

City of Kodiak Regular Council Meeting Agenda for January 23, 2020
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 January 9, 2020, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Applauding the USCG and Proclaiming USCG Appreciation Day
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
- V. New Business**
 - a. First Reading, Ordinance No. 1392, Authorizing a 25-Year Lease of Certain Real Property in Trident Basin to Redemption, Inc. D/B/A Island Air Service
 - b. Resolution No. 2020-03, Rescinding Resolution No. 2014-36 and Reestablishing a Records Retention Schedule
 - c. Resolution No. 2020-04, Adopting a FY2021 State Capital Improvement Program List
 - d. Resolution No. 2020-05, Adopting the Federal Fiscal Year 2020 Federal Issues List and Fiscal Year 2021 Federal Capital List
 - e. Authorization to Award a Supply Agreement for Community Jail Meals to MEA Enterprises (dba KFC Taco Bell of Kodiak) and Sealko, Inc (dba Subway of Kodiak)
- 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**