

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, MAY 26, 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 7:30 p.m. Councilmembers Patricia B. Branson, Charles E. Davidson, Josefina F. Rosales, Thomas D. Walters, and John B. Whiddon were present and constituted a quorum. Councilmember Gabriel T. Saravia was absent. City Manager Aimée Kniazowski, City Clerk Debra L. Marlar, and Administrative Assistant Catherine Perkins were also present.

Mayor Floyd led the Pledge of Allegiance.

II. PREVIOUS MINUTES

Councilmember Walters MOVED to approve the minutes of the April 28, 2011, regular meeting as presented.

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

III. PERSONS TO BE HEARD

a. Public Comments

Janet Buckingham, Director of the Kodiak Island Convention and Visitors Bureau (KICVB), thanked Mayor Floyd and the Council for its ongoing support. She summarized the accomplishments of the KICVB including a new convention brochure, continued appearances in national media lists, and the success of their Facebook page. She reiterated the need for financial support to continue providing services to the community. She urged the Council to reinvest the bed tax back into the organization that helped generate those revenues.

Mike Wall, Kodiak Public Broadcasting Executive Director, Kodiak Arts Council Board member, and Kodiak Island Non-Profit Network member, thanked the Council for its support of nonprofit organizations over the years. He asked the Council to review its policy of allocating up to one percent of general fund revenues to nonprofit organizations and stressed the need for the one percent allocation to reflect cash, not in-kind, contributions.

Ken Reinke, Director of Threshold Services Inc. and Kodiak Maritime Museum Board member, spoke of the importance of nonprofit organization services. He asked that nonprofit in-kind donations not be included in the one percent general fund revenue contribution to nonprofit organizations.

Aaren Ellsworth, Kodiak Island Public Library Association (KPLA) Board of Directors, expressed her appreciation for the continued support of the new library project. She reported that KPLA was working on identifying and applying for foundation grants and had submitted their

paperwork for a state grant. She thanked Mayor Floyd and the Council for their continued support of the project.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

a. First Reading, Ordinance No. 1287, Levying Taxes and Appropriating Funds for the Expenses and Liabilities of the City of Kodiak for the Fiscal Year Commencing on the First Day of July 2011 and Ending on the Thirtieth Day of June 2012

Mayor Floyd read Ordinance No. 1287 by title. Ordinance No. 1287 provides for the adoption of the City of Kodiak's FY2012 budget. The budget document, which supports the ordinance, estimates all sources of revenue the City anticipates receiving between July 1, 2011, and June 30, 2012. The budget document also establishes an operating and capital expenditure plan for FY2012 that is based on staff's assessment of operational and community needs and the Council's FY2012 budget goals.

Councilmember Branson MOVED to pass Ordinance No. 1287 in the first reading and advance to second reading and public hearing at the next regular or special meeting.

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

b. First Reading, Ordinance No. 1288, Amending KCC 5.24.020, License Required, Number; Repealing KCC 5.24.050, Regulations and Prohibition Acts, CKK 5.24.060, Daily Record, Weekly Reports, and KCC 5.24.080, Closing Hours; and Repealing KCC Chapter 5.24 with a Delayed Effective Date; Regarding the Regulation of Pawnbrokers

Mayor Floyd read Ordinance No. 1288 by title. Last year the state legislature amended Alaska law regarding pawnshops. The amendments were comprehensive and will go into effect July 1, 2011. In order for the City to continue to regulate pawnshops at a local level, a comprehensive revision to Kodiak City Code Chapter 5.24, Pawnbrokers, would be required. Staff believes this is unnecessary and recommends amending KCC 5.24.020, License Required, to allow a person who holds a license from the State of Alaska to engage in business as a pawnbroker under Alaska Statute Chapter 08.76, and also repeal KCC Chapter 5.24.

Councilmember Walters MOVED to pass Ordinance No. 1288 in the first reading and advance to second reading and public hearing at the next regular or special meeting.

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

c. Resolution No. 2011-11, Amending Section 5 of the Schedule of Fees, Charges, and Tariffs

Mayor Floyd read Resolution No. 2011–11 by title. The City sets its fees and charges for various services by resolution. Changes to Section 5 of the Fee Schedule dealing with taxicab, limousine, and tour operator permits are required due to the recent adoption of the new for-hire vehicle ordinance (Ordinance No. 1286). The Council held a public hearing at the April 28, 2011, regular meeting on the proposed changes to the fees.

Councilmember Branson MOVED to adopt Resolution No. 2011–11.

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

d. Resolution No. 2011–12, Authorizing the Issuance of a Permit to Kodiak Chamber of Commerce for the Use of City Property for a Farmer’s Market and Related Bear Town Market Events

Mayor Floyd read Resolution No. 2011–12 by title. The Kodiak Chamber of Commerce has requested the City authorize a special event permit for the Bear Town Market to operate on the public sidewalk outside the Sun’aq Tribal building bordering the St. Paul Plaza during the summer season. They would like to offer a similar venue this summer as they did last year by setting up tables on the sidewalk in front of the Sun’aq building for the display and sale of vegetables, fruit, and flowers from local growers, in addition to the locally crafted items sold inside the tribal building. The downtown businesses support the Bear Town Market activities. Kodiak City Code 5.04.050 authorizes the issuance of permits for community festivities held on City property.

Councilmember Rosales MOVED to adopt Resolution No. 2011–12.

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

e. Resolution No. 2011–13, Supporting Establishment of Port and Harbor Set-Aside Funding in the Civil Works Program, Army Corps of Engineers, Pacific Ocean Division

Mayor Floyd read Resolution No. 2011–13 by title. Last month, the Council discussed support for Congress to establish a \$50 million annual set-aside in the US Army Corps of Engineers, Pacific Ocean Division budget for its Civil Works program. This funding would be available for port and harbor infrastructure projects in the Pacific Ocean Division’s coastal communities. Staff believes this type of funding would benefit port projects in Kodiak and other ports that receive support through the Civil Works program.

Councilmember Walters MOVED to adopt Resolution No. 2011–13.

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

f. Resolution No. 2011–14, Rescinding Resolution 07–17 and Re-Establishing a Joint Kodiak Fisheries Advisory Committee

Mayor Floyd read Resolution No. 2011–14 by title. At the April 26, 2011, work session, Trevor Brown presented a recommendation and request from the Kodiak Fisheries Advisory Committee

(KFAC) to take official action to reduce the size of the jointly appointed fisheries committee. KFAC believes the change will increase efficiency. The KFAC request was approved by the Kodiak Island Borough Assembly at its May 5, 2011, meeting.

Councilmember Rosales MOVED to adopt Resolution No. 2011-14.

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

g. Resolution No. 2011-15, Rescinding Resolution No. 2000-38 and Re-Establishing Taxi Stand Locations

Mayor Floyd read Resolution No. 2011-15 by title. At the April 26, 2011, work session, staff presented a discussion about the limited number of taxi stands and the concern expressed by taxicab operators given the increasing number of dispatch companies. Council directed staff to prepare a new resolution that increased taxi stands without a large impact to public parking. Staff reviewed suggestions from taxi operators and dispatchers and recommends designating two spaces for each designated taxi stand location.

Councilmember Whiddon MOVED to adopt Resolution No. 2011-15.

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

h. Authorization of Bid Award for FY2012 Sodium Chloride

Each year the Public Works Department orders a quantity of deicing salt mixed with 1/4 inch rock chips for winter deicing and traction control on City streets and parking lots. The quantity of product bid for FY2012 was 275 tons, the same amount that has been bid the last two years.

Councilmember Rosales MOVED to authorize bid award for purchase of FY2012 sodium chloride to Round Butte Products in the amount of \$87,988, with funds coming from the General Fund, Public Works, Streets, Supplies Account.

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

i. Authorization of Bid Award for FY2012 Petroleum Products

Each year the Public Works Department issues bids for the City's petroleum products. On May 6, 2011, City staff opened bids for petroleum products for FY2012. North Pacific Fuel was the sole bidder.

Councilmember Rosalas MOVED to authorize bid award for purchase of FY2012 petroleum products to North Pacific Fuel for ultra low sulfur diesel at \$3.625 per gallon, gasoline at \$3.85 per gallon, heating oil #2 at \$3.625 per gallon, and heating oil #1 at \$3.755 per gallon with funds coming from department fuel accounts.

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

j. Authorization of Bid Award for Harbor Parking Meter Equipment

The City solicited bids from qualified vendors to supply automated multi-space parking meters and all necessary hardware and software required to implement a new parking management system at the City's boat harbors, as well as to provide training and ongoing support for the system.

Councilmember Branson MOVED to approve the bid award for harbor parking meter equipment to Parkeon in the amount of \$38,202 with the funds coming from the Boat Harbor Fund, Boat Harbor, Administration, Machinery and Equipment account.

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

k. Authorization of Restaurant Designation Application for Angelo's

Angelo's Restaurant filed an application for a restaurant designation permit with the State of Alaska Alcoholic Beverage Control (ABC) Board. State regulations require the ABC Board to forward the application to the City Council for approval before a permit can be issued.

Councilmember Rosales MOVED to approve the Restaurant Designation Application for Angelo's Restaurant.

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

VI. STAFF REPORTS

a. City Manager

City Manager Kniazowski reported that Crabfest was underway, and people were already taking part in the festivities. She said a critical part of the UV Water Treatment Facility project had been successfully completed and thanked the public and businesses for helping by conserving water. She said the state capital budget was going to Governor Parnell for approval, and she was working on a letter urging him not to veto any projects for Kodiak. She said the City had solicited proposals for project management for the library project and had received proposals from six qualified firms. She said the proposals would be reviewed and she would make a recommendation to the Council in June.

b. City Clerk

City Clerk Marlar informed the public of the next scheduled Council work session and regular meeting.

VII. MAYOR'S COMMENTS

Mayor Floyd wished everyone a happy Crabfest and said she hoped all would enjoy the festivities.

VIII. COUNCIL COMMENTS

Councilmember Branson wished everyone a happy Crabfest, and said she noticed a lot of children out for the festivities, and urged everyone to be aware and drive carefully. She thanked City staff for putting together the budget. She said she hoped everyone would have a good Memorial Day weekend.

Councilmember Walters noted that schools are out and urged people to be careful, slow down, and drive safely. He complimented staff for work on the City budget.

Councilmember Rosales congratulated staff for completing the budget and said it was important to find ways to increase City revenues. She said she hoped everyone would have a safe and happy Crabfest.

Councilmember Whiddon said he felt the reorganization of the Kodiak Fisheries Advisory Committee would be beneficial. He thanked City staff for their hard work on the budget.

Councilmember Davidson complimented the City Manager and staff on the budget and congratulated the Public Works crew for their great job during cleanup week. He also encouraged everyone to enjoy Crabfest.

IX. AUDIENCE COMMENTS

None

X. ADJOURNMENT

Mayor Floyd adjourned the meeting at 8:55 p.m.

CITY OF KODIAK



DEPUTY MAYOR

ATTEST:



CITY CLERK

Minutes Approved: June 23, 2011

