

**MINUTES OF THE SPECIAL COUNCIL MEETING  
OF THE CITY OF KODIAK  
HELD TUESDAY, FEBRUARY 28, 2017  
IN THE KODIAK PUBLIC LIBRARY MULTI-PURPOSE ROOM**

**I. MEETING CALLED TO ORDER/ROLL CALL**

Mayor Pat Branson called the meeting to order at 7:31 p.m. Councilmembers Laura B. Arboleda, Randall C. Bishop, Gabriel T. Saravia, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmember Charles E. Davidson was absent. City Manager Aimée Kniazowski and Deputy Clerk Michelle Shuravloff-Nelson were also present.

**II. PUBLIC COMMENTS**

None

**III. UNFINISHED BUSINESS**

**a. Second Reading and Public Hearing, Ordinance No. 1361, Enacting Kodiak City Code 2.04.160, Teleconference Participation In Meetings**

Mayor Branson read Ordinance No. 1361 by title. The Council began discussing teleconference participation at meetings during a planning work session. The current Kodiak City Code does not permit the elected and/or appointed officials to participate telephonically at work sessions and other committee/board meetings comprised of City officials.

Councilmember Bishop MOVED to adopt Ordinance No. 1361.

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

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

**IV. NEW BUSINESS**

**a. Resolution No. 2017-04, Rescinding Resolution No. 2016-43, Which Will Eliminate the Previously Allocated Human Resource Specialist Position, and Reallocating Funds Between General Fund Departments to Support the Addition of a Human Resource Manager in the Executive Administration Department**

Mayor Branson read Resolution No. 2017-04 by title. Council approved the addition of two human resource positions in December 2016 to support the workload in Administration due to new workload demands. Following an update on the hiring process for the positions at the February 7, 2017, work session the Council voiced concern that the process be reevaluated due to an expected downturn in the FY2018 budget revenues. Council voiced a consensus to stop recruitment of the Human Resource Administrative Specialist position. This resolution provides the required

action for Council to remove authorization to hire a Human Resource Administrative Specialist and adjusts the budget accordingly.

Councilmember Walker MOVED to adopt Resolution No. 2017-04.

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

**b. Resolution No. 2017-05, Approving the City Council's Budget Goals for FY2018**

Mayor Branson read Resolution No. 2017-05 by title. The Council reviewed a draft list of proposed budget goals for FY2018 at the annual planning meeting on January 14, 2017. The goals are similar to those of FY2017 with some changes and suggested deletions for clarification. The approved goals will be used by staff in the development of the FY2018 City budget.

Councilmember Arboleda MOVED to adopt Resolution No. 2017-05.

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

**c. Resolution No. 2017-06, Adopting an Alternative Allocation Method for the FY17 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in Fisheries Management Area 13: Kodiak Island**

Mayor Branson read Resolution No. 2017-06 by title. Resolution No. 2017-06 adopts an alternative allocation method and certifies that the allocation method fairly represents the distribution of significant effects of Fisheries Business activity in Fishing Management Area (FMA) 13. This resolution adopts an alternative allocation from the long form, which was used in the past. The decision to use the short or alternative form is agreed upon by the Kodiak Island Borough, other Kodiak local governments, and the City each year by resolution.

Councilmember Walker MOVED to adopt Resolution No. 2017-06.

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

**d. Resolution No. 2017-07, Adopting the Federal Fiscal Year 2017 Federal Capital Needs and Issues List**

Mayor Branson read Resolution No. 2017-07 by title. Each year the City identifies capital improvement projects important to the maintenance and/or improvement of the City's infrastructure as well as issues that are important to the City or greater community. The Council reviewed the draft outlining the proposed federal requests and issues at the February 7, 2017, work session. Resolution No. 2017-07 reflects the list which Council, staff, and the City's federal lobbyist recommend for approval.

Councilmember Arboleda MOVED to adopt Resolution No. 2017-07.

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

**V. ADJOURNMENT**

Councilmember Whiddon MOVED to adjourn the meeting.

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

The meeting adjourned at 7:45 p.m.

CITY OF KODIAK



MAYOR

ATTEST:



CITY CLERK

Minutes Approved: March 23, 2017

