

City of Kodiak Regular Council Meeting Agenda for September 12, 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 22, 2019, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
None
- V. New Business**
 - a. Resolution No. 2019-17, Naming Election Workers for the October 1, 2019 Regular Municipal Election
 - b. Resolution No. 2019-18, Appointing a Member to the Kodiak Fisheries Development Association
 - c. Authorization of Borrow Material Permit No. 19-1 for Golden Alaska Excavating, LLC on Near Island for the Trident Basin Quarry
 - d. Authorization of Borrow Material Permit No. 19-2 for Brechan Construction, LLC on Near Island for the Breakwater Quarry
 - e. Authorization of Borrow Material Permit No. 19-3 for B&R Fish By-Products, Inc. on Near Island for the Breakwater Quarry
- 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**