

**MINUTES OF THE REGULAR COUNCIL MEETING  
OF THE CITY OF KODIAK  
HELD THURSDAY, APRIL 14, 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 7:29 p.m. Councilmembers Patricia B. Branson, Charles E. Davidson, Josefina F. Rosales, Gabriel T. Saravia, and Thomas D. Walters were present and constituted a quorum. Councilmember John B. Whiddon was absent. City Manager Aimée Kniazowski, City Clerk Debra L. Marljar, 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 March 31, 2011, special meeting as presented.

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

**III. PERSONS TO BE HEARD**

**a. Proclamation: Child Abuse Prevention Month**

Councilmember Davidson read the proclamation, which urges residents to increase their efforts to prevent child abuse. Mayor Floyd presented the proclamation to Yvette Reddish, who thanked the Council and encouraged everyone to choose respect.

**b. Proclamation: Sexual Assault Awareness Month**

Councilmember Branson read the proclamation, which urges residents to support local activities and programs which assist victims of sexual assault and to learn more about the pervasiveness of sexual assault in Alaska. Mayor Floyd presented the proclamation to Yvette Reddish, who thanked the Council.

**c. Public Hearing on Resolution No. 2011-06, Amending Sections 9, 10, and 11 of the Schedule of Fees, Charges, and Tariffs**

The City sets its fees and charges for various services by a resolution of the Council. It is important to review and adjust the fee schedule on a regular basis to ensure the City is receiving adequate revenues with which to provide services. The City Council identified the importance of an annual review and update of the schedule of fees, charges, and tariffs by including this as a goal in both the FY2011 and FY2012 budget goals. Staff completed the review and submitted a list of proposed changes to fees pertaining to the Harbor, Library, and Public Works departments. The

changes are proposed to take effect July 1, 2011. The Council postponed the vote on this resolution until the April 28, 2011, regular meeting and requested that a public hearing be scheduled for April 14, 2011, to give the public an additional opportunity to review and respond to the proposed changes.

Mayor Floyd opened the meeting to public comments; no one came forward.

**d. Public Comments**

**Mary Stephenson** urged the Council to rethink the definition of shuttle vehicle included in Ordinance No. 1286.

**Maggie Wall**, via telephone, notified the Council that the television broadcast of the meeting was not working.

**Dake Schmidt** thanked the Council for taking into consideration comments made at a previous work session.

**IV. UNFINISHED BUSINESS**

**a. Second Reading and Public Hearing, Ordinance No. 1285, Amending Kodiak City Code Section 2.20.020, Petition Required, to Provide for the Filing of Candidate Nominating Petitions From August 1 Through 15**

Mayor Floyd read Ordinance No. 1285 by title. City voters approved an amendment to Kodiak City Charter Article X, Section 3 at the October 5, 2010, regular City election that permits the Council to specify via ordinance the candidate filing period for City elections. Ordinance No. 1285 proposes to amend Kodiak City Code (KCC) 2.20.020 by changing the candidate filing period to August 1 through August 15, which will match the Kodiak Island Borough's candidate filing period. This change will enable the Clerk's Office to earlier prepare and distribute election materials to the public.

Councilmember Davidson MOVED to adopt Ordinance No. 1285.

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, and Walters in favor. Councilmember Whiddon was absent. The motion passed.

**V. NEW BUSINESS**

**a. First Reading, Ordinance No. 1286, Enacting Kodiak City Code 1.12.040, Disposition of Scheduled Offenses – Fine Schedule; Enacting Kodiak City Code 5.04.015, Parking for Vehicles for Hire; Repealing Kodiak City Code Chapter 5.40, Taxicabs and For-Hire Vehicles; and Enacting Kodiak City Code Chapter 5.40, Vehicles for Hire**

Mayor Floyd read Ordinance No. 1286 by title. The current section of Kodiak City Code (KCC) Title 5 pertaining to For-Hire Vehicles was adopted in the 1970s. Staff began a review of KCC 5.40 in 2007, and the work continued through a change in administrations. Staff's aim was to update and simplify the language, remove unenforceable provisions, and focus on safety. They also worked with stakeholders to get their input into the proposed changes, many of which are included in this most recent version of the ordinance. A recommended draft was presented to Council at the March 29, 2011, work session. The draft being introduced tonight contains a few revisions based on feedback at that meeting.

Councilmember Walters MOVED to pass Ordinance No. 1286 in the first reading and advance to second reading and public hearing at the next regular or special meeting.

Councilmember Davidson notified Mayor Floyd that he had a conflict of interest, since he holds a taxicab permit; the Mayor excused him from voting.

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

**b. Resolution No. 2011–08, Authorizing the Issuance of a Permit to the Kodiak Chamber of Commerce for Use of Public Property in Conjunction With the Kodiak Crab Festival**

Mayor Floyd read Resolution No. 2011–08 by title. The Kodiak Chamber of Commerce is the local organization that manages the annual Kodiak Crab Festival, a major event in Kodiak. It promotes Kodiak, gives a boost to the local economy, and provides fundraising opportunities for many local organizations and non-profits. This year the festival will run from May 26 through May 30, 2011. As in past years, Council authorizes a permit for the activities associated with Kodiak Crab Festival by adoption of a resolution.

Councilmember Rosales MOVED to adopt Resolution No. 2011–08.

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

**c. Resolution No. 2011–09, Authorizing the Issuance of a Permit to the Kodiak Lions Club for Use of Public Property in Conjunction With the Soap Box Derby Practice and Race**

Mayor Floyd read Resolution No. 2011–09 by title. The Kodiak Lions Club will sponsor the annual Soap Box Derby practice on June 4, 2011, and the race on June 11, 2011, which will affect traffic on Baranof Street during the selected dates and times. The Lions Club race committee will coordinate with the Kodiak Police Department (KPD) in advance of the street closures and work with the City Manager and KPD if either event must be rescheduled due to inclement weather.

Councilmember Davidson MOVED to adopt Resolution No. 2011–09.

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

**VI. STAFF REPORTS****a. City Manager**

Manager Kniaziowski notified the Council that the July 4th fireworks display would be canceled since there was no one available locally with the proper certifications. She announced that the Finance Department had successfully completed a conversion to new purchasing and payroll software. She said Chief of Police T.C. Kamai had notified her that the new jail was currently at full capacity. She clarified comments on the City's Capital Improvement Program (CIP) list that were quoted in the Kodiak Daily Mirror, and said she felt a strategy of keeping the CIP list short and focused on the most needed projects was working, as shown by this year's proposed State budget.

**b. City Clerk**

City Clerk Marlar announced that Councilmember Saravia had volunteered to represent the Council on the Kodiak Fisheries Advisory Committee and informed the public of the next scheduled Council work session and regular meeting.

**VII. MAYOR'S COMMENTS**

Mayor Floyd said the Council always wants to hear from people involved in issues that were being discussed and voted on. She commented on all the events happening in Kodiak, including Whalefest and ComFish.

**VIII. COUNCIL COMMENTS**

Councilmember Davidson encouraged everyone to attend ComFish.

Councilmember Rosales commented on the proclamations for Child Abuse Prevention Month and Sexual Assault Awareness Month, and said it was important to protect our children and respect each other.

Councilmember Walters said he appreciated people taking the time to offer their opinions to the Council. He said he was concerned about rising fuel prices and their affect on the fishing fleet and the community in general.

Councilmember Saravia said it was important to take care of our children, as they are our future leaders. He concurred with Councilmember Walters' concerns about fuel prices. He said fish prices were high which was good for fisherman, but made it hard for average people to afford.

Councilmember Branson said she was excited about the State capital budget, and agreed with the Manager Kniaziowski's assessment that the CIP strategy was working. She said she felt the City website could be improved. She said she was interested in getting an update on the State redistricting process.

**IX. AUDIENCE COMMENTS**

**Kadie Walsh** thanked the Council for its hard work and dedication to the City and its people.

**X. EXECUTIVE SESSION**

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

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

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

The Council entered into executive session at 8:14 p.m. The regular meeting reconvened at 8:44 p.m. The Council took no action.

**XI. ADJOURNMENT**

Mayor Floyd adjourned the meeting at 8:45 p.m.

CITY OF KODIAK

  
MAYOR

ATTEST:

  
CITY CLERK



Minutes Approved: April 28, 2011