

City of Kodiak Regular Council Meeting Agenda for August 22, 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 August 8, 2019, Regular Council Meeting

- III. Persons to Be Heard**
 - a. Proclamation: Library Card Sign-up Month in Kodiak
 - b. Public Hearing: Retail Marijuana Store License Renewal Application No. 20113 for High Rise, LLC
 - c. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, Ordinance No. 1389, Amending Chapter 2.04 With a New Section 2.04.025, Excusing the Mayor's or Councilmembers' Non-Attendance When Caused by City Business

- V. New Business**
 - a. Resolution No. 2019-15 Appropriating \$5,000 From the Sewer Utility Operating Unassigned Fund Balance and Authorizing the Purchase of the Sewer International HV607 6X4 Chassis Flusher Truck to RWC International, Ltd
 - b. Resolution No. 2019-16 Appropriating \$22,000 From the General Fund Unassigned Fund Balance, \$10,000 From the Trident Basin Unassigned Fund Balance, and \$12,000 From the Shipyard Unassigned Fund Balance and Authorizing the Purchase of Appraisal Services to MacSwain Associates, LLC
 - c. Consideration of Retail Marijuana Store License Renewal Application No. 20113 for High Rise, LLC
 - d. Authorization of Bid Award No. 2020-001 for Purchase of Vehicles From Kodiak Motors for Public Works-Building Inspector Department, Parks and Recreation Department, Harbor Department, and Sewer Wastewater Treatment Plant Department
 - e. Authorization to Purchase Police Vehicle From Alaska Sales and Service With Up-Fitting to be Completed by Alaska Safety, Inc.

- 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**