

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD TUESDAY, FEBRUARY 4, 2014
IN THE BOROUGH CONFERENCE ROOM**

I. MEETING CALLED TO ORDER

Mayor Pat Branson called the meeting to order at 7:22 p.m. Councilmembers Charles E. Davidson, Terry J. Haines, Gabriel T. Saravia, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmember Randall C. Bishop was absent. City Manager Aimee Kniazowski and Deputy Clerk Michelle Shuravloff-Nelson were also present.

II. PUBLIC COMMENTS

Sam Friedman, Kodiak Daily Mirror, asked the amount of the Fisheries Analyst Contract.

III. AUTHORIZATION OF FISHERIES ANALYST CONTRACT

The City Council and Borough Assembly have worked with a fisheries analyst since 2011 to help track and respond to fisheries resource management issues important to the Kodiak area. The first analyst resigned in the fall of 2013. The joint fisheries work group issued an RFP for a replacement in December and recommended a contract with McCarty and Associates at their January 27, 2014, meeting. The Council and Assembly discussed the recommendation to offer McCarty and Associates a contract at the joint work session on January 30, 2014, and agreed to forward the contract at their respective upcoming meetings. The Assembly is scheduled to authorize the contract at their February 6, 2014, meeting.

Councilmember Davidson MOVED to authorize the professional services agreement with McCarty and Associates for fisheries analyst consulting and related services, effective from February 7, 2014, through February 6, 2016, in the amount of \$30,000 per year, plus authorized expenses for the City's share of the contract costs, with funds coming from the General Fund Legislative professional services account, and authorize the City Manager to execute the contract for the City.

The roll call vote was Councilmembers Davidson, Haines, Saravia, and Walker in favor. Mayor Branson determined Councilmember Whiddon had a conflict; therefore, he abstained. Councilmember Bishop was absent. The motion passed.

IV. ADJOURNMENT

Councilmember Haines MOVED to adjourn the meeting.

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

The meeting adjourned at 7:32 p.m.



CITY OF KODIAK

Pat Brown

MAYOR

Pat Brown

ATTEST:

Debra Martin

CITY CLERK

Minutes Approved: March 13, 2014