

City of Kodiak Regular Council Meeting Agenda for June 13, 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 May 30, 2019, Special Council Meeting.....

III. Persons to Be Heard

- a. Proclamation: Declaring Filipino American Heritage Month
- b. Public Hearing: Amending Sections 9 and 12 of the Schedule of Fees, Charges, and Tariffs
- c. Public Comments (limited to 3 minutes) (486-3231)

IV. Unfinished Business

- a. Second Reading and Public Hearing, Ordinance No. 1386 Levying Taxes in the Amount of 2 Mils and Appropriating Funds for the Expenses and Liabilities of the City of Kodiak for the Fiscal Year Commencing on the First Day of July 2019 And Ending on the Thirtieth Day of June 2020

V. New Business

- a. First Reading, Ordinance No. 1387, Replacing the Existing Addendum B, Sexual Harassment and Anti-Harassment Policy in the City Personnel Rules and Regulations with a New Addendum B, Non-Discrimination, Anti-Harassment and Equal Employment Policy
- b. Resolution No. 2019–10, Amending Sections 9 and 12 of the Schedule of Fees, Charges, and Tariffs
- c. Resolution No. 2019–11, Appropriating Necessary Funds From the Sewer Improvement Fund for Emergency Sewer Lift Station Repairs for Sewer Repairs
- d. Authorization of FY2020 Special Services Contract with Alaska Department of Public Safety
- e. Authorization of Program Agreement with Alaska Public Entity Insurance (APEI) or the Alaska Municipal League/Joint Insurance Association (AML/JIA)
- f. Authorization to Purchase a Primary Sludge/Wasting Pump from APSCO, LLC
- g. Authorization of Amendment No. 3 Lease No. 219595 for City Hall Office Space in the Kodiak Island Borough Building
- h. Authorization to Cancel the June 27 and July 11 Regular Meetings and Authorize the City Manager to Schedule a Special Meeting if Needed

VI. Staff Report

- a. City Manager
- b. City Clerk

VII. Mayor's Comments

VIII. Council Comments

IX. Audience Comments (limited to 3 minutes) (486-3231)

X. Adjournment