

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, APRIL 10, 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 Randall C. Bishop, Charles E. Davidson, Gabriel T. Saravia, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmember Terry J. Haines 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 27, 2014, regular meeting as presented.

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

III. PERSONS TO BE HEARD

a. Public Comments

None

IV. UNFINISHED BUSINESS

a. Second Reading and Public Hearing, 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. Ordinance No. 1317 was passed in the first reading on March 27, 2014.

Councilmember Davidson MOVED to adopt Ordinance No. 1317.

Mayor Branson closed the regular meeting, opened and closed the public hearing when no one came forward to testify, and reopened the regular meeting.

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

V. NEW BUSINESS

a. Resolution No. 2014–14, Authorizing the Issuance of a Permit to the Kodiak Chamber of Commerce for Use of Public Property in Conjunction With the Kodiak Crab Festival

Mayor Branson read Resolution No. 2014–14 by title. The Kodiak Chamber of Commerce is the local organization that manages the annual Kodiak Crab Festival, one of Kodiak's premiere events. It promotes Kodiak, gives a boost to the local economy, and provides fundraising opportunities for many local organizations and non-profits. This year the festival will run from May 22 through May 26, 2014. As in past years, Council authorizes a permit for the activities associated with Kodiak Crab Festival by adoption of a resolution.

Councilmember Bishop MOVED to adopt Resolution No. 2014–14.

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

b. Resolution No. 2014–15, Authorizing the Issuance of a Permit to the Kodiak Garden Club for Use of Public Property for Its Annual Plant Sale

Mayor Branson read Resolution No. 2014–15 by title. Resolution No. 2014–15 authorizes the issuance of a permit to the Kodiak Garden Club to use the covered area of the Baranof Park ice rink to hold its annual plant sale on June 7, 2014.

Councilmember Walker MOVED to adopt Resolution No. 2014–15.

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

c. Resolution No. 2014–16, Authorizing the Issuance of a Permit to the Humane Society of Kodiak for Use of Public Property for Its Annual Planted Basket Sale

Mayor Branson read Resolution No. 2014–16 by title. Resolution No. 2014–16 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 May 31, 2014.

Councilmember Whiddon MOVED to adopt Resolution No. 2014–16.

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

d. Resolution No. 2014–17, Authorizing the Issuance of a Permit to Kodiak Little League for the Use of Public Property for Its Baseball Camp Fundraiser and to Sell Concessions During Games

Mayor Branson read Resolution No. 2014–17 by title. The Kodiak Little League (KLL), a local non-profit organization, is requesting the use the Baranof Park baseball field to sponsor a baseball camp for youth from June 2-4, 2014. The camp will raise funds and teach participants the techniques and fundamentals of baseball. Also, KLL has requested permission to sell concessions at its games at East Addition and Baranof Park.

Councilmember Bishop MOVED to adopt Resolution No. 2014–17.

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

e. Resolution No. 2014–18, Rescinding Resolution No. 06–7 and Re-Establishing a Per Diem Payment Policy

Mayor Branson read Resolution No. 2014–18 by title. City Council members discussed the City’s existing travel per diem rate of \$45 per day and reviewed other per diem rates and policies at their March 25 work session. Consensus was reached that the per diem rate should be replaced with the federal per diem rate, which is used by other municipalities, including the Kodiak Island Borough.

Councilmember Davidson MOVED to adopt Resolution No. 2014–18.

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

f. Resolution No. 2014–19, Rescinding Resolution No. 2011–10 and Re-Establishing Funding Criteria for Nonprofit Grants

Mayor Branson read Resolution No. 2014–19 by title. Staff prepared Resolution No. 2014–19, which amends the funding criteria for nonprofit grant awards, based on Council discussion and consensus reached during the March 25 and April 8, 2014, work sessions.

Councilmember Whiddon MOVED to adopt Resolution No. 2014–19.

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

VI. STAFF REPORTS

a. City Manager

Manager Kniazowski said Alaska Shield 2014, which was held March 28, 2014, had good participation. She thanked Fire Chief Kamai for creating the training scenarios used during Alaska Shield 2014 and for organizing the hazmat activity for the Fire department during the first week of April. She stated she has been following the legislative budget discussions and emphasized the importance state funding for the Monashka pumphouse, Aleutian Homes Phase V, and E911 system. Manager Kniazowski said she has been meeting with department heads to prepare and present budget packets to Council on April 24, 2014. She said in response to a suggestion from

Senator Gary Steven's office, KEA, City of Kodiak, and Kodiak Island Borough are working on a reception for the Alaska Energy Authority, which is scheduled for May 13. She said the Department of Transportation will be in Kodiak May 21 to discuss the preliminary design to replace the Tustumena, and the City is coordinating participation with the village communities. Manager Kniazowski stated she was on jury duty last week. She said Harbormaster Owen's retirement gathering is scheduled for Friday, May 9, 2014, from 6 to 7:30 p.m. She gave an update on the two Monashka pumphouse bids. She stated the emergency preparedness training for the Council is tentatively scheduled for June 19, and an invitation will be extended to the KIB Assembly when the training date is confirmed. Manager Kniazowski expressed condolences to Bob Hatcher's family.

b. City Clerk

City Clerk Marljar informed the public of the next scheduled Council work session and special and regular meetings. She said that April is Records and Information Management month, and she thanked Deputy Clerk Shuravloff-Nelson, the City's records manager, and all records coordinators for their hard work, stating the City presently manages over 100,000 records. She said the Clerk's Office will work toward storing electronic records in compliance with records policies to ensure records can be retrieved in the event of a local disaster.

VII. MAYOR'S COMMENTS

Mayor Branson said records management is an important function of the City and thanked the records manager and departmental staff for their contribution. She said that the Monashka pumphouse, Aleutian Homes Phase V, and E911 system continue to stay in the Governor's budget, and she thanked Senator Stevens for his representation. She said that she and Councilmember Whiddon testified at the North Pacific Fisheries Management Council meeting and Fisheries Analyst Heather McCarty was in attendance and received positive feedback on Kodiak's work in fisheries. She said the Downtown Kodiak Revitalization Special Committee will give an update at the next regular meeting with the sub-committee chairs, and she thanked Deputy Clerk Shuravloff-Nelson for providing administrative support during the meetings.

VIII. COUNCIL COMMENTS

Councilmember Walker expressed condolences to the family of Bob Hatcher. He urged citizens to have a safe weekend. He said boys' track is starting, and the new field is being used by boys' baseball.

Councilmember Davidson expressed condolences to the Bob Hatcher family.

Councilmember Whiddon expressed condolences to the Bob Hatcher family. He gave an update on the Fisheries Work Group meeting scheduled for next Friday and thanked Dave Blacketer for routinely coming to the Council meeting, giving an invocation, and providing meaningful prayers.

Councilmember Saravia expressed condolences to the Bob Hatcher family. He thanked Clerk Marljar and Records Manager Shuravloff-Nelson for their work on the records program. He gave a fishing update and thanked Police Chief Wallace and Manager Kniazowski for their work.

Councilmember Bishop expressed condolences to the Bob Hatcher family. He said he recently went to a convention and trade show in Las Vegas for the nightlife industry. He thanked Clerk Marlar for her 20 years of service. He urged the public get outside and enjoy the nice weather and to take care of their health.

IX. AUDIENCE COMMENTS

None

X. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 8:02 p.m.

CITY OF KODIAK



MAYOR

ATTEST:



CITY CLERK

Minutes Approved: April 24, 2014

