

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, SEPTEMBER 13, 2012
IN THE BOROUGH ASSEMBLY CHAMBERS**

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

Deputy Mayor John B. Whiddon called the meeting to order at 7:30 p.m. Councilmembers Randall C. Bishop, Charles E. Davidson, Terry J. Haines, Gabriel T. Saravia, and Mark-Anthony G. Vizcocho were present and constituted a quorum. Mayor Pat Branson was absent. City Manager Aimée Kniazowski, Deputy Clerk Matthew Gandel, and Administrative Assistant Catherine Perkins were also present.

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

II. PREVIOUS MINUTES

Councilmember Haines MOVED to approve the minutes of the August 23, 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: Declaring Hispanic Heritage Month

Councilmember Saravia read the proclamation, which urges all citizens to celebrate the rich history and recognize the important contributions of Hispanic Americans in Kodiak.

Deputy Mayor Whiddon presented the proclamation to Veronica Orozco Belarde, who said it was an honor to accept the proclamation, and thanked the Council for recognizing the Hispanic American community.

b. Proclamation: Recognizing Ian Fulp

Councilmember Haines read the proclamation, which recognizes Parks and Recreation Director Ian Fulp who is retiring after 39 years of service.

Deputy Mayor Whiddon presented the proclamation to Parks and Recreation Director Fulp, who said being Parks and Recreation Director had been the perfect job for him. He said it allowed him the stability to raise his family in Kodiak and said he would miss all the interactions with community members and having the opportunity to make Kodiak a better place to live.

c. Public Comments

Jeremiah Gardner urged the Council to consider using money left in the Baranof Park Improvements project to renovate and rebuild the local skate park. He said the skate park is unsafe and had been neglected for too long.

Peter Rosendahl spoke in favor of improving the skate park. He said there are lots of people who use the park and would like to see it renovated.

Ryan Murdock spoke in favor of repairing and enhancing the skate park.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- a. Resolution No. 2012–25, Authorizing the City Manager to Adopt and Amend From Time to Time Standard Specifications Applicable to Earthwork, Portland Cement Concrete, Asphalt Surfacing, Sanitary Sewers and Storm Drains, Water Systems, Miscellaneous Items, and Standard Details For Construction on Public Property, and Repealing Resolution Number 2000–29 and Prior Resolutions Adopting Such Standard Specifications**

Deputy Mayor Whiddon read Resolution No. 2012–25 by title. The City of Kodiak is currently using Construction Standard Specifications adopted in 2000. In the years since the present addition was adopted, construction standards have changed somewhat and newer techniques and materials are now available. In September 2011, Council authorized DOWL/HKM to develop a comprehensive update to the City’s Standard Construction Specification and Standard Details 2000 Edition.

Councilmember Haines MOVED to adopt Resolution No. 2012–25.

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

- b. Resolution No. 2012–26, Appropriating Funds to Pay the Cost of Repairing the Kodiak Police Department Boiler and Authorizing the City Manager to Award a Contract for the Repair Work**

Deputy Mayor Whiddon read Resolution No. 2012–26 by title. In January 2012, leaks were detected in the Kodiak Police Department heating system. Over the past several months staff worked with the designer and contractors to determine if this was a design or installation error, but no determination has been made. In the meantime, repairs must be made in order to minimize the damage and keep the building adequately heated as winter approaches. The City Attorney recommended that Council appropriate the funds for the repair by resolution because this is not a budgeted project.

Councilmember Davidson MOVED to adopt Resolution No. 2012–26.

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

c. Authorization of a Technical Services Contract With Willard A. Fedra to Operate the Marine Travelift

Willard (Bill) Fedra has been under contract with the City to operate the Marine Travelift since operations started in 2009. His contract expired August 31, 2012. A new two-year contract with a continuation of the same terms was discussed with the contractor and is ready for Council approval.

Councilmember Davidson MOVED to authorize a two-year technical services contract, Contract No. 205502, with Willard A. Fedra to operate the Harbor Marine Travelift, with funds coming from the Boat Yard/Vessel Lift Enterprise Fund, Professional Services Account.

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

d. Authorization of Professional Services Contract Amendment for Shelikof Pedestrian Pathway Improvement Project No. 8016/10-04

In October 2011 Council authorized a professional services contract for design services to DOWL HKM to complete the design of Phase I of the Shelikof pedestrian improvement project in the amount of \$218,336. During the design process, several items required additional work beyond the agreed design concept and scope of work.

Councilmember Bishop MOVED to authorize an amendment to the professional services contract with DOWL HKM for design services for the Pedestrian Improvements from Pier II to Downtown Kodiak, Project No. 8016/10-04 in the amount of \$24,463, with funds coming from Harbor Cargo Capital Development Fund.

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

e. Authorization of Bid Award for KPD Boiler System Repair, Project No. 04-23

Leaks started to occur in the Kodiak Police Department (KPD) heating system in January 2012, shortly after the system warranty expired. Within a period of six weeks the impeller seals in the boiler pumps began to fail. John's Heating Service was brought in to do the immediate repairs and to help identify the problem. John's Heating found the leaks and determined the failures were due to contaminated glycol in the boiler system. Staff recommends Council authorize a repair contract to John's Heating Service for the immediate and urgent replacement of the contaminated glycol in the boiler system at the KPD facility.

Councilmember Vizcocho MOVED to authorize the City Manager to award a contract for the repair of the Kodiak Police Station boiler system to John's Heating Service in the amount of \$37,000 with funds coming from the Insurance Fund fund balance.

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

f. Authorization of ABC Board Restaurant Designation for Noodles

Noodles 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 Davidson MOVED to approve the Restaurant Designation Application for Noodles restaurant.

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 thanked Ian and Judy Fulp for their many years of service to the community and urged the public to attend an upcoming reception for them at Henry's Restaurant. She said that paving work on the back lot of the Kodiak Police Department was underway and should be finished shortly. She updated the Council on the status of the Class and Compensation Study and the New Library project.

In response to a question from Councilmember Davidson, Manager Kniazowski said that the repairs at the Baranof Park ice rink were underway, and would be covered by insurance except for a \$25,000 deductible.

b. City Clerk

Deputy Clerk Gandel informed the public of the next scheduled Council work session and regular meeting dates.

VII. MAYOR'S COMMENTS

Deputy Mayor Whiddon thanked Veronica Belarde for accepting the Hispanic Heritage Month Proclamation and thanked Parks and Recreation Director Fulp for his hard work and dedication to the community.

VIII. COUNCIL COMMENTS

Councilmember Bishop thanked Ian Fulp for his years of service. He urged the public to go see the new Baranof Park track and field. He said he was happy to see community members attending Council work sessions.

Councilmember Saravia thanked Ian Fulp for his years of service to the City. He encouraged everyone to look at the progress that had been made at Baranof Park track and field, the New Li-

brary project and the Baranof Park ice rink. He thanked the City and Council for recognizing Hispanic Heritage Month and said he was honored to be Hispanic and serve the citizens of Kodiak. He also encouraged everyone to participate in the upcoming elections.

Councilmember Davidson thanked Ian Fulp for his many years of dedicated service and the great job he had done for the community. He encouraged the public to take care of the new infrastructure projects being completed.

Councilmember Haines encouraged the public to drive with their headlights on, use caution in school zones, and to use the crosswalks provided to them. He thanked Ian Fulp for his dedication to the community. He said he was glad to see the community attending Council meetings.

Councilmember Vizcocho congratulated Ian Fulp on his retirement. He thanked the Belarde family for accepting the Hispanic Heritage Month proclamation. He expressed condolences to the families of those who lost their lives during the recent sinking of the F/V Advantage, and in the terrorist attacks on September 11, 2001.

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 8:22 p.m.

CITY OF KODIAK

Pat Blau

 MAYOR

ATTEST:

Debra Mone

 CITY CLERK

