

# City of Kodiak Regular Council Meeting Agenda for May 14, 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>

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## **I. Call to Order/Roll Call**

Invocation/Pledge of Allegiance

## **II. Previous Minutes**

Approval of Minutes of the April 23, 2020, Regular Council Meeting

## **III. Persons to Be Heard**

- a. Proclamation: Municipal Clerks Week
- b. Proclamation: Police Week and Peace Officers Memorial Day
- c. Proclamation: Emergency Medical Services Week
- d. Public Comments (limited to 3 minutes; call-in number: 486-7599)

## **IV. Unfinished Business**

## **V. New Business**

- a. Emergency Ordinance No. 1397, Extending the Effective Date of Ordinance No. 1395 An Emergency Ordinance of the Council of the City of Kodiak Temporarily Authorizing the Suspension and/or Modification of Various Sections of the City of Kodiak Code of Ordinances Regarding Public Meetings and Participation in Order to Ensure the Health, Safety, and Welfare of Our Community During a State-Declared Public Health Emergency and Declaring an Emergency
- b. First Reading, Ordinance No. 1398, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2019 and Ending on the Thirtieth Day of June 2020
- c. Emergency Ordinance No. 1399, Declaring an Emergency and Authorizing the Finance Director to Waive Certain Penalties and Interest on Delinquent Sales Tax Returns
- d. Resolution No. 2020-12, Accepting a NOAA Tsunami Hazard Mitigation Program Award for Tsunami Sirens
- e. Resolution No. 2020-13, Authorizing the Suspension and/or Modification of Section 14 (Utilities) of the Schedule of Fees, Charges, and Tariffs During a State-Declared Public Health Disaster
- f. Authorization of Professional Services Agreement with Jacobs Engineering for Construction Phase Services for the Waste Water Treatment Plant UV Effluent Disinfection Facility Project

## **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**