

**City of Kodiak Regular Council Meeting Agenda for August 9, 2018**  
**7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

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- I. Call to Order/Roll Call**  
Invocation/Pledge of Allegiance
- II. Previous Minutes**  
Approval of Minutes of the July 12, 2018, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
  - a. Authorization of the Five-Year Regional and Community Jail Contract with the Alaska Department of Corrections [Clerk's Note: This may be substituted with a one-year contract.]
- V. New Business**
  - a. First Reading, Ordinance No. 1381, Amending Chapters 18.12 and 18.20 of the Kodiak City Code to Allow for Negotiated Leases of Real Property if Approved by Ordinance
  - b. Resolution No. 2018-08, Option A or B, Authorizing Payment of Fiscal year 2019 Nonprofit Organization Grants and In-Kind Contributions
  - c. Authorization of Professional Services Contract to Richard Birdsall With Avitus Group for a Third-Party Review of the Process Followed in the Dismissal of the Former Deputy Manager
  - d. Authorization of Bid Award to Brechan Construction LLC for Annual Pavement Repair; Project No. 19-02/5039
  - e. Authorization of Change Order No. 1 With Brechan Construction LLC for Aleutian Homes Water and Sewer Phase VI, Project No. 15-03/7037
  - f. Authorization of the Second Renewal to the Cooperative Land Use Management Agreement With the State of Alaska Providing for the State to Manage the Portion of Lot 3, U.S. Survey No. 3462, Located North of Monashka Bay Road, Commonly Known as the Cry of the Wild Ram Site, as Part of Fort Abercrombie State Historic Park
  - g. Authorization of a Professional Services Agreement With Axon Enterprises, Inc. in Support of Body Worn Cameras, Equipment, and Video Storage for the Kodiak Police Department
- 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. Executive Session**
  - a. Receive Update on City Litigation
- XI. Adjournment**