

**City of Kodiak Regular Council Meeting Agenda for October 24, 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 Minutes of the October 10, 2019, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
- V. New Business**
  - a. Resolution No. 2019–20, Authorizing the Borrowing From the Alaska Clean Water Fund of an Aggregate Amount Not to Exceed Five Million Four Hundred Thirty Five Thousand (\$5,435,000) to Pay For the Cost of an Upgrade to the City of Kodiak Wastewater Treatment Plant Ultraviolet Effluent Disinfection Facility
  - b. Resolution No. 2019–21, Accepting a 2019 State Homeland Security Grant From the State of Alaska Division of Homeland Security and Emergency Management for ALMR Compliant Capability Radios, Replacement Tsunami Sirens, and Emergency Shelter Bedding
  - c. Authorization of Professional Services Agreement for State Legislative Lobbying Services with Diane Blumer of Blumer & Associates
  - d. Authorization to Cancel the November 28, and December 26, 2019, Regular Meetings and Authorize the City Manager to Schedule Special Meetings if Needed
  - e. Certification of Election
- VI. Staff Reports**
  - a. City Manager
  - b. City Clerk
- VII. Mayor’s Comments**
- VIII. Council Comments**
- IX. Oath of Office**
- X. Executive Session**
  - a. Discussion With the City Attorney About the City of Kodiak - Ocean Beauty Lease Agreement Post Termination Issues
- XI. Audience Comments (limited to 3 minutes) (486-3231)**
- XII. Adjournment**