

City of Kodiak Regular Council Meeting Agenda for January 10, 2019
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 December 13, 2018, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
None
- V. New Business**
 - a. Resolution No. 2019–01, Adopting a FY2020 State Capital Improvement Program List
 - b. Resolution No. 2019–02, Rescinding Resolution No. 2013–19 and Re-Establishing a Downtown Kodiak Revitalization Special Committee
 - c. Resolution No. 2019–03, Amending Section 14, Utilities (Water), of the Schedule of Fees and Charges to Allow Water Discounts as Incentive for the Collection of a Water Sample Program
 - d. Authorization of City Clerk Employment Agreement With Nova Javier
 - e. Appointment of City Advisory Board Members
- 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**