

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, JUNE 21, 2012
IN THE BOROUGH CONFERENCE ROOM**

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

Mayor Pat Branson called the meeting to order at 7:31 p.m. Councilmembers Randall C. Bishop, Charles E. Davidson, Terry J. Haines, Mark Anthony G. Vizcocho, and John B. Whiddon were present and constituted a quorum. Councilmember Gabriel T. Saravia was absent. City Manager Aimee Kniazowski, City Clerk Debra L. Marlar, and Administrative Assistant Catherine Perkins were also present.

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

II. PUBLIC COMMENTS

Joe Dinnocenzo expressed concern about hawkweed in his neighborhood. He and his neighbors are working to destroy hawkweed in their neighborhood and asked the City to take care of the hawkweed on adjacent City property.

III. UNFINISHED BUSINESS

a. Continued Second 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 adopt Ordinance No. 1298.

Mayor Branson closed the special meeting and opened the public hearing.

There being no public testimony, the Mayor closed the public hearing and reopened the special meeting.

Councilmember Whiddon MOVED to amend Ordinance No. 1298 by making the following changes to the FY2013 budget: striking \$40,000 and inserting \$20,000 in the General Fund, Police, Community Services, Towing Vehicles account; striking \$21,000 and inserting \$4,000 in the General Fund, Public Works, Streets, Professional Services account; and authorizing staff to adjust anticipated revenues and expenditures accordingly.

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

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

IV. NEW BUSINESS

a. Resolution No. 2012–15, Authorizing the Issuance of a Permit to the American Legion Post 17 for Use of Public Property in Conjunction With Fourth of July Celebrations

Mayor Branson read Resolution No. 2012–15 by title. Resolution No. 2012–15 permits American Legion Post 17 to close and use City streets for its annual Fourth of July parade. Street closures for the parade will take place on Wednesday, July 4, 2012, from 11 a.m. to 12:30 p.m. for the St. Paul Harbor spit, Marine Way, and Center Avenue. Rezanof Drive will also be closed as part of the parade route, but the American Legion will receive a separate authorization from the State Department of Transportation (DOT) since that is a state roadway.

Councilmember Vizcocho MOVED to adopt Resolution No. 2012–15.

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

b. Resolution No. 2012–16, Adopting the 2012 Comprehensive Economic Development Strategy

Mayor Branson read Resolution No. 2012–16 by title. The Kodiak Chamber of Commerce has a contract with both the City of Kodiak and the Kodiak Island Borough to provide economic development planning and leadership. Part of the Chamber's responsibility under the contract is the preparation of a Comprehensive Economic Development Strategy (CEDS) for the City and Borough. Resolution No. 2012–16 documents the City's approval of the 2012 Kodiak Comprehensive Economic Development Strategy.

Councilmember Haines MOVED to adopt Resolution No. 2012–16.

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

c. Authorization of FY2013 Destination Marketing and Tourism Development Program Agreement With the Kodiak Island Convention and Visitors Bureau

The Council has authorized agreements with the Kodiak Island Convention and Visitors Bureau (KICVB) to provide marketing and tourism outreach for Kodiak since FY2009. The FY2013 agreement is up for renewal. KICVB is requesting the City provide \$100,000 to fund the FY2013 contract, the same amount as FY2012.

Councilmember Haines MOVED to authorize the FY2013 Destination Marketing and Tourism Development Program Agreement with the Kodiak Island Convention and Visitors Bureau in the amount of \$100,000, with funds coming from the Special Revenue Funds, Tourism Development Fund, Tourism, Administration, Contributions account.

Councilmember Whiddon MOVED to amend the FY2013 Destination Marketing and Tourism Development Program Agreement with the Kodiak Island Convention and Visitors Bureau by striking the compensation amount of \$100,000 and inserting \$90,000.

Councilmember Whiddon said a one-time increase of \$10,000 was authorized in FY2012. He did not believe justification existed to continue the increase into FY2013, which is why he made the amendment.

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

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

V. STAFF REPORTS

a. City Manager

Manager Kniazowski spoke about the recent Fisheries Working Group meeting and said they discussed elements to bring to the North Pacific Fisheries Management Council as they consider actions on prohibited species bycatch. She commented on topics discussed at the recent joint work session with the Borough Assembly. She also reported she had the pleasure of presenting service pins to Kodiak Fire Department Lieutenant Dave Billings for 15 years of service and Deputy Chief Mike Mullican for ten years of service and expressed appreciation to both of them. She said she is working on an agreement acceptable to the Borough so it will release its \$500,000 contribution for Baranof Park improvements. She encouraged the public to drive safely around the new library site.

b. City Clerk

City Clerk Marlar had no report.

VI. MAYOR'S COMMENTS

Mayor Branson thanked department heads and staff for their hard work on the budget. She reminded the public that the FY2013 budget was cut 7%, which is a significant cut. She also encouraged the community to get out and enjoy the sunshine.

VII. COUNCIL COMMENTS

Councilmember Whiddon said while the budget process has been long and at times difficult, he believed it is a good budget and noted more work is required for a balanced budget that does not

require a draw down on the general fund. He also complimented the City Manager and Finance Director for their hard work on the budget. He reminded the public of a Fisheries Working Group meeting on July 9 and encouraged everyone to attend and give their input. He noted Kodiak Fire Department Lt. Billings and Deputy Chief Mullican were retired Coast Guardsmen said thanked them for their service to the City.

Councilmember Haines expressed appreciation to staff, the Mayor, and Council, for their hard work on the budget. He also expressed thanks to Kodiak Fire Department Lt. Billings and Deputy Chief Mullican and noted it was great to have individuals stay in their position for such a long period of time. He also thanked Councilmember Whiddon for winnowing out a few more minor cuts to the budget.

Councilmember Bishop expressed gratitude to department heads and staff. He said the budget process has been a learning process for him, and he has a better appreciation for what it takes to run the City. He encouraged everyone to enjoy the beautiful weather and to pick up trash to keep the community clean.

Councilmember Vizcocho thanked staff and department heads for their hard work. He said the budget process has been a learning experience for him and believed the Council will come together and do what is best for Kodiak. He congratulated Kodiak Fire Department Lt. Billings and Deputy Chief Mullican for receiving their service pins and also expressed gratitude to the National Guard members who are currently deployed. He encouraged the community to enjoy the sunshine and urged cautious driving, noting the Rezanof Drive construction project.

Councilmember Davidson thanked staff for working through the budget process. He urged the public to drive safely and cautiously in and around construction zones. He also expressed his disappointment with the Council's decision to remove funding from the FY2013 budget for Spring Clean Up.

VIII. AUDIENCE COMMENTS

None

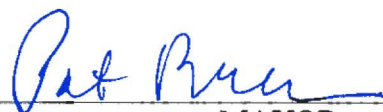
IX. ADJOURNMENT

Councilmember Whiddon MOVED to adjourn the meeting.

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

The meeting adjourned at 8:20 p.m.

CITY OF KODIAK



MAYOR

JUNE 21, 2012

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ATTEST:

Debra Mason
CITY CLERK

Minutes Approved: July 12, 2012

