

**City of Kodiak Regular Council Meeting Agenda for June 14, 2018**  
**7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

---

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

Invocation/Pledge of Allegiance

**II. Previous Minutes**

Approval of Minutes of the May 24, 2018, Regular Council Meeting

**III. Persons to Be Heard**

- a. Proclamation: Declaring Filipino American Heritage Month
- b. Public Hearing: Amending Sections 9 and 12 of the Schedule of Fees, Charges, and Tariffs
- c. Public Comments (limited to 3 minutes) (486-3231)

**IV. Unfinished Business**

- a. Second Reading and Public Hearing, Ordinance No. 1378, Amending Title 5 With the Renumbering of KCC Chapter 7.40 to Chapter 5.24 and the Addition of New Sections for Marijuana Businesses, and Amending Chapter 8.48 to Reflect Alaska Marijuana Law
- b. Second Reading and Public Hearing, Ordinance No. 1379, Approving a Terminal Operation Contract and a Pier II Use and Upland Agreement With American President Lines LTD

**V. New Business**

- a. First Reading, Ordinance No. 1380, Amending Kodiak City Code Chapter 2.12, Relating to the Fire Department Employee Residency Requirement
- b. Resolution No. 2018-07, Amending Sections 9 and 12 of the Schedule of Fees, Charges, and Tariffs
- c. Authorization of Bid Award for FY2019 Sodium Chloride
- d. Authorization of Bid Award for Annual Sidewalk, Curb, and Gutter Repairs, Project No. 1901/5003
- e. Authorization of Parts Purchase and Installation for Repairs to the Marine Travelift in Kodiak Shipyard as Provided in Quotation No. 2018/05/09 From Kendrick Equipment (USA), LLC
- f. Authorization of Temporary Office Space Lease With American President Lines at Pier II
- g. Authorization of Professional Services Agreement for Interim Finance Director Services
- h. Authorization of a Professional Services Contract for WWTP Upgrade, Phase I Condition and Process Assessment, Project No. 7522/18-04
- i. Authorization of Professional Services Contract for Legal Services With Longenbaugh Law Firm, LLC

**VI. Staff Reports**

- a. City Manager
- b. City Clerk

**VII. Mayor's Comments**

**VIII. Council Comments**

**IX. Audience Comments** (limited to 3 minutes) (486-3231)

**X. Adjournment**