

City of Kodiak Regular Council Meeting Agenda for October 25, 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 October 11, 2018, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Declaring Filipino American National History Month
 - b. Proclamation: Declaring Extra Mile Day
 - c. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. None
- V. New Business**
 - a. First Reading, Ordinance No. 1382, Authorizing First Amendment of a Pier II Use and Upland Lease Agreement with American President Lines LLC
 - b. Authorization of Bid Award for Vehicle Purchase for the Kodiak Police Department From Alaska Sales and Service
 - c. Authorization to Cancel the November 22, and December 27, 2018, Regular Meetings and Authorize the City Manager to Schedule Special Meetings if Needed
 - d. Certification of Election
- 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. Oath of Office**
- XI. Executive Session**
 - a. Clerk's Annual Performance Review
- XII. Adjournment**