

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, MARCH 27, 2014
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 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 Aimée Kniazowski, City Clerk Debra L. Marlar, and Deputy Clerk Michelle Shuravloff-Nelson were also present.

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

II. PREVIOUS MINUTES

Councilmember Whiddon MOVED to approve the minutes of the March 13, 2014, regular meeting as presented.

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

III. PERSONS TO BE HEARD

Presentations:

Mayor Branson presented keys to the City of Kodiak to Amy Fogle, KHS Girl's basketball Coach; Assistant Coach Nick Billings; and the KHS girl's basketball team for winning the state championship.

Mayor Branson presented City Clerk Debra Marlar with a 20 year pin for her employment with the City of Kodiak, thanking her for her professionalism and dedication.

a. Proclamation: Mayors Day of Recognition for National Service

Councilmember Davidson read this proclamation, which encourages recognition of the positive impact of national service in our City and thanks those who serve and give back to their communities.

b. Public Comments

Kaia Henrickson, Kodiak Public Library Association, thanked the Council for their support and requested that the Council adopt the Resolution No. 2014-13 for their fundraising activities.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS**a. First Reading, Ordinance No. 1317, Amending Kodiak City Code 8.68.010, Definitions, to Conform to the Naming of the New City Library**

Mayor Branson read Ordinance No. 1317 by title. This ordinance corrects the name of the new library facility as the Kodiak Public Library where it is referenced in Kodiak City Code 8.68.010 to define the word "library." When the City Council formalized the name change from the A. Holmes Johnson Public Library to the Kodiak Public Library in April 2013, this section of code was not amended to reflect the change.

Councilmember Haines MOVED to pass Ordinance No. 1317 in the first reading and advance to second reading and public hearing at the next regular or special Council meeting.

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

b. Resolution No. 2014–13, Authorizing the Kodiak Public Library Association to Conduct Fundraising Activities at Selected City Facilities

Mayor Branson read Resolution No. 2014–13 by title. The Kodiak Public Library Association (KPLA) submitted a request to the Library Director requesting continued permission to conduct fundraising activities at the Kodiak Public Library and other City property as opportunities arise.

Councilmember Davidson MOVED to adopt Resolution No. 2014–13.

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

c. Authorization of Bid Award for Construction Services for Pier III Replacement, Project No. 11-07/8024

This authorization is for the construction contract between the City and Pacific Pile and Marine LP (PPM) Construction in the amount of \$25,841,720 for the construction of the Pier III Replacement Project No. 11-07/8024 project. The City pursued the bids through a competitive bid process conforming to the City of Kodiak's Code, Title 3. Five bids were opened on March 6, 2014, and all bids exceeded the project construction budget. Per City Code section 3.12.050, the project manager initiated negotiations with the three low bidders with the goal of bringing the construction cost in alignment with the available budget. The revised bids were received on March 17, 2014, and PPM is the low responsible and responsive bidder.

Councilmember Whiddon MOVED to authorize the bid for construction of the Pier III Replacement Project to Pacific Pile and Marine in the amount of \$25,841,720, with funds coming from

the Pier III Replacement Project No. 11-07/8024 and authorize the City Manager to execute the documents on behalf of the City.

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

VI. STAFF REPORTS

a. City Manager

Manager Kniazowski congratulated the KHS Lady Bears for their basketball state championship. She stated the girl's team will be honored at the high school on Saturday at 1:30 p.m., which will be hosted by the Kodiak Rotary. Manager Kniazowski said the 50th Anniversary of the Good Friday Earthquake is today, and a training exercise will be performed on Friday by members of the Incident Management Team to prepare for future emergencies. She stated there were two bids received for the Aleutian Homes Phase V Project. She said the budgets are being worked on in Juneau, and she is hopeful the Monashka pumphouse and Aleutian homes project grant match will be available this upcoming year. She indicated she is tracking discussion on the PERS liability issue. She said the City departments are completing their budgets. Manager Kniazowski shared she was pleased with the meeting space at the Kodiak Public Library during the Council work session earlier in the week. She said the Department of Transportation's website has Kodiak's ferry terminal and dock improvements project bid posted. She said that Harbormaster Marty Owen will be retiring in May 2014 after 19 years of service, and recruitment for his position will begin in April.

b. City Clerk

City Clerk Marlar informed the public of the next scheduled Council work session and regular meeting. She thanked the Mayor and Councilmembers for their support and recognizing her 20 year employment anniversary. She said it is an honor and privilege to work for the City.

VII. MAYOR'S COMMENTS

Mayor Branson congratulated the KHS Lady Bear's and the Boy's basketball teams. She said Commissioner of Health and Social Services William Streur was in Kodiak and toured various organizations and participated in the local walk to support the Governor's Choose Respect initiative. She encouraged the public to go to the Department of Transportation website to view the ferry schedule and stated the public can provide feedback through their website. She was pleased that DOT posted the bid for Pier I, ferry terminal and dock improvements, and she thanked Engineer Melvin and Roe Sturglewski for their work on that project. Mayor Branson acknowledged Harbormaster Marty Owen for his years of service. She encouraged the public to go to the Baranov Museum to view the earthquake and tsunami exhibit and acknowledged the 25 year anniversary of the Exxon Valdez Oil Spill. She commented that the Op-Ed letter she drafted will not be submitted; however, she informed residents of the importance of understanding revenue sharing, the amount Kodiak is receiving from revenue sharing, and the additional cost if the City's contribution to PERS is increased from 22 percent to 24 percent. She stated revenue sharing contributes to the community's local firefighters, police officers, and other community services.

VIII. COUNCIL COMMENTS

Councilmember Whiddon acknowledged the Girl's basketball Assistant Coach Nick Billings for being a winner 13 years ago for the boy's basketball team and coming back to the community and working. He said he is excited about the Pier III project, because it is such a critical piece of infrastructure. He acknowledged Harbormaster Marty Owen for his service and thanked Clerk Marlar for her service and achievement. He shared that he recently visited the Kodiak Public Library with his grandson and was very pleased with the facility. He shared the NPFC meeting is occurring the first week of April.

Councilmember Saravia thanked Clerk Marlar for her service and hopes she continues working for the City for many more years. He thanked Harbormaster Owen for his work, Engineer Melvin for the work on Pier III, and he congratulated the Lady Bears for their championship. He gave a fishing update and said it was good to have the work, which generates revenue for the community.

Councilmember Walker congratulated the Lady Bears and the Boy's basketball teams. He wished Harbormaster Owen good luck in the future and thanked Clerk Marlar for her service. He said he was pleased with the movement of the Pier III project and thanked Engineer Melvin and Roe Sturgelewski for their work on the project. He commented that other projects will be coming up this summer and will provide more employment opportunities.

Councilmember Haines congratulated Clerk Marlar for her service and acknowledged the great work she does. He thanked Harbormaster Owen for his great work and said he will be missed. He commented on the importance of revenue sharing, and stated he supports the Governor's plan for PERS and encourages the public to make comments on these issues. He commented the Kodiak Public Library is a great place, and he is very proud of the basketball teams and the community support they received.

Councilmember Davidson congratulated and thanked Clerk Marlar for her 20 years of service and stated she has always displayed professionalism. He congratulated the Lady Bears for their accomplishments and he encouraged the attendance of the public at the Board of Regents meeting April 3-4. He thanked Harbormaster Owen and Engineer Melvin for their work on Pier III. He requested a brief update from the City Manager on Alaska Shield 2014, and an update was provided.

IX. AUDIENCE COMMENTS

None

X. ADJOURNMENT

Councilmember Davidson 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 8:18 p.m.

MARCH 27, 2014

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CITY OF KODIAK

Pat Branson

MAYOR

ATTEST:

Debra Martin

CITY CLERK

Minutes Approved: April 10, 2014