

City of Kodiak Special Council Meeting Agenda for November 17, 2011
7:30 p.m., at 710 Mill Bay Road, Borough Conference Room (Room 121)

- I. Call to Order/Roll Call**
Pledge of Allegiance/Invocation
- II. Previous Minutes**
Approval of Minutes of the October 27, 2011, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes)
- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, Ordinance No. 1291, Amending KCC 1.12.040, Disposition of Scheduled Offenses—Fine Schedule; Amending KCC 5.04.010, Businesses on City Property Prohibited; Amending KCC 10.08.030, Additional Parking Regulations; Enacting KCC 12.08.030, Obstructions Prohibited; and Enacting KCC Chapter 12.10, Signs in Public Rights-of-Way Regarding the Commercial Use of City Property, the Obstruction of Sidewalks and the Placement of Signs in Public Rights-of-Way
 - b. Second Reading and Public Hearing, Ordinance No. 1292, Authorizing a Lease Between the City of Kodiak and Brother Francis Shelter Kodiak, Inc. for Lot 2, Block 15, Kodiak Townsite Subdivision
- V. New Business**
 - a. Resolution No. 2011–37, Accepting a State of Alaska Legislative Grant for Pathway Design From Pier II to the Kodiak City Boundary
 - b. Resolution No. 2011–38, Accepting a 2009 State Homeland Security Program Grant, Grant No. 09SHSP-GR34057
 - c. Resolution No. 2011–39, Adopting the FY2013 Prioritized State Capital Improvements Program List
 - d. Resolution No. 2011–40, Adopting the Federal Fiscal Year 2012 Prioritized Federal Capital Improvements Program List
 - e. Authorization of a Professional Services Contract With PND for a Wave and Current Measurements Study for Pier III, Project No. 8013
 - f. Authorization of a Fisheries Analyst Contract
 - g. Potential Cancellation of December Regular Meetings and Scheduling of a Special Meeting
- VI. Staff Reports**
 - a. City Manager
 - b. City Clerk
- VII. Mayor’s Comments**
- VIII. Council Comments**
- IX. Audience Comments** (limited to 3 minutes)

X. Executive Session

- a. Clerk's Annual Evaluation

XI. Adjournment