

City of Kodiak Regular Council Meeting Agenda for April 9, 2020, 7:30 p.m.

Elected Officials will be participating via Audio/Video Conferencing and/or a few in person. Public members are encouraged to tune in to KMXT 100.1 FM. For everyone's protection, there will be no in-person attendance for this regular meeting in compliance with the Centers for Disease Control and Prevention's guidance on social distancing. Regular meeting agendas and packets are available online at <https://www.city.kodiak.ak.us/meetings>

- I. Call to Order/Roll Call**
Invocation/Pledge of Allegiance
- II. Previous Minutes**
Approval of Minutes of the March 12, Regular Council Meeting and March 18, Special Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes; call: 486-7599)
- IV. Unfinished Business**
- V. New Business**
 - a. First Reading, Ordinance No. 1396, Authorizing a Five-Year Lease of Certain Real Property at Pier II to Matson Navigation of Alaska, LLC
 - b. Authorization to Award the Construction Contract to Jay-Brant General Contractors LLC for the Waste Water Treatment Plant UV Effluent Disinfection Facility Project
 - c. Authorization to Purchase Marine Travel Lift Straps in the Amount of \$106,082.28 With Kendrick Equipment USA LLC
 - d. Extend Professional Services Contract for Annual Audit with Altman, Rogers, & Co for Fiscal Years Ending June 30, 2020 and June 30, 2021
 - e. Authorization of Amendment to City Manager's Employment Agreement
- VI. Staff Reports**
 - a. City Manager
 - b. City Clerk
- VII. Mayor's Comments**
- VIII. Council Comments**
- IX. Audience Comments** (limited to 3 minutes; call: 486-7599)
- X. Adjournment**