

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, JANUARY 26, 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 Randall C. Bishop, Charles E. Davidson, Terry J. Haines, and John B. Whiddon were present and constituted a quorum. Councilmember Gabriel T. Saravia arrived at 7:32 p.m. Councilmember Josefina F. Rosales was absent. City Manager Aimée Kniazowski, 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 January 12, 2012, regular meeting as presented.

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

III. PERSONS TO BE HEARD

a. Proclamation: Teen Dating Violence Awareness and Prevention Month

Councilmember Saravia arrived.

Mayor 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 Branson presented the proclamation to Jessica Schilleci and MaryAnn Joyce, Outreach Coordinators for the Kodiak Women's Resource and Crisis Center (KWRCC), who thanked the Mayor and Council for recognizing the problem of teen dating violence, and for teaming with the KWRCC to help combat the problem in our community.

b. Public Comments

Laurence Anderson, Board of Directors, Senior Citizens of Kodiak, gave a report of the organization's recent activities and invited the public to come visit the Senior Center. He expressed his thanks to Public Works Director Mark Kozak and his staff for their efforts during the recent heavy snowfalls. He thanked Mayor Branson for her service to the community.

Patty Holmes, Vice-Chair of the Kodiak Public Library Association (KPLA), said that KPLA has been working hard to get community input for the new library and thanked everyone who had offered their opinion. She thanked the Council for its support of KPLA and the new library

project and said when the new library was complete, it would be an asset for the whole community.

Paul Converse, KPLA Board Member and Chair of the Kodiak Public Library Building Committee, updated the Council on the status of the design process for the new library. He said their goal was to begin construction in the summer of 2012. He thanked the Council for its past and continued support.

Dan Ogg, KPLA Capital Campaign Cabinet member, updated the Council on the status of the KPLA Capital Campaign, saying that there had been amazing support from the community and that people were very willing to help.

IV. UNFINISHED BUSINESS

a. 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 Kodiak City Charter and City Code require the Council to accept the comprehensive annual financial report. Council typically accepts the audit by motion. A representative from Mikunda, Cottrell & Co. did not make the scheduled presentation of the Fiscal Year 2011 annual financial report on January 10, 2012, due to weather, and Council postponed acceptance of the audit until after the presentation, which was rescheduled to the work session of January 24, 2012.

Clerk's Note: The motion to accept the FY2011 Comprehensive Annual Financial Report is already on the floor from the January 12, 2012, regular meeting.

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

V. NEW BUSINESS

a. First Reading, Ordinance No. 1295, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2011 and Ending on the Thirtieth Day of June 2012

Mayor Branson read Ordinance No. 1295 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 FY2012 budget totals \$19,030,137.

Councilmember Davidson MOVED to pass Ordinance No. 1295 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 Bishop, Davidson, Haines, Saravia, and Whiddon in favor. Councilmember Rosales was absent. The motion passed.

b. Resolution No. 2012-03, Authorizing an Agreement Permitting Kodiak Island Housing Authority to Construct a Driveway in the Alley Right-Of-Way Along the West Boundary of Lot 2, Kodiak Business Park Subdivision, and Providing for Related Matters

Mayor Branson read Resolution No. 2012-03 by title. The Kodiak Island Housing Authority (KIHA) formally requested the City to allow them to build a driveway in the City's platted but undeveloped right-of-way (ROW) adjacent to their property on Lot 2 in the Kodiak Business Park Subdivision. City staff worked with KIHA representatives and consulted with the City Attorney to draft an agreement to allow KIHA to develop road access in the ROW to improve lot access and usability as they begin construction of an apartment complex on the site.

Councilmember Haines MOVED to adopt Resolution No. 2012-03.

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

c. Support of Recommended Library Floor Plan and Construction Delivery Method

City staff and the library building committee have been working with the City's design firm and project manager to identify the preferred floor plan, site plan, and construction delivery method. Based on the work done since September 2011, staff is requesting support from the Council of the recommended library floor plan and construction delivery method, known as Construction Manager at Risk.

Councilmember Saravia MOVED to support the floor plan and the Construction Manager at Risk construction delivery method as recommended by the Kodiak Public Library Building Committee through the City Manager

Councilmember Davidson MOVED to amend the motion by adding "contingent upon adoption of Supplemental Appropriation No. 1 to the FY2012 budget."

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

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

d. Acceptance of Resignation From Councilmember Josie Rosales

Councilmember Josie Rosales called the City Clerk on January 4, 2012, and tendered her resignation from the City Council. Ms. Rosales explained she is receiving medical treatment in Washington and will not return to Kodiak for several weeks. She relayed her appreciation to the City of Kodiak, the Mayor, her fellow Councilmembers, and her constituents.

Councilmember Davidson MOVED to accept the resignation of Josie Rosales from the Kodiak City Council.

Councilmember Haines expressed regret that Councilmember Rosales was unable to continue serving the community and said he was hopeful she would have a quick recovery.

Councilmember Saravia thanked Councilmember Rosales for her service to Kodiak and said it was a pleasure to serve with her on the Council.

Councilmember Davidson wished Councilmember Rosales well and said it was a pleasure to serve with her.

Councilmember Whiddon said he looked forward to seeing Councilmember Rosales back in Kodiak and wished her a quick recovery.

Councilmember Bishop commended Councilmember Rosales for her work for the City.

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

e. Appointment of City Representative to the Cook Inlet Regional Citizens Advisory Council

The City of Kodiak has a dedicated seat for a representative on the Cook Inlet Regional Citizens Advisory Council (CIRCAC). Rob Lindsey is the City's representative on their board of directors, and his seat will expire in March 2012. Mr. Lindsey told Mayor Branson he would like to serve another three-year term representing Kodiak.

Councilmember Bishop MOVED to appoint Rob Lindsey to a three-year term as the City of Kodiak representative on the Cook Inlet Regional Citizens Advisory Council.

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

VI. STAFF REPORTS

a. City Manager

City Manager Kniazowski updated the Council on the status of the UV Water Treatment Facility project. She thanked Councilmember Rosales for her service on the Council and her efforts to help the community. She wished City Clerk Marlar happy birthday. She reminded the Council and the public of the upcoming annual planning work session. She thanked Public Works Director Kozak and his staff for all their hard work during the winter so far, and local contractors who had offered their services to help as well. She encouraged the public to keep their water running so their pipes wouldn't freeze.

b. City Clerk

City Clerk Marlar wished Councilmember Rosales well, and said she appreciated the opportunity to have worked with her. She said the Kodiak City Code required the Council to appoint a new councilmember within 30 days and notified the public of the requirements to apply for the posi-

tion. She also informed the public of the scheduled Council work sessions and meetings for February.

VII. MAYOR'S COMMENTS

Mayor Branson commented on the winter weather Kodiak had been experiencing, and lauded the efforts of the Public Works Department for going out every day to make sure the roads were clear. She thanked City Manager Kniazowski and Finance Director Munk for their work on the audit. She thanked Councilmember Rosales for her eight years of service on the Council. She thanked the United States Coast Guard for helping keep Kodiak safe. She wished City Clerk Marlar happy birthday.

VIII. COUNCIL COMMENTS

Councilmember Haines thanked Finance Director Munk and her staff for their efforts during the audit. He encouraged everyone to leave their water running to avoid freezing pipes. He thanked the Public Works Department for their hard work and determination to keep the streets clear, and encouraged the public to exercise caution while driving and watch out for pedestrians. He said Councilmember Rosales had been an inspiration on the Council, and said he was hopeful he would see her serving again. He wished City Clerk Marlar happy birthday.

Councilmember Davidson wished City Clerk Marlar happy birthday and expressed his condolences to the family of Augustin Yovino.

Councilmember Whiddon thanked Lawrence Anderson for his comments. He said he hoped the weather would ease up and give the Public Works Department a break. He said it was good to have a City Engineer on staff with all the major capital projects coming up. He commented on recent incidents where fishing boat crews were rescued by the United States Coast Guard and also by other boats. He said these incidents were a reminder that Kodiak is a fishing community, and offered praise to all the men and women who work in the fishing industry.

Councilmember Saravia thanked Lawrence Anderson for his comments. He thanked KPLA and all the people working on the library project. He said it was good news that the City had hired a new engineer. He wished City Clerk Marlar happy birthday and said she was a pleasure to work with. He expressed his appreciation to the Public Works Department for all their hard work. He said it was easy to forget how important it was to have the United States Coast Guard keeping Kodiak's waters safe and thanked them for their efforts.

Councilmember Bishop, who was injured recently, apologized to his fellow elected officials and City staff for his recent absences. He thanked Finance Director Munk and Public Works Director Kozak and their staffs for their hard work. He encouraged business owners and homeowners to keep their water running to avoid pipes freezing. He wished City Clerk Marlar happy birthday.

IX. AUDIENCE COMMENTS

None.

X. ADJOURNMENT

Councilmember Whiddon MOVED to adjourn the meeting.

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

The meeting adjourned at 8:43 p.m.



CITY OF KODIAK

MAYOR

ATTEST:

CITY CLERK

Minutes Approved: February 23, 2012