

**City of Kodiak Regular Council Meeting Agenda for April 25, 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 the March 26, 2019, Special Meeting and April 11, 2019, Regular Council Meeting Minutes
- III. Persons to Be Heard**
  - a. Presentation of 25 Years of Service Pin to City Clerk
  - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**  
None
- V. New Business**
  - a. First Reading, Ordinance No. 1385, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2018 and Ending on the Thirtieth Day of June 2019
  - b. Resolution No. 2019-08, Transferring \$6,750 From the Water Fund to the Water Capital Project Fund and Authorizing a Professional Services Contract for Dam Safety Inspections With Golder Associates Inc. in the Amount of \$65,523, Project No. 05-03/7039
  - c. Authorization of Settlement Agreement in Chiesa v. City of Kodiak
  - d. Appointment to the Building Code Board of Appeals
- 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 to City Clerk Nova Javier**
- XI. Adjournment**