

**City of Kodiak Regular Council Meeting Agenda for September 22, 2011
7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

- I. Call to Order/Roll Call**
Pledge of Allegiance/Invocation
- II. Previous Minutes**
Approval of Minutes of the August 25, 2011, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Remembrance of the 10th Anniversary of September 11, 2001
 - b. Proclamation: Filipino American History Month
 - c. Proclamation: Hispanic Heritage Month
 - d. Proclamation: Emergency Preparedness Month
 - e. Public Comments (limited to 3 minutes)
- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, Ordinance No. 1289, Authorizing the Annexation of the Portions of Lots 1A-1, 1B-2 and 1B-3, Lakeside Subdivision Second Addition That are Located Outside the City of Kodiak, to the City of Kodiak
- V. New Business**
 - a. First Reading, Ordinance No. 1290, Adopting the Kodiak Municipal Code as a Codification of the Permanent and General Ordinances of the City of Kodiak, Alaska; Repealing and Reenacting KCC 1.01.010, KCC 1.01.020, KCC 1.01.030, KCC 1.01.040, KCC 1.01.050, KCC 1.01.060, KCC 1.01.070, KCC 1.01.080, KCC 1.01.100; and Repealing KCC 1.01.090, Regarding the Kodiak City Code
 - b. Resolution No. 2011–30, Adopting a Travel Policy for the Mayor and Council
 - c. Resolution No. 2011–31, Naming Election Workers for the October 4, 2011, Regular Municipal Election
 - d. Resolution No. 2011–32, Amending Section 14, Utilities (Water) of the Schedule of Fees and Charges and Authorizing Implementation of a Five-Year Rate Structure
 - e. Resolution No. 2011–33, Amending Section 14, Utilities (Sewer) of the Schedule of Fees and Charges
 - f. Authorization of Professional Services Contract for Cruise Ship and Moorage Rates Studies
 - g. Authorization of Professional Services Contract for Design Services for New Library, Project No. 6012
 - h. Authorization of Professional Services Contract for Review and Update of City of Kodiak Construction Specifications, 2000 Edition, Project No. 5028/12-03
 - i. Appointment of USCG Representative to the Parks and Recreation Advisory Board
- 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**