

**City of Kodiak Regular Council Meeting Agenda for March 14, 2019**  
**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 February 28, 2019, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
  - a. Executive Session for the City Manager’s Annual Performance Review  
*(Clerk’s Note: this may be done at this time on the agenda, or a motion may be made to Suspend the Rules and move this to follow Audience Comments at the end of the agenda.)*
- V. New Business**
  - a. First Reading, Ordinance No. 1384, Repealing and Re-enacting Chapter 2.36 of the Kodiak City Code Pertaining to Management of Records and Amending Chapters 13.04, 13.16, 18.28, and 18.36
  - b. Resolution No. 2019–06, Adopting the Federal Fiscal Year 2019 Supported Federal Issues List and Fiscal Year 2020 Federal Projects Capital List
  - c. Reappointment of Wayne Donaldson to the City of Kodiak Seat on the Prince William Sound Regional Citizens’ Advisory Council
- 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. Legal Advice re Chiesa v. City of Kodiak
- XI. Adjournment**