

**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.

Councilmember Branson pointed out that the Council's stated level of funding for non-profits was one percent of General Fund revenues, but that level of funding was not currently being provided. She said she would bring this up during the coming budget discussions.

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

IV. ADJOURNMENT

Deputy Mayor Saravia adjourned the meeting at 7:10 p.m.

CITY OF KODIAK



MAYOR

ATTEST:



CITY CLERK



Minutes Approved: March 31, 2011