

**City of Kodiak Special Council Meeting Agenda for March 31, 2011**  
**7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

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**I. Call to Order/Roll Call**

Pledge of Allegiance/Invocation

**II. Previous Minutes**

Approval of Minutes of the February 24, 2011, Regular Meeting and March 3, 2011, Special Meeting

**III. Persons to Be Heard**

- a. Proclamation: Women's History Month
- b. Public Comments (limited to 3 minutes)

**IV. Unfinished Business**

- a. Resolution No. 2011-01, Establishing Time Limits and Permit Requirements for Parking in Parking Lots at St. Paul Harbor and St. Herman Harbor
- b. Second Reading and Public Hearing, Ordinance No. 1282, Authorizing a Lease Between the City of Kodiak and State of Alaska, Department of Administration for Pillar Mountain Communication Lease Site No. 4, Described as a Parcel of Land Within U.S. Survey 3945
- c. Second Reading and Public Hearing, Ordinance No. 1283, Authorizing a Lease Between the City of Kodiak and GCI Communication Corporation for Pillar Mountain Communication Lease Site No. 9, Described as a Portion of Tract B, U.S. Survey 2538-A
- d. Second Reading and Public Hearing, Ordinance No. 1284, Authorizing a Lease Between the City of Kodiak and United States Department of Transportation, Federal Aviation Administration, Alaska Region for Pillar Mountain Communication Lease Site No. 12, Described as a Parcel of Land Within U.S. Survey 3945

**V. New Business**

- a. First Reading, Ordinance No. 1285, Amending Kodiak City Code Section 2.20.020, Petition Required, to Provide for the Filing of Candidate Nominating Petitions From August 1 Through 15
- b. Resolution No. 2011-05, Accepting a U.S. Environmental Protection Agency Grant for the UV Water Treatment Facility, Project No. 7023/03-14
- c. Resolution No. 2011-06, Amending the Schedule of Fees, Charges, and Tariffs
- d. Resolution No. 2011-07, Adopting a Vehicle and Equipment Replacement Policy
- e. Authorization of Memorandum of Agreement Establishing the Public Library Building Committee
- f. Appointment of City Council Representative to the Public Library Building Committee
- g. Appointment of City Representative to the Prince William Sound Regional Citizens' Advisory Council
- h. Authorization of Transfer of Taxicab Permit No. 2
- i. Lottery Drawing and Issuance of Taxicab Permit No. 15

**VI. Staff Reports**

- a. City Manager
- b. City Clerk

**VII. Mayor's Comments**

**VIII. Council Comments**

**IX. Audience Comments (limited to 3 minutes)**

**X. Adjournment**