

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, MAY 28, 2015
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, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmembers Terry J. Haines and Gabriel T. Saravia were absent. City Manager Aimée Kniazowski, Deputy Clerk Michelle Shuravloff-Nelson, and Assistant Clerk Catherine Perkins 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 May 14, 2015, regular meetings as presented.

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

III. PERSONS TO BE HEARD

a. Public Comments

None

IV. UNFINISHED BUSINESS

a. Second Reading and Public Hearing, Ordinance No. 1332, Authorizing a Lease of Space in the Pier I Building to Kodiak Area Chamber of Commerce, Inc.

Mayor Branson read Ordinance No. 1332 by title. Ordinance No. 1332 authorizes a ten-year lease of space in the Pier I building to the Kodiak Chamber of Commerce. The Chamber of Commerce, a nonprofit organization, promotes the economic, commercial, and industrial development of Kodiak, including tourism and tourism related activities. The current ten-year lease expires June 30, 2015.

Councilmember Bishop MOVED to adopt Ordinance No. 1332.

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, Walker, and Whiddon in favor. Councilmembers Haines and Saravia were absent. The motion passed.

b. Second Reading and Public Hearing, Ordinance No. 1333, Authorizing a Lease of the Head Start Building to Rural Alaska Community Action Program, Inc, D/B/A Kodiak Head Start

Mayor Branson read Ordinance No. 1333 by title. The City has provided a no-cost lease to the Rural Alaska Community Action Program, Inc. (RurAL CAP) for the local Head Start Program since 1994. The program leases the property at 419 Hillside Drive. The lease term is for five years at the rate of \$1.00 per year, and the City provides in-kind water and sewer services. RurAL CAP notified the City on April 22, 2015, that it would like to renew its lease. Due to the terms, the lease must be approved by ordinance.

Councilmember Davidson MOVED to adopt Ordinance No. 1333.

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, Walker, and Whiddon in favor. Councilmembers Haines and Saravia were absent. The motion passed.

V. NEW BUSINESS

a. First Reading, Ordinance No. 1334, 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 2015 and Ending on the Thirtieth Day of June 2016

Mayor Branson read Ordinance No. 1334 by title. Ordinance No. 1334 provides for the adoption of the City of Kodiak's FY2016 budget. The budget document, which supports the ordinance, estimates all sources of revenue the City anticipates receiving between July 1, 2015, and June 30, 2016. The budget document also establishes an operating and capital expenditure plan for FY2016 that is based on staff's assessment of operational and community needs and the Council's FY2016 budget goals.

Councilmember Walker MOVED to pass Ordinance No. 1334 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 Bishop, Davidson, Walker, and Whiddon in favor. Councilmembers Haines and Saravia were absent. The motion passed.

b. First Reading, Ordinance No. 1335, Establishing Supplemental Appropriation No. 2 to the Budget for the Fiscal Year Commencing on the First Day of July 2014 and Ending On the Thirtieth Day of June 2015

Mayor Branson read Ordinance No. 1335 by title. The Supplemental Appropriation No. 2 to the budget for the fiscal year commencing on the first day of July 2014 and ending on the thirtieth day of June 2015 is in the amount of \$151,778. It is customary for the City Council to approve at least one supplemental budget annually to authorize the adjustments of current revenues and expenses.

Councilmember Bishop MOVED to pass Ordinance No. 1335 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 Bishop, Davidson, Walker, and Whiddon in favor. Councilmembers Haines and Saravia were absent. The motion passed.

c. Resolution No. 2015–16, Rescinding Resolution No. 2014–19 and Re-Establishing Funding Criteria for Nonprofit Grants

Mayor Branson read Resolution No. 2015–16 by title. Resolution No. 2015–16 amends the funding criteria for nonprofit grant awards based on Council discussion and consensus reached during the May 12, 2015, work session.

Councilmember Walker MOVED to adopt Resolution No. 2015–16.

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

d. Resolution No. 2015–17, Authorizing the Extension of the Lease and Dock License Agreement Between the City and Alaska Marine Highway System on a Month-to-Month Basis.

Mayor Branson read Resolution No. 2015–17 by title. The City of Kodiak and the Alaska Marine Highway System (AMHS) entered into a five-year lease and dock license agreement July 1, 2008, after an optional two-year extension, the agreement expired July 1, 2014. Both parties have not yet agreed on the terms for renewing the agreement due to delays in the Pier I replacement project.

Councilmember Davidson MOVED to adopt Resolution No. 2015–17.

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

e. Appointments to the Joint Building Code Review Committee

The Kodiak Island Borough asked for a review of the Joint Building Code Review Committee to re-assess changes that were made to building codes via Ordinance No. 1305. Advisory board members are appointed at the end of each year when terms expire and throughout the year as necessary. The Joint Building Code Review Committee members are appointed as needed to review building, plumbing, fire, electrical and other code revisions and make recommendations for City and Borough code amendments.

Mayor Branson appointed John Butler, and Ed Mahoney for the City seats and Randall Bishop as the Council representative on the Joint Building Code Review Committee.

Councilmember Davidson MOVED to confirm the Mayoral appointments to the Joint Building Code Review Committee as stated.

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

f. Authorization to Cancel the July 9 and August 27, 2015, Regular Meetings and Authorize the City Manager to Schedule a Special Meeting if Needed

The regularly scheduled Council meetings for July and August may be cancelled to reflect the summer meeting schedule.

Councilmember Bishop MOVED to cancel the July 9 and August 27, 2015, regular meetings and authorize the City Manager to schedule a special meeting if needed.

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

VI. STAFF REPORTS

a. City Manager

Manager Kniazowski gave an update on going City projects, including Monashka pumphouse, Aleutian Homes water and sewer pipe replacement, composting project, and Pier 3 reconstruction. She said that there is still no agreement from the legislature about the budget and said Governor Walker sent notices to state employees that they would likely be laid off if the budget does not get fully funded. She said she hopes this does not affect the Kodiak community and said she is keeping a close eye on it. She noted that the department directors were working on their work plans for the strategic planning document and will have those in a document for the Council to look at shortly. She mentioned the City and Borough took part in training with the Department of Health and Social services and thanked Chief Mullican and Chief Wallace for their hard work during the exercise in her absence. She reported that copies of the City sent letters to the North Pacific Management Council were also sent to Brad Gillman for distribution to the Alaska delegation in Washington D.C. Finally, Manager Kniazowski said there were statements made that there was not adequate water pressure to Jackson trailer park. She said Chief Mullican checked the valves and wanted to let the public know that there is adequate water pressure.

b. City Clerk

Deputy City Clerk Shuravloff-Nelson informed the public of the next scheduled Council work session and regular meeting.

VII. MAYOR'S COMMENTS

Mayor Branson said she met with the Borough Manager and Community Development Director regarding the Jackson trailer court issue and noted that everyone involved is concerned and taking a proactive stance. She let the public know that the Borough will be meeting with the P&Z Commission on June 11, 2015, to talk about options and she will schedule a Joint Work Session with the Borough after that to discuss what the City can do to continue to be supportive. She gave an update on the Downtown Revitalization Committee, stating she met with the sub-chairs this week, and they are moving forward with the salmon labels for the trashcans downtown. She

said they also discussed the pocket park and are aware of what is going on. She noted the next downtown committee meeting is June 24.

She corrected some misinformation and let the public know the City does not have it on their agenda, or in the first reading of the budget, to build any million dollar trails. She also thanked the City Manager and staff for creating a good budget and commended them for decreasing it by eight percent while still providing the same services to City residents.

VIII. COUNCIL COMMENTS

Councilmember Bishop said he hoped everyone had a good Crab Festival weekend and thanked Parks and Recreation Director Corey Gronn and staff for their help in cleaning up afterwards. He also thanked the police and fire departments for keeping everyone safe. He thanked the Chamber of Commerce for putting on such a great event and urged the public to be safe around town and to enjoy the sunshine.

Councilmember Whiddon thanked John Butler, Ed Mahoney, and Randall Bishop for being on the Joint Building Code Review Committee. He also thanked the City Manager and staff for their hard work on the budget. He gave an update on the most recent Fisheries Work Group meeting.

Councilmember Davidson thanked the City Manager and staff for their work on the budget. He said he hopes the public will recognize the amount of effort that went into the budget. He thanked everyone who made the Crab Festival a success.

Councilmember Walker thanked the City Manager and staff for their hard work on the budget and said they did a great job. He thanked all the department heads for their hard work, as well. He thanked the Chamber of Commerce and everyone who participated in the Crab Festival and made it a success. He gave his condolences to the family of Gary Byers and congratulated the high school track team and baseball team and wished them luck.

IX. AUDIENCE COMMENTS

Barbara Cobban informed the City Council she took a survey of the residents of Jackson's Trailer Court with the demographics of the families who will need help. She said she would be happy to provide that to the City and Borough for their Joint Work Session.

Timothy Shipland is a residence of Jackson's and offered solutions. He urged the City to declare an official state of emergency, lift any restrictions they might have on the use of trailer or mobile homes within City limits, and look into ways to help residents financially who might need it.

Tom Lance, via telephone, said he works for the Sun'aq Tribe of Kodiak and asked the Council if they are interested in passing a resolution opposing the Navy training in the Gulf of Alaska. He said there is going to be a peaceful protest on Pier II and urged the community to come show their support in opposition of the Navy training.

Paddy O'Donnell, via telephone, said he will attend the protest of the Navy training and said it is important to address. He also said he appreciates the City Council's letter to the North Pacific Management Council and thanked the Council for their support.

X. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 8:51 p.m.

CITY OF KODIAK


MAYOR

ATTEST:


CITY CLERK

Minutes Approved: June 11, 2015

