

**City of Kodiak Regular Council Meeting Agenda for February 13, 2020**  
**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 January 23, 2020, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
  - a. Second Reading and Public Hearing, Ordinance No. 1392, Authorizing a 25-Year lease of Certain Real Property in Trident Basin to Redemption Inc. D/B/A Island Air Service
- V. New Business**
  - a. Resolution No. 2020–06, Adopting an Alternative Method for the FY2020 Shared Fisheries Business Tax Program and Certifying That This Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in Fisheries Management Area 13: Kodiak Area
  - b. Resolution No. 2020–07, Appointing a Member to the Kodiak Fisheries Development Association
  - c. Resolution No. 2020–08, Rescinding Resolution No. 2012-05 and Reestablishing Standing and Special Rules of the Council
  - d. Approval of Vertical Bridge Sublease to Cellco Partnership, D/B/A Verizon Wireless
  - e. Acceptance of the FY2019 Comprehensive Annual Financial Report and Audit
  - f. Authorization of Payment to Golden Alaska Excavating, LLC for Equipment/Operator Cost Contracted Work at the Snow Dump
- 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. Executive Session**
  - a. Discussion With the City Attorney About the City of Kodiak - Ocean Beauty Lease Agreement Post Termination Issues
- XI. Adjournment**