

City of Kodiak Regular Council Meeting Agenda for April 23, 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 April 9, 2020, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-7599)
- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, Ordinance No. 1396, Authorizing a Five-Year Lease of Certain Real Property at Pier II to Matson Navigation of Alaska, LLC
- V. New Business**
 - a. Resolution No. 2020-11, Accepting a State of Alaska Code Blue Grant From the Southern Region EMS Council for Acquisition of AeroClave RDS 3110 Decontamination System for Emergency Medical Services Vehicles
 - b. Authorization of Purchase for Emergency Shelter Bedding in the Amount of \$62,410.50 from W.W. Grainger Inc.
 - c. Authorization of Bid Award to Federal Signal Corporation for the Outdoor Warning Siren System Replacement Project Number 20-03/4059
 - d. Approval of a Settlement Agreement Regarding the Lease Termination Between the City of Kodiak and Ocean Beauty
- VI. Staff Reports**
 - a. City Manager
 - b. City Clerk
- VII. Mayor's Comments**
- VIII. Council Comments**
- IX. Audience Comments** (limited to 3 minutes) (486-7599)
- X. Adjournment**