

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, MAY 11, 2017
IN THE BOROUGH ASSEMBLY CHAMBERS**

I. MEETING CALLED TO ORDER/INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Pat Branson called the meeting to order at 7:30 p.m. Councilmembers Laura B. Arboleda, Randall C. Bishop, Charles E. Davidson, Gabriel T. Saravia, and Richard H. Walker were present and constituted a quorum. Councilmember John B. Whiddon was absent. City Manager Mike Tvenge, City Clerk Debra Marlar, and Deputy Clerk Michelle Shuravloff-Nelson were also present.

Salvation Army Major Dave Davis gave the invocation and the Pledge of Allegiance was recited.

II. PREVIOUS MINUTES

Councilmember Bishop MOVED to approve the minutes of the April 27, 2017, regular meeting as presented.

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

III. PERSONS TO BE HEARD

a. Proclamation: Municipal Clerks Week

Councilmember Davidson read the proclamation, which recognizes Municipal Clerks for the vital services they perform and their dedication to their community.

City Clerk Marlar and Deputy Clerk Shuravloff-Nelson accepted the proclamation for the City Clerk's Office. Clerk Marlar thanked the Mayor and Council for the acknowledgement and gave a brief overview of the role of the Municipal Clerk in government.

b. Proclamation: Kids to Parks Day

Councilmember Walker read the proclamation, which urges residents to make time to take the children in their lives to a neighborhood, state or national park.

Parks and Recreation Director Gronn accepted the proclamation.

c. Proclamation: Police Week and Peace Officers Memorial Day

Councilmember Bishop read the proclamation, which urges all citizens and patriotic, civic, and educational organizations to recognize police officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their community and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. The proclamation encourages all citizens to honor those law enforcement officers who, through their courageous deeds, have made the ultimate

sacrifice in service to their community or have become disabled in the performance of duty, and to recognize and pay respect to the survivors of our fallen heroes.

Chief of Police Wallace accepted the proclamation on behalf of the Kodiak Police department. She commented that the staff is honored to serve the City's residents, and she thanked the management and Mayor and Council for their continued support.

d. Proclamation: EMS Week

Councilmember Arboleda read the proclamation, which urges residents to recognize the value and the accomplishments of emergency medical services providers.

Deputy Fire Chief Frank Dorner accepted the proclamation on behalf of the Fire department.

e. Public Comments

Katie Oliver, Director of the Kodiak Arts Council, opposed the proposed change to Resolution No. 2017-13, which will limit funding to one category only. She favored increasing the youth and adult funding categories to \$5,000. She stated municipal support is very significant to their programs and emphasized the importance of having matching grant funds. She highlighted the youth program services the Arts Council provides to the community.

Mike Wall said he is a member of the Arts Council, the nonprofit association, and a staff member of KMXT. He said he appreciates the support the Council has provided to the nonprofits over the years, and he provided an historical overview of applying for funds through the City's nonprofit grant process. He asked the Council to not restrict applicants to one funding category.

Corey Davis, Director for Hope Resources, spoke about the services they provide for vulnerable youth and adults. She commented that having to choose to fund either a youth or an adult program was not optimal. She highlighted that funding stays within the community, and she commented the Kodiak Island Borough cut nonprofit funding last year.

Mary Guiles Hawver, Director of Providence Counseling Center, spoke in support of Mental Health Month. She said they want to erase the stigma of mental health illnesses. She said there are free screenings at Providence Counseling Center and provided contact information.

Major Dave Davis from The Salvation Army thanked the Council for the nonprofit funding. He suggested postponing the resolution and to consider some different funding options.

IV. UNFINISHED BUSINESS

a. Second Reading and Public Hearing, Ordinance No. 1362, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2016 and Ending on the Thirtieth Day of June 2017

Mayor Branson read Ordinance No. 1362 by title. The Supplemental Appropriation No. 1 to the budget for the fiscal year commencing on the first day of July 2016 and ending on the thirtieth

day of June 2017 is in the amount of \$4,922,454. It is customary for the City Council to approve at least one supplemental budget annually to authorize the adjustments of current revenues and expenses. These adjustments are for the operating funds as well as additions to project funds for grant revenues received and additional expenditures needed that were not known at the time the original budget. This is the first supplemental appropriation of FY2017.

Councilmember Walker MOVED to adopt Ordinance No. 1362.

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

V. NEW BUSINESS

a. Resolution No. 2017–13, Rescinding Resolution No. 2015–16 and Establishing Funding Criteria for Nonprofit Grants

Mayor Branson read Resolution No. 2017–13 by title. Resolution No. 2017–13 amends the funding criteria for nonprofit grant awards based on Council discussion and consensus reached during the April 25, 2017, work session. The resolution includes the addition of funding category definitions, modifications to the funding amounts in the categories, and limiting organizations to one funding criteria per year.

Councilmember Arboleda MOVED to adopt Resolution No. 2017–13.

Councilmember Walker MOVED to amend Resolution No. 2017–13 by striking \$2,500 in youth recreation program funding and inserting \$5,000 and striking \$2,500 in adult program funding and inserting \$5,000.

The roll call vote on the amendment was Councilmembers Arboleda, Bishop, Davidson, Saravia, and Walker in favor. Councilmember Whiddon was absent.

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

VI. STAFF REPORTS

a. City Manager

Manager Tvenge said the Channel Transient Float is substantially complete and within budget. He said a ribbon cutting event will occur on May 12 at the float with Mayor Branson providing the honors. He said a guard rail will be installed for safety on East Marine Way, and this new float will accommodate Kodiak's fishing fleet. He said Public Works and the WWTP will draw down a water tank for maintenance and inspection on May 16. He informed the public there may be a decrease in water pressure during this time, which is contingent on the demand of water at any given time. He said the other tank will go for maintenance and inspection next year. He

wished Aimée Kniaziowski and Dave Billings well in their retirement and thanked them for their service to the City.

Mayor Branson suggested administering the oath of office to the new City Manager and Council concurred. The order of the agenda was changed.

OATH OF OFFICE TO CITY MANAGER

The City Clerk administered the Oath of Office to City Manager Mike Tvenge.

b. City Clerk

City Clerk Marlar said she attended government social media training and stated it provided insight on federal, state, and local government. She commented she will work with the City Manager to develop a policy and then create a City Facebook and Twitter account. She informed the public of the next scheduled Council work session and regular meeting.

VII. MAYOR'S COMMENTS

Mayor Branson welcomed City Manager Tvenge and said she hopes to work with him for many years. She thanked Captain Dave Billings for his service and apologized for missing his retirement farewell. She congratulated the junior high and high school students that graduate this May. She said that Senate Bill No. 23, Appropriation of the Capital Budget, still has replacement money for the Tustumena.

VIII. COUNCIL COMMENTS

Councilmember Bishop thanked Manager Kniaziowski and Fire Captain Dave Billings for their service, and he thanked the department heads for their work on the budget.

Councilmember Saravia welcomed City Manager Tvenge to his position. He thanked the nonprofits for their service and he commented on reducing the City's budget.

Councilmember Arboleda welcomed City Manager Tvenge and thanked the Clerks and department heads for their work. She thanked the nonprofits for their services and encouraged everyone to enjoy the nice weather.

Councilmember Davidson welcomed City Manager Tvenge. He wished Aimée Kniaziowski and Dave Billings a good retirement. He asked citizens to drive safely.

Councilmember Walker said he was pleased with the Channel Transient Float design. He extended his condolences to the Doug Pedersen family. He congratulated the high school graduates of 2017. He said the State Senate wants to cut education in the budget, which he does not support, and he encouraged citizens to speak to their legislators. He thanked the Clerk's Office and department heads for their work.

IX. AUDIENCE COMMENTS

Katie Oliver thanked the Council for their amendment to Resolution No. 2017-13 and apologized for not making a public comment prior to the vote on the resolution.

X. OATH OF OFFICE TO CITY MANAGER

KCC 2.08.130 requires the City Manager to take and subscribe to the Oath of Office. This was administered after the City Manager's comments earlier in the meeting.

XI. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 8:15 p.m.



CITY OF KODIAK

Pat Bran

MAYOR

ATTEST:

Michelle Sturcoloff-Nelson
CITY CLERK

Minutes Approved: May 25, 2017