

## COUNCIL ACTION NEWS July 25, 2019

At the July 25, 2019, Regular Meeting, the City Council took the following actions:

- Adopted 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
- Passed Ordinance No. 1388 authorizing Amendment No. 4 to the Lease Between the City of Kodiak and NOAA for office and warehouse space on Pier II in first reading and advanced to second reading and public hearing at the next regular or special Council meeting
- Adopted Resolution No. 2019–13, Amending Section 14, Utilities (Sewer), of the Schedule of Fees, Charges, and Tariffs and Authorizing Implementation of a Five-Year Rate Structure
- Directed the City Clerk to issue a letter of non-objection with conditions that prohibit the sale of edible marijuana products to the Marijuana Control Board for Marijuana Retail Store Application No. 21069 for Wildflower
- Authorized a one-year professional services contract for Regional and Community Jail services with the Alaska Department of Corrections (DOC Contract No. 2001006) commencing on July 1, 2019, and ending on June 30, 2020, for \$1,092,332 and authorized the City Manager to sign the agreement on behalf of the City
- Authorized Lease Amendment #1 to adjust the rental rate for the five-year renewal of a City of Kodiak – Afognak Lease and authorized the City Manager to sign documents on behalf of the City
- Authorized the FY2020 and FY2021 Marketing and Tourism Development Agreement with Discover Kodiak in the amount of \$108,000 annually with funds coming from the Special Revenue Funds, Tourism Development Fund and authorized the City Manager to sign the agreement on behalf of the City
- Authorized the FY2020 sodium chloride bid to Round Butte Products in the amount of \$57,920 with funds coming from the FY20 Public Works Department, Street Supplies account and authorized the City Manager to sign documents on behalf of the City
- Authorized award of the City's FY2020 petroleum products bid to Petro Marine Services for heating and equipment fuel and to North Pacific Fuel for unleaded gasoline fuel for all four fuel types with funds coming from each department's FY2020 line items and authorized the City Manager to sign documents on behalf of the City

- Authorized the purchase of a Cat950GC from NC Machinery in an amount not-toexceed \$229,211 with funds coming from the Streets Improvement Fund Project No. 5040 Streets Capital Equipment and authorized the City Manager to execute the documents on behalf of the City
- Recommended Mr. Duane Dvorak for appointment to the vacant City seat on the Planning and Zoning Commission for a term ending December 2021