 2011-01. He said he didn't want a rift between PHAB and the Harbor staff, and said he thought that one more month of discussion would hopefully be enough time to reach a compromise.

Councilmember Rosales said she believed that reconsidering Resolution No. 2011-01 was important, and said it was important to hear the public's point of view.

Councilmember Whiddon said he believed that the City needed to do everything possible to promote and protect the fishing fleet since it is vital to the City's economic prosperity. He said he was dismayed with the rift between PHAB and the Harbormaster and said they needed to come to a mutual agreement. He said he voted to oppose the consulting contract for the Baranov Museum retaining wall because he felt the City needed to look at better ways to conserve funds, especially with so many vital projects coming up. He said he appreciated Councilmember Saravia's passion, and said the Council's only agenda was to serve the citizens of Kodiak.

Councilmember Davidson said he was uncomfortable with the way the parking plan was going. He said City staff was able to see things that the individual fisherman were sometimes not able to see, and said it wasn't accurate to accuse staff of being unfair to fisherman. He encouraged members of the public to come to the planning work session and express their opinions.

## **IX. AUDIENCE COMMENTS**

**Lon White**, Deputy Harbormaster, said he was deeply troubled with the issues over the parking plan. He said the harbor users were like family, including the PHAB members. He said that there was narrow mindedness on the part of specific members of PHAB with regard to the parking plan. He suggested the Council consider charging \$1 per day for a minimum of seven days to a maximum of 30 days. He said charging a fee is a deterrent to people parking derelict vehicles. He said enforcement was the key to keeping space available for the harbor users to park.

Mayor Floyd assigned Councilmembers Walters and Whiddon to meet with the Harbor staff and PHAB to reach a compromise on the harbor parking resolution.

Councilmember Branson questioned the process used to establish the committee and asked that the City Manager be included in the discussions on the harbor parking resolution.

**X. ADJOURNMENT**

Mayor Floyd adjourned the meeting at 9:22 p.m.

CITY OF KODIAK

  
MAYOR

ATTEST:

  
CITY CLERK



Minutes Approved: March 31, 2011

**MINUTES OF THE SPECIAL COUNCIL MEETING  
OF THE CITY OF KODIAK  
HELD THURSDAY, MARCH 3, 2011  
IN THE EMERGENCY OPERATIONS CENTER**

**I. MEETING CALLED TO ORDER**

Deputy Mayor Gabriel T. Saravia called the meeting to order at 7:04 p.m. Councilmembers Patricia B. Branson, Josefina F. Rosales, Thomas D. Walters, and John B. Whiddon were present and constituted a quorum. Mayor Carolyn L. Floyd and Councilmember Charles E. Davidson were absent. City Manager Aimée Kniazowski and City Clerk Debra L. Marlar were also present.

**II. PERSONS TO BE HEARD**

**a. Public Comments**

None

**III. UNFINISHED BUSINESS**

**a. Resolution No. 2011-04, Approving the City Council's Budget Goals for FY2012**

Deputy Mayor Saravia read Resolution No. 2011-04 by title. The Council was scheduled to review a draft of suggested FY2012 budget goals at their annual planning meeting in January. The planning meeting was postponed until February 26, 2011. At the February 24, 2011, regular meeting, Council postponed action on the proposed updated goals to a special Council meeting scheduled for March 3, 2011. The goals identified in Resolution No. 2011-04 are very similar to the Council's FY2011 goals. The goals will be used by staff in the development of the FY2012 City budget.

*Clerk's Note: The motion to adopt Resolution No. 2011-04 is already on the floor.*

Councilmember Branson MOVED to amend Resolution No. 2011-04 in the second whereas clause by striking 22 and inserting 26 after the word "February" and by inserting the word "planning" before the words "work session."

The roll call vote on the first amendment was Councilmembers Branson, Rosales, Saravia, Walters, and Whiddon in favor. Councilmember Davidson was absent. The first amendment passed.

Councilmember Walters MOVED to amend Resolution No. 2011-04 in the fifth resolved paragraph under General Fund by adding the words "through appropriations from the fund balance when/if necessary" after the word "deficit."

The roll call vote on the second amendment was Councilmembers Branson, Rosales, Saravia, Walters, and Whiddon in favor. Councilmember Davidson was absent. The second amendment passed.