

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, JANUARY 12, 2012
IN THE BOROUGH ASSEMBLY CHAMBERS**

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

Mayor Pat Branson called the meeting to order at 7:30 p.m. Councilmembers Charles E. Davidson, Terry J. Haines, Gabriel T. Saravia, and John B. Whiddon were present and constituted a quorum. Councilmembers Randall C. Bishop and Josefina F. Rosales were absent. City Manager Aimée Kniaziowski, City Clerk Debra L. Marlar, and Deputy Clerk Matthew Gandel were also present.

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

II. PREVIOUS MINUTES

Councilmember Whiddon MOVED to approve the minutes of the December 8, 2011, regular meeting as presented.

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

III. PERSONS TO BE HEARD

a. Proclamation: Mentoring Month

Mayor Branson read the proclamation, which encourages all citizens, businesses, public and private agencies, and religious and educational institutions to support mentoring in our community and give young people the gift of time and friendship through Big Brothers Big Sisters or other mentoring programs.

Mayor Branson presented the proclamation to Hanna Palmer, Community Director of Big Brothers Big Sisters Kodiak.

b. Proclamation: Stalking Awareness Month

Councilmember Whiddon read the proclamation, which encourages the citizens of Kodiak to be aware of the nature, criminality, and potential lethality of stalking, and applauds the efforts of the many victim service providers, police officers, prosecutors, national and community organizations, and private sector supporters for their efforts in promoting awareness about stalking.

Mayor Branson presented the proclamation to Maryann Joyce and Jessica Schilleci, Outreach Coordinators for the Kodiak Women's Resource and Crisis Center, who thanked the Mayor and Council for proclaiming January as Stalking Awareness Month and for helping to raise awareness of the crime of stalking.

DECEMBER 8, 2011

7521

ATTEST:



CITY CLERK

Minutes Approved: January 12, 2012



c. Public Comments

Tim Blott, Manager of Ocean Beauty Seafoods, Inc., spoke in favor of Ordinance No. 1294.

IV. UNFINISHED BUSINESS

a. Second Reading and Public Hearing, Ordinance No. 1293, Ratifying and Confirming All Actions Taken By the Council at the Special Meeting of the Council Held on November 9, 2010

Mayor Branson read Ordinance No. 1293 by title. In early November 2011 the City Clerk discovered that, due to a 2007 amendment to the City Charter, newly elected officials could not take office or take legislative actions until the next regular Council meeting following certification of the October election and taking the oath of office. This discovery affected actions taken at the November 9, 2010, Council meeting. The November 9, 2010, Council meeting was a special, not regular, meeting, because it was not held on the second or fourth Thursday of the month. Because of this, the terms of the Councilmembers elected in October 2010 did not officially begin until the next regular meeting, which was held December 9, 2010. Three Councilmembers who were in office in October 2010 were present at the November 9, 2010, meeting, along with a Councilmember who was elected in October 2010. Therefore, a quorum was not present, and Ordinance No. 1293 is necessary to ratify the actions taken at the November 9, 2010, meeting.

Councilmember Davidson MOVED to adopt Ordinance No. 1293.

Mayor Branson 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, Haines, Saravia, and Whiddon in favor. Councilmembers Bishop and Rosales were absent. The motion passed.

b. Second Reading and Public Hearing, Ordinance No. 1294, Authorizing the Renewal of a Lease Between the City of Kodiak and Ocean Beauty Seafoods, Inc., for Property Located in Gibson Cove

Mayor Branson read Ordinance No. 1294 by title. Ocean Beauty Seafoods, Inc. has leased City property in Gibson Cove since 2003. They provided a written request to extend the lease for an additional five years through 2016.

Councilmember Haines MOVED to adopt Ordinance No. 1294.

Mayor Branson 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, Haines, Saravia, and Whiddon in favor. Councilmembers Bishop and Rosales were absent. The motion passed.

V. NEW BUSINESS

a. Resolution No. 2012–01, Support of the Coastal Zone Management Program

Mayor Branson read Resolution No. 2012–01 by title. A group of municipal organizations has organized to place the restoration of Alaska’s coastal zone management program on a statewide ballot initiative. Municipal organizations, especially coastal communities, have been asked to show support for this effort by signing petitions circulating around the state and by adopting resolutions.

Councilmember Davidson MOVED to adopt Resolution No. 2012–01.

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

b. Resolution No. 2012–02, Rescinding Resolution No. 2011–39 and Adopting a Revised FY2013 State Capital Improvement Program List

Mayor Branson read Resolution No. 2012–02 by title. Following the meeting between Senator Gary Stevens, Representative Alan Austerman, the City Manager, and Council on December 28, 2011, Council indicated support to add a request to fund a new fire engine to the City’s list of capital funding priorities for FY2013.

Councilmember Whiddon MOVED to adopt Resolution No. 2012–02.

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

c. Acceptance of the FY2011 Comprehensive Annual Financial Report

Each year the City Council retains a qualified accounting firm to perform an annual audit of the City’s financial records and accounting practices. The City Charter and the City Code require the Council to accept the comprehensive annual financial report. Council typically accepts the audit by motion.

Councilmember Davidson MOVED to accept the City’s FY2011 Comprehensive Annual Financial Report.

Councilmember Davidson MOVED to postpone the vote on the motion to the next regular or special meeting following the audit presentation from the City’s auditor.

The roll call vote on the motion to postpone was Councilmembers Davidson, Haines, Saravia, and Whiddon in favor. Councilmembers Bishop and Rosales were absent. The motion to postpone passed.

d. Authorization to Purchase a Kodiak Police Department Vehicle

This authorization enables the Kodiak Police Department City Jail Unit to replace its 1996 Ford van, which has been recommended for replacement in FY2012, and attach to a State of Alaska contract to purchase a current model year 1/2 ton eight passenger all-wheel-drive van.

Councilmember Davidson MOVED to authorize the purchase of a Kodiak Police Department vehicle in the amount of \$26,262, with the funds coming from the General Fund, Police, Corrections, Machinery and Equipment account.

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

VI. STAFF REPORTS

a. City Manager

City Manager Kniazowski thanked everyone for their birthday wishes. She announced that Glenn Melvin had been hired as the new City Engineer, would be relocating to Kodiak from Georgia, and would be starting at the beginning of April. She said she appreciated the hard work of the Public Works Department clearing snow and ice from streets and sidewalks and reminded the public not to park in the street to keep the roads clear for snowplows. She congratulated Hap Heiberg, Supervisor at the Waste Water Treatment Plant, on 25 years of service to the City. She said the City and Borough had decided to schedule five joint work sessions to meet with fisheries advisor Denby Lloyd, and said those meetings would be scheduled soon.

b. City Clerk

City Clerk Marlar wished City Manager Kniazowski a happy birthday and Councilmember Davidson a belated happy birthday and informed the public of the next scheduled Council work sessions and regular meeting.

VII. MAYOR'S COMMENTS

Mayor Branson expressed her thanks to the Public Works Department for all their hard work. She commented on the upcoming work sessions to review City revenues and assets, and to plan for the next few years. She congratulated Hap Heiberg on 25 years of service to the City. She said because of the recent cold weather it was important for people to check on their neighbors and make sure they are safe and warm. She wished happy birthday to City Manager Kniazowski and Councilmember Davidson.

VIII. COUNCIL COMMENTS

Councilmember Saravia wished City Manager Kniazowski and Councilmember Davidson happy birthday. He thanked the Public Works Department. He reminded everyone that the roads were very slippery and to be careful driving. He said the City had limited equipment and workers, and worked to clear the main roads of ice and snow before moving on to side streets, and asked the public to be patient if their street hadn't been cleared yet.

Councilmember Whiddon congratulated City Manager Kniazowski and Councilmember Davidson on their birthdays. He thanked the Public Works Department and all the people working behind the scenes through the recent winter storm. He asked everyone to be careful while driving and particularly to watch out for employees along Shelikof Street.

Councilmember Davidson said happy birthday to City Manager Kniazowski. He extended his condolences to the family of former mayor Tom Frost. He asked everyone to drive carefully and slow down on the icy streets. He congratulated former mayor Carolyn Floyd on her upcoming induction in the Alaska Women's Hall of Fame.

Councilmember Haines wished City Manager Kniazowski and Councilmember Davidson happy birthday. He thanked the Public Works Department and employees from other departments who had pitched in to help clear the ice and snow. He said he was happy to hear about the upcoming joint work sessions with Denby Lloyd, and said they would help both the City Council and Borough Assembly be better informed about fisheries issues.

IX. AUDIENCE COMMENTS

None.

X. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 8:13 p.m.

CITY OF KODIAK



MAYOR

ATTEST:



DEPUTY CITY CLERK

Minutes Approved: January 26, 2012

