

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, FEBRUARY 8, 2018
IN THE BOROUGH ASSEMBLY CHAMBERS**

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

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

Salvation Army's Tony Furio gave the invocation and the Pledge of Allegiance was recited.

II. PREVIOUS MINUTES

Councilmember Whiddon MOVED to approve the minutes of the January 25, 2018, regular meeting with the corrections as noted.

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

III. PERSONS TO BE HEARD

a. Public Comments

Laurence Anderson, Senior Center Board Member, gave the second quarterly report for the Senior Center and thanked the Council and public for their support. He said he has been on the board for several years, along with many others, and everyone is very dedicated to the senior citizens. Mr. Anderson noted many opportunities at the Senior Center, and how it is often complimented by visitors. He thanked the Council for their hard work.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

a. Authorization of Bid Award for Sanitary Sewer Lift Stations 3 and 4 Replacement, Project No. 11-06/7509

In 2011 the City began to evaluate the condition of downtown Sanitary Sewer Lift Stations 1 through 4 with a plan to refurbish or replace each of them. The overall project progressed as funding became available. Council approved additional project funds via Resolution No. 2017-29 at their December 14, 2017, regular meeting in order to construct the replacement of Lift Stations 3 and 4.

Councilmember Walker MOVED to authorize the bid award for Sanitary Sewer Lift Stations 3 and 4, Project No. 11-06/7509, in the amount of \$1,424,557.94 to Brechan Construction LLC with funds coming from Sewer Capital Improvement Fund Project No. 7509 and authorize the City Manager to execute the documents on behalf of the City.

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

b. Authorization of Professional Services Contract for Construction Administration Services for Sanitary Sewer Lift Stations 3 and 4, Project No. 11-06/7509

With the award of the construction replacement of Sanitary Sewer Lift Stations 3 and 4 to Brechan Construction LLC, the next step is to secure a professional services contract with DOWL for engineering services for construction management services.

Councilmember Davidson MOVED to authorize the professional services contract with DOWL for construction administration services for the Sanitary Sewer Lift Stations 3 and 4, Project No. 11-06/7509, in the amount of \$89,000, with funds from the Sewer Capital Improvement Fund, Project No. 7509, and authorize the City Manager to execute the necessary documents on behalf of the City.

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

c. Advisory Board Appointments

Several advisory board seats expired at the end of December. Volunteers were solicited via newspaper advertisements, public service announcements, and City Clerk and department head recruitment efforts. One application was received for appointment to the Building Code Board of Appeals, and one new applicant and four returning applicants applied to the Port and Harbors Advisory Board. Except for the Personnel Board whose appointments are made by the Council, appointments to the other boards are made by the Mayor and confirmed by the Council.

Mayor Branson appointed Cache Seel to the Building Code Board of Appeals for a seat ending December 31, 2018; Marty Owen, Jake Everich, and Nick Szabo to regular seats on the Port and Harbors Advisory Board with terms ending December 31, 2020; and David Jentry as Alternate No. 1 and Lloyd Shanley as Alternate No. 2 with terms ending December 31, 2018.

Councilmember Arboleda MOVED to confirm the Mayoral advisory board appointments to Building Code Board of Appeals and Port and Harbors Advisory Board as stated.

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

VI. STAFF REPORTS

a. City Manager

Manager Tvenge said that he and the Finance Director have completed the first draft of the FY2019 budget and have distributed the draft to the department directors. The FY2019 budget will be presented to the Council on March 10 at 9:30 a.m. at the library.

b. City Clerk

City Clerk Marlar announced the Council's upcoming meetings.

VII. MAYOR'S COMMENTS

Mayor Branson said she looks forward to seeing the staff's work on the budget that will be distributed to the Council earlier this year for review before the budget is presented at the March 10 budget meeting. She noted with the tight budget, it is important to look for efficiencies in government, and stressed the importance of the Borough and the City to continue to collaborate on building inspections, animal control, and E-911. The Mayor stated that "Shop the Rock" is this weekend, and it is a great opportunity to support our local businesses.

VIII. COUNCIL COMMENTS

Councilmember Bishop thanked the staff for their work on the budget. He also thanked those who serve on advisory boards and committees, noting it can be a thankless job but is very important to our community. He encouraged the public and staff to keep our heads up and stay positive during this tough economic time.

Councilmember Saravia thanked the Senior Center staff and volunteers for their work in making Kodiak's Senior Center one of the best in the nation. He thanked the staff for their work on the budget. He said he hopes the City and the Borough can continue to work together by putting personal agendas aside and thinking of what is best for the citizens of Kodiak as a whole. Councilmember Saravia expressed his support of the E-911 program, saying that it could be life-saving for people in the Borough who are outside the City limit. He also thanked the Coast Guard and wished Clerk Marlar a happy birthday and thanked her for her dedication.

Councilmember Whiddon said that while flying over Kodiak this morning, he did not see dividing lines between the City and the Borough, he just saw Kodiak. He agreed that the City and the Borough need to work together to find efficiencies and save money. He reminded the public that next Saturday is the Coast Guard Appreciation Dinner, and he looks forward to that event.

Councilmember Arboleda reminded the public of "Shop the Rock" this weekend and encouraged the public to support our local businesses.

Councilmember Davidson wished City Clerk Marlar a happy birthday, and stated that she is a very hard-working and competent Clerk. He thanked Laurence Anderson for volunteering in our community. Councilmember Davidson encouraged citizens to take advantage of everything our unique community has to offer. He also thanked and congratulated our local Coast Guard in relation to their upcoming event. He stated his hope that the Borough continue to work with the City on the E-911 program, which he said is a life-saving service.

Councilmember Walker thanked Mr. Anderson for the Senior Center report and expressed his appreciation for all the Senior Center does. He thanked the Public Works department and Mike Tvenge for their work and dedication to the various City projects. He wished everyone a happy Valentine's Day next week and encouraged the public to attend the Coast Guard Appreciation Dinner.

IX. AUDIENCE COMMENTS

None

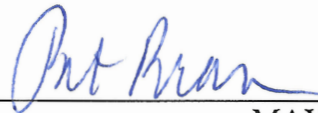
X. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 7:59p.m.

CITY OF KODIAK



MAYOR

ATTEST:


CITY CLERK

Minutes Approved: March 8, 2018

