

**MINUTES OF THE REGULAR COUNCIL MEETING  
OF THE CITY OF KODIAK  
HELD THURSDAY, MAY 24, 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, Gabriel T. Saravia, Mark Anthony G. Vizcocho, and John B. Whiddon were present and constituted a quorum. 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 May 10, 2012, regular meeting as presented.

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

**III. PERSONS TO BE HEARD**

**a. Proclamation: Safe Boating Week**

Mayor Branson read the proclamation, which urges residents who boat to wear Coast Guard-approved personal flotation devices and to practice safe boating habits.

Mayor Branson presented the proclamation to Mark Nymeyer and Drew Herman, who thanked the Mayor and Council for recognizing the importance of boating safety and reminded the public of the programs the Coast Guard Auxiliary has to promote safe boating.

**b. Public Comments**

**Patty Holmes**, representing the Kodiak Public Library Association (KPLA), thanked the Mayor and Councilmembers who had attended the groundbreaking ceremony for the new library. She said it was a great celebration attended by people young and old. She said KPLA appreciated the continued support from the Council and the community.

**Sarah Thayer**, via telephone, encouraged the Council to decrease expenses by cutting employee costs, capital projects, and vehicle purchases.

**IV. UNFINISHED BUSINESS**

None.

**V. NEW BUSINESS**

**a. First Reading, Ordinance No. 1298, 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 2012 and Ending on the Thirtieth Day of June 2013**

Mayor Branson read Ordinance No. 1298 by title. Ordinance No. 1298 provides for the adoption of the City of Kodiak's FY2013 budget. The budget document, which supports the ordinance, estimates all sources of revenue the City anticipates receiving between July 1, 2012, and June 30, 2013. The budget document also establishes an operating and capital expenditure plan for FY2013 that is based on staff's assessment of operational and community needs and the Council's FY2013 budget goals.

Councilmember Davidson MOVED to pass Ordinance No. 1298 in the first reading and advance to second reading and public hearing at the June 21, 2012, special meeting.

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

**b. Resolution No. 2012-14, Authorizing the Issuance of a Permit to the Kodiak Humane Society for Use of Public Property for its Annual Planted Basket Sale**

Mayor Branson read Resolution No. 2012-14 by title. Resolution No. 2012-14 authorizes the issuance of a permit to the Humane Society of Kodiak to use the covered area of the Baranof Park ice rink to hold its annual planted basket sale on June 2, 2012.

Councilmember Whiddon MOVED to adopt Resolution No. 2012-14.

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

**c. Authorization of Amendment to Professional Services Contract with Cornerstone General Contractors, Inc. for Initial Construction Site Work for New Library, Project No. 6012**

On April 12, 2012, Council authorized Cornerstone General Contractors, Inc. to proceed with pre-construction services for the New Library project. The Cornerstone contract and previous communication with the Council contemplated the potential for phased construction bid packages prior to authorization of a Guaranteed Maximum Price for the entire library project. Amendment 1 to the contract would authorize Cornerstone to proceed with civil site work construction and jobsite setup.

Councilmember Haines MOVED to authorize Amendment 1 to the professional services contract with Cornerstone General Contractors, Inc. for CMc civil site work construction for the new library for the guaranteed maximum price of \$1,085,105, with funds coming from the Building Improvement Fund, New Library Project, Project No. 6012.

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

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

Manager Kniazowski reported her recent trip to Washington D.C. with Mayor Branson and meetings they had with Senator Lisa Murkowski, Senator Mark Begich, Representative Don Young, and representatives from the Interior Department, National Oceanographic and Atmospheric Administration, and the United States Army Corps of Engineers. She said the meetings gave her an opportunity to promote projects important to the City, and said it had been a very successful and encouraging trip. She said she had attended the groundbreaking ceremony for the new library and said it was well attended and had been a wonderful experience. She encouraged everyone to have fun at Crab Fest.

**b. City Clerk**

City Clerk Marlar informed the public of the next scheduled work session on May 29, 2012, work session on June 12, 2012, regular meeting on June 14, 2012, joint work session on June 19, 2012, and special meeting on June 21, 2012.

**VII. MAYOR'S COMMENTS**

Mayor Branson said her trip to Washington D.C. with Manager Kniazowski to meet with federal government representatives had been very positive. She congratulated the Kodiak High School (KHS) Class of 2012. She said the library groundbreaking was a wonderful event with a great turnout. She thanked Department Heads for their commitment during the budget process. She wished everyone a happy Memorial Day weekend.

**VIII. COUNCIL COMMENTS**

Councilmember Davidson reminded the public to drive carefully now that school is out. He congratulated the KHS Class of 2012. He reminded everyone about the Veterans of Foreign Wars memorial service at the City Cemetery, and wished everyone a happy Memorial Day and Crab Fest.

Councilmember Whiddon thanked the Department Heads for their extra effort and dedication trying to trim down the budget. He said the Council's goal was to create a sustainable budget that would help Kodiak be in a better position year after year, and he was confident they would reach that goal.

Councilmember Haines thanked the Coast Guard Auxiliary for their efforts to make boating safer. He thanked the public for their thoughtful input and thanked City staff for their hard work during the budget process. He said he was disappointed to see the amendment sponsored by Senator Murkowski to label engineered salmon fail in the United States Senate.

Councilmember Saravia said he had enjoyed attending the groundbreaking ceremony for the new library and thanked the Kodiak Public Library Association for their hard work advancing the project. He thanked the Department Heads for their efforts to meet the Council's budget goals.

and keep the same level of services available for the public. He encouraged everyone to have fun at Crab Fest.

Councilmember Vizcocho said the groundbreaking for the new library had been a great success. He thanked the Department Heads and the City Manager for their efforts during the budget process. He congratulated the KHS Class of 2012 and encouraged everyone to drive carefully and watch out for children.

Councilmember Bishop encouraged the public to take a break and enjoy Crab Fest and reminded everyone to drive safely and watch out for children.

**IX. AUDIENCE COMMENTS**

None.

**X. ADJOURNMENT**

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 8:31 p.m.

CITY OF KODIAK



MAYOR

ATTEST:

  
CITY CLERK

Minutes Approved: June 14, 2012