

KODIAK CITY COUNCIL

PLANNING WORK SESSION AGENDA

Saturday, January 22, 2011

Kodiak Island Fisheries Research Center
10 a.m.

Planning sessions are extended work sessions of the City Council where Councilmembers discuss policy issues and projects and receive information from staff. Additional items not listed on the planning work session agenda are sometimes discussed when introduced by the Mayor, Council, or staff; no formal action is taken at planning work sessions, and items that require formal Council action are placed on a regular Council meeting agenda. Public comments intended for the "official record" should be made at a regular City Council meeting.

Discussion Items

1. **Public Comments** (limited to 3 minutes)
2. **Organizational/Policy Issues**
 - a. Communication Methods
 - b. Council Meetings
 - i. Frequency
 - ii. Work Session Location(s)
 - c. Budget & Financial
 - i. Monthly Financial
 - ii. Draft FY2012 Budget Goals
 - iii. Bond Indebtedness & Asset Management
 - d. Vehicle and Equipment Replacement Policy
 - e. Vehicle Replacement Fund Policy
 - f. Employee Relations
 - g. Human Resource Issues
 - h. Review of Special/Standing Rules
 - i. Review of Liquor License Renewal Process
 - j. City Advisory Boards
 - i. Residency Requirements
 - ii. Roles, Responsibilities, and Tasking
 - iii. Training
 - k. Non-Profit Grant Policy Review

3. Property

- a. Adequacy of City Hall Offices and Meeting Spaces
- b. Borough Lease Renewal
- c. Plan for Vacant City Properties
- d. Land Sales
- e. Land Purchase

4. Project Planning

- a. Capital Project Planning & Project Teams
- b. Asset Management Plan (Capital Improvement Program)
- c. Facilitated Project Planning
- d. Joint City/Borough State CIP Resolution

5. Manager's Priorities/Tasks for 2011

6. Council Priorities/Tasks for 2011

CANCELLED